

REGULAR MEETING OF THE
SAN GORGONIO MEMORIAL HOSPITAL
BOARD OF DIRECTORS

FINANCE COMMITTEE
July 25, 2023

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors Finance Committee was held on Tuesday, July 25, 2023, in the Administration Boardroom, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Susan DiBiasi (Chair), Steve Rutledge

Members Absent: Shannon McDougall, Darrell Petersen

Required Staff: Steve Barron (CEO), Daniel Heckathorne (CFO), Ariel Whitley (Executive Assistant), John Peleuses (VP Support & Ancillary Svs.), Annah Karam (CHRO)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Susan DiBiasi called the meeting to order at 9:00 am.	
Public Comment	No public present.	
OLD BUSINESS		
For Review June 27, 2023, regular meeting	The minutes for the June 27, 2023, regular meeting was included in the packet for review.	
NEW BUSINESS		
For Review - Monthly Financial Report (Unaudited) – June 2023	No quorum. The June 2023 report was given as informational.	
Future Agenda Items	<ul style="list-style-type: none"> • Distressed Hospital Loan Application 	
Next Meeting	The next regular Finance Committee meeting will be held on August 29, 2023 @ 9:00 am.	
Adjournment	The meeting was adjourned at 10:12 am.	

In accordance with The Brown Act, *Section 54957.5*, all reports, and handouts discussed during this Open Session meeting are public records and are available for public inspection. These reports and/or handouts are available for review at the Hospital Administration office located at 600 N. Highland Springs Avenue, Banning, CA 92220 during regular business hours, Monday through Friday, 8:00 am - 4:30 pm.

Minutes respectfully submitted by Ariel Whitley, Executive Assistant