



AGENDA

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
STRATEGIC PLANNING
Saturday, February 22, 2020 – 9:00 AM**

**Morongo Golf Club at Tukwet Canyon
36211 Champions Drive, Beaumont, CA 92223**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at (951) 769-2160. **Notification 48 hours prior to the meeting** will enable the Hospital to make reasonable arrangement to ensure accessibility to this meeting. [28 CFR 35.02-35.104 ADA Title II].

TAB

I. Call to Order S. DiBiasi, Chair

II. Public Comment

A five-minute limitation shall apply to each member of the public who wishes to address the Hospital Board of Directors on any matter under the subject jurisdiction of the Board. 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 Board Action.) (PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.)

On behalf of the Hospital Board of Directors, we want you to know that the Board acknowledges the comments or concerns that you direct to this Board. While the Board may wish to occasionally respond immediately to questions or comments if appropriate, they often will instruct the Hospital CEO, or other Hospital 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 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’s part; a response will be forthcoming.

III. **AGENDA**

8:30 am – 9:00 am Continental breakfast for Hospital Board members, Foundation Board members and staff only.

9:00 am – 9:10 am Introduction by Steve Barron

San Gorgonio Memorial Hospital
Board of Directors Special Meeting – Strategic Planning
February 22, 2020

- 9:10 am – 11:00 am** Discussion of the Vision portion of the current Mission, Vision, Values statement and any suggested changes reflecting where we see the hospital going in the next 3 to 5 years. Once changes are suggested, it will be presented to the Hospital Board for proposed approval at a regular Board meeting.
- 11:00 am – 12:00 pm** Discussion and work on developing a community benefit action plan
- 12:00 pm – 12:30 pm** Buffet lunch for Hospital Board members, Foundation Board members and staff only.
- 12:30 pm – 12:45 pm** Introduction by Steve Barron
- 12:45 pm – 2:30 pm** Presentation by Diagnostic Imaging Director regarding Diagnostic Imaging technology needs
- 2:30 pm – 2:45 pm** Hospital Lease discussion
- 2:45 pm – 3:00 pm** Wrap up / Comments

IV. **ADJOURN**

S. DiBiasi

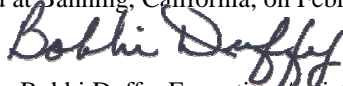
***Action Required**

In accordance with The Brown Act, *Section 54957.5*, all public records relating to an agenda item on this agenda are available for public inspection at the time the document is distributed to all, or a majority of all, members of the Board. Such records shall be available 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.

Certification of Posting

I certify that on February 21, 2020, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of San Gorgonio Memorial Hospital, and on the San Gorgonio Memorial Hospital website, said time being at least 24 hours in advance of the special meeting of the Board of Directors
(*Government Code Section 54954.2*).

Executed at Banning, California, on February 21, 2020



Bobbi Duffy, Executive Assistant