



**AGENDA**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
EXECUTIVE COMMITTEE**

**Wednesday, May 15, 2024 – 3:00 PM  
Administration Boardroom  
600 N. Highland Springs Avenue, Banning, CA 92220**

**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]

Darrell Petersen will participate the meeting remotely at 11234 Anderson Street, Loma Linda, CA 92354

TAB

I. Call to Order

S. DiBiasi

II. Public Comment

A five-minute limitation shall apply to each member of the public who wishes to address the Executive 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/Committee 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.

**NEW BUSINESS**

III. **\*Proposed Action – Approve Professional Coverage Agreement  
for Pulmonology/Critical Care Services**

S. Barron handout

▪ **ROLL CALL**

IV. Adjourn

San Gorgonio Memorial Hospital  
Board of Directors - Executive Committee Special Meeting  
May 15, 2024

**\*Action Required**

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the Hospital office located at 600 N. Highland Springs Avenue, Banning, CA 92220 during regular business hours, Monday through Friday, 8:00 am - 4:30 pm.

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**Certification of Posting**

I certify that on May 14, 2024, I posted a copy of the foregoing agenda near the special meeting place of the Executive Committee of the Board of Directors of San Gorgonio Memorial Hospital, said time being at least 24 hours in advance of the special meeting of the Executive Committee of the Board of Directors

*(Government Code Section 54954.2)*

Executed at Banning, California on May 14, 2024



Ariel Whitley, Executive Assistant