San Gorgonio
MEMORIAL HOSPITAL

AGENDA

COMMUNITY PLANNING COMMITTEE
A COMMITTEE OF THE BOARD OF DIRECTORS

Regular Meeting
Wednesday, January 17, 2024
10:30 AM
Modular C
600 N. Highland Springs, Avenue, Banning, CA 92220

Annah Karam will participate remotely at 1142 Clark Street, Riverside, CA 92501

<u>TAB</u>

I.   Call to Order   S. Rutledge

II.   Public Comment

A five-minute limitation shall apply to each member of the public who wishes to address the Community Planning Committee of the Hospital Board of Directors on any matter under the subject jurisdiction of the Committee. A thirty-minute time limit is placed on this section. No member of the public shall be permitted to "share" his/her five minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for future study, research, completion and/or future Committee Action.) (PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.)

On behalf of the San Gorgonio Memorial Hospital Board of Directors, we want you to know that the Board/Committee acknowledges the comments or concerns that you direct to this Committee. While the Board/Committee may wish to occasionally respond immediately to questions or comments if appropriate, they often will instruct the CEO, or other Administrative Executive personnel, to do further research and report back to the Board prior to responding to any issues raised. If you have specific questions, you will receive a response either at the meeting or shortly thereafter. The Board/Committee wants to ensure that it is fully informed before responding, and so if your questions are not addressed during the meeting, this does not indicate a lack of interest on the Board/Committee's part; a response will be forthcoming.

Community Planning Committee
Regular Meeting
January 17, 2024

OLD BUSINESS

III.   *** Proposed Action – Approve Minutes**   S. Rutledge
   - April 19, 2023, Regular Meeting   A
   - September 26, 2023, Special Meeting   B

NEW BUSINESS

IV.   Seismic Project Update   J. Peleuses   C

V.   Strategic Planning Meeting – Discussion   S. DiBiasi   verbal

VI.   Future Agenda Items

VII.   Next Meeting – Wednesday, April 17, 2024

VIII.   Adjourn   S. Rutledge

* Requires Action

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<u>**Certification of Posting**</u>

I certify that on January 12, 2024, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of San Gorgonio Memorial Hospital Community Planning Committee, and on the San Gorgonio Memorial Hospital website said time being at least 24 hours in advance of the special meeting of the Community Planning Committee (*Government Code Section 54954.2*).

Executed at Banning, California on January 12, 2024

Ariel Whitley, Executive Assistant

TAB A

REGULAR MEETING OF THE
SAN GORGONIO MEMORIAL HOSPITAL
BOARD OF DIRECTORS

COMMUNITY PLANNING COMMITTEE
April 19, 2023

The Regular Open Session Meeting of the Community Planning Committee of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, January 18, 2023, in Classroom C, in Banning, California

Members Present:	Susan DiBiasi, Ron Rader, Steve Rutledge (C), Randal Stevens, Shannon McDougall, Darrell Petersen, Lanny Swerdlow, Dennis Tankersley
Absent:	None
Staff Present:	Steve Barron (CEO), Dan Heckathorne (CFO), Ariel Whitley (Executive Assistant), Annah Karam (CHRO), Angela Brady (CNE), Karan P. Singh, MD (CMO), John Peleuses (VP, Ancillary & Support Services), Lani Webb (Admin. Assistant)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Committee Chair Steve Rutledge called the meeting to order at 10:03 am.	
Public Comment	No public comment.	
OLD BUSINESS		
* Proposed Action - Approve minutes **January 18, 2023, regular open session meeting**	Chair Rutledge asked for any changes or corrections to the minutes of January 18, 2023, regular open session meeting. There were none.	**The minutes of the January 18, 2023, regular open session meeting was reviewed and will stand correct as presented.**
NEW BUSINESS		
Community Benefit Plan	Steve Barron, CEO, discussed the Community Health Needs Assessment as well as the areas of focus for the Community Health Benefit Plan. The Community Health	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
	Benefit Plan will be drafted and taken to the full board for approval.	
Women's Clinic Discussion	SGMH Executive Leadership is currently working to develop a women's clinic to provide obstetrics and gynecological services by utilizing midwives. Maternal health was determined to be a need in our area per the Community Health Needs Assessment.	
Marketing and Community Engagement Plan	Lani Webb, Administrative Assistant, gave a detailed presentation about marketing and community engagement. She outlined what SGMH is currently doing and how we plan to improve our presence in the community.	
Hospitalist Group	Steve Barron, CEO, gave brief details about our current Hospital Group and the plans for the future.	
Future Agenda Items	None.	
Next Meeting	The next Community Planning Committee meeting will be held on Wednesday, July 19, 2023, at 10:00 am.	
Adjournment	The meeting was adjourned at 12:22 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

TAB B

SPECIAL MEETING OF THE
SAN GORGONIO MEMORIAL HOSPITAL
BOARD OF DIRECTORS

COMMUNITY PLANNING COMMITTEE
September 26, 2023

The Special Meeting of the Community Planning Committee of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, September 26, 2023, in Classroom C, in Banning, California

Members Present: Susan DiBiasi, Perry Goldstein, Ron Rader, Steve Rutledge (C), Randal Stevens, Darrell Petersen, Dennis Tankersley

Absent: Shannon McDougall, Lanny Swerdlow

Staff Present: Steve Barron (CEO), Dan Heckathorne (CFO), Ariel Whitley (Executive Assistant), Annah Karam (CHRO), Angela Brady (CNE), Karan P. Singh, MD (CMO), John Peleuses (VP, Ancillary & Support Services), Wipfli, LLP.

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Susan DiBiasi called the meeting to order at 10:06 am.	
Public Comment	No public comment.	
NEW BUSINESS		
Turnaround Plan Presentation	Megan Hartman and Tammy Staeden with Wipfli, LLP, gave a detailed presentation about the turnaround plan related to the Distressed Hospital Loan.	
Capital Budget List	Steve Barron reviewed the 3-Year Capital Budget and noted the highlighted items in the Description column. The highlighted items indicate the item is past expected life as requested by the Hospital Board of Directors.	
Future Agenda Items	None.	
Next Meeting	The next Community Planning Committee meeting will	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
	be held on Wednesday, January 17, 2024, at 10:00 am.	
Adjournment	The meeting was adjourned at 12:02 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

TAB C

Seismic Project Update
Community Planning Committee Meeting

San Gorgonio MEMORIAL HOSPITAL

JANUARY 17, 2024

2030
SEISMIC COMPLIANCE
DEFINITION

A Hospital building rated as SPC-3
or SPC-4D or SPC 4 or SPC-5
AND NPC-5 is considered 2030 Compliant.

SPC: Structural Performance Category (Building Structure / Skeleton / Frame)

NPC: Non-Structural Performance Category (Building Systems, e.g. MEP, partitions, ceilings, medical equipment, elevators, stairs, etc.)
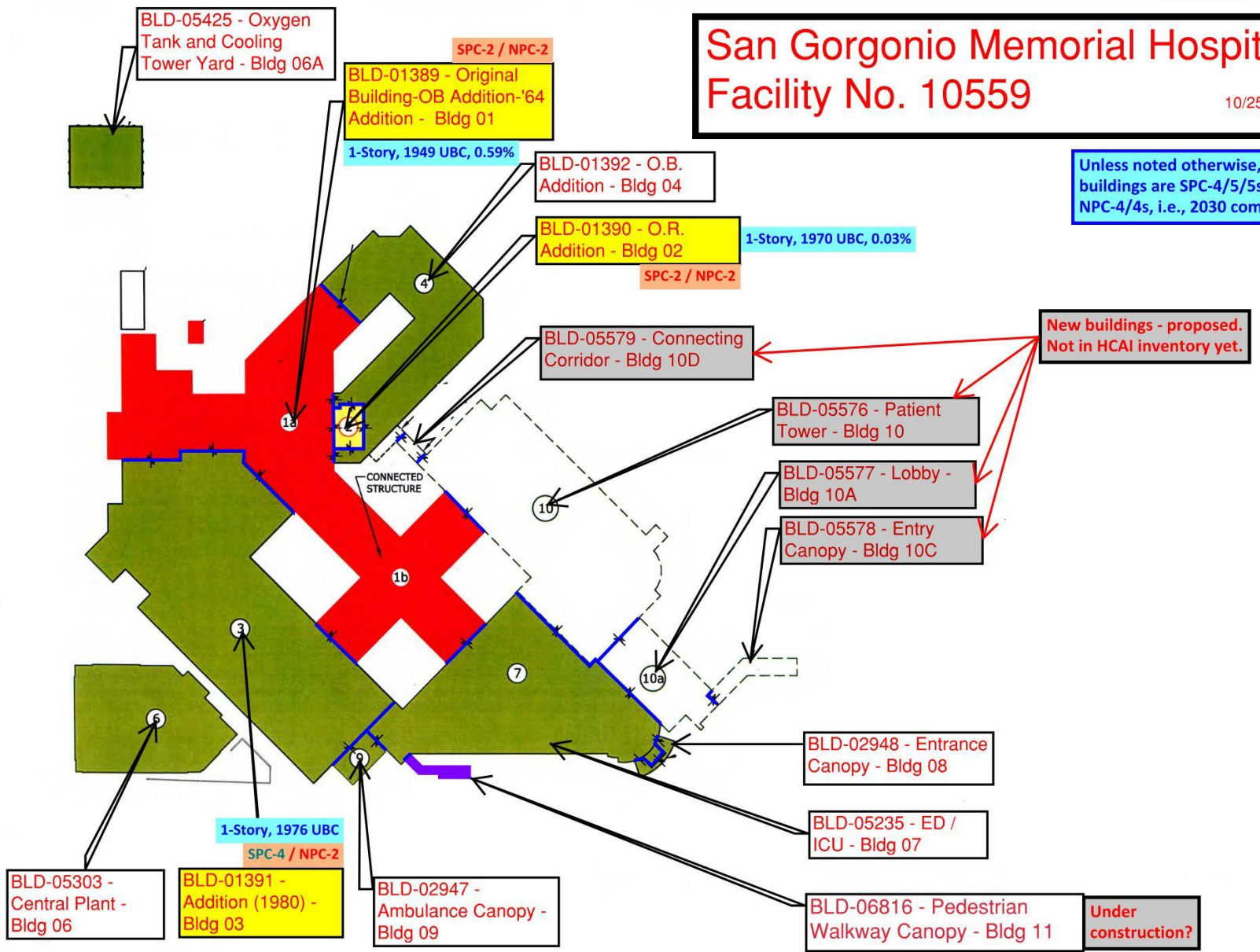
San Gorgonio Memorial Hospital

San Gorgonio Memorial Hospital Facility No. 10559
10/25/2021

Current Seismic Status of SGMH

#	Building Name	SGMH / OSHPD Bldg. #s	Bldg. Code Year	Year Built	Current SPC Rating	Current NPC Rating
1	Original Bldg. – OB Addn. – '64 Addn.	01 / 01389	1949	1950	2	2
2	OR Addition	02 / 01390	1970	1973	2	2
3	Addition (1980)	03 / 01391	1976	1980	4	2
4	OB Addition	04 / 01392	1995	2003	5	4
5	Ambulance Canopy	09 / 02947	2001	2013	5	4
6	Entrance Canopy	08 / 02948	2001	2013	5	4
7	ED / ICU	07 / 05235	2001	2013	5	4
8	Central Plant	06 / 05303	2001	2012	5	4
9	Oxygen Tank & Cooling Tower Yard	06A / 05425	2001	2011	N/A	4
10	Pedestrian Walkway Canopy	11 / 06816	2019	2023	5	4

Current Seismic Status of SGMH

STRUCTURAL PERFORMANCE CATEGORIES (SPC)

SPC pertains to building's skeleton. Ratings are 1 to 5.

a. SPC-1 and 2 buildings are considered 2030 non-compliant
b. SPC-3, 4D, 4, and 5 buildings are considered 2030 compliant
c. 2 buildings at SGMH are 2030 non-compliant for SPC
d. 7 buildings at SGMH are 2030 SPC compliant
e. SPC-2 buildings can ONLY be retrofitted to SPC-4D or SPC-5
f. Retrofit to SPC-4D is the cheapest option. It must be completed by 01/01/2030. Retrofit to SPC-5 is cost-prohibitive and is not required.

SPC Ratings

1. Prepare MTCAPs (Materials Testing & Conditions Assessment Programs) for each SPC-2 building - ==COMPLETED==.
2. Obtain OSHPD approvals - ==COMPLETED==.
3. Field implement MTCAP.
4. Prepare SPC-4D upgrade CDs for each SPC-2 building.
5. Obtain OSHPD approval of SPC-4D upgrade CDs.
6. Complete upgrade construction by 01/01/2030.

- Steps 1 & 2 have been completed for both SPC-2 buildings.
- Steps 3 through 6 have not yet started.

Process for SPC-4D Reclassification

NON-STRUCTURAL PERFORMANCE CATEGORIES (NPC)

NPC pertains to building's contents & systems, viz. MEP and medical equipment, furnishings, partitions, cladding, elevators, stairs, etc. Ratings are 1 to 5.

a. **NPC rating less than 5 is considered 2030 non-compliant.**
b. Buildings rated NPC-5 are considered 2030 compliant.
c. **3 buildings at SGMH are NPC-2. 7 buildings are NPC-4.**
d. NPC-4 buildings are "almost" 2030 compliant.
e. NPC-2 buildings must first be upgraded to NPC-3, then to NPC-4D or NPC-4, and then to NPC-5. NPC-5 rating requires 72-hour tanks.
f. Deadline for NPC-3, 4D or 4, and 5 is 01/01/2030.

1. **Prepare NPC Upgrade CDs for <u>three</u> NPC-2 buildings and obtain OSHPD permit.**

2. **Proceed with SPC-4D Upgrade CDs for <u>two</u> SPC-2 buildings and obtain OSHPD permit.**

3. **<u>Field implement NPC-3 & SPC-4D upgrades simultaneously</u>.**

Recommended Next Steps for 2030 Compliance

1. As per geologists, SoCal is long overdue for a big earthquake.
2. Compliance deadlines might get pushed but won't disappear.
3. AB-1882 signage in the lobby would frighten staff and drive customers/patients away.
4. "Design" costs are a fraction of upgrade "construction" costs.
5. Retrofit construction can be phased after OSHPD approval.
6. Future code revisions cannot be applied retroactively.
7. Sooner you finish construction, lesser would be the cost escalation.
8. Retrofit is significantly advantageous (than replacement with new buildings) from sustainability perspective.
9. It would be harder, if not impossible, to find qualified GCs to do the work closer to the deadline. Also, they would charge a premium.

Benefits of Acting NOW

Questions?