



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

Tuesday, October 1, 2024

6:00 PM

Modular C Classroom

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 Healthcare District to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.02-35.104 ADA Title II].

TAB

I. Call to Order

S. McDougall, Chair

II. Public Comment

A five-minute limitation shall apply to each member of the public who wishes to address the Healthcare District 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 Healthcare District 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.

NOTE: ALL MEMBERS OF THE SAN GORGONIO MEMORIAL HOSPITAL BOARD OF DIRECTORS ARE INVITED PARTICIPANTS AND MAY ADDRESS THE SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT BOARD OF DIRECTORS AT ANY TIME DURING THIS MEETING.

TAB

OLD BUSINESS

III. * Proposed Action - Approve Minutes

All

- September 3, 2024, regular meeting

A

NEW BUSINESS

- IV. District Board Chair Monthly Report S. McDougall verbal
- V. Chief of Staff Report R. Sahagian, MD verbal
Chief of Staff
- VI. ***Proposed Action - Approve July 2024 and August 2024 Financial Report** D. Heckathorne B
▪ **ROLL CALL**
• Informational: Measure A Funds Report – August 2024 C
- VII. ***Proposed Action - Approve Policies and Procedures** Staff D
▪ **ROLL CALL**

***** ITEMS FOR DISCUSSION/APPROVAL IN CLOSED SESSION**

S. McDougall

- Proposed Action – Approve Medical Staff Credentialing
(*Health & Safety Code §32155; and Evidence Code §1157*)

VIII. **ADJOURN TO CLOSED SESSION**

*** The Board will convene to the Open Session portion of the meeting approximately 2 minutes after the conclusion of Closed Session.**

RECONVENE TO OPEN SESSION

***** REPORT ON ACTIONS TAKEN DURING CLOSED SESSION**

S. McDougall

- IX. General Information
- X. Future Agenda Items
- XI. Adjournment

S. McDougall

***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 Healthcare District 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.

I certify that on September 27, 2024, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of San Gorgonio Memorial Healthcare District, and on the San Gorgonio Memorial Hospital website, said time being at least 72 hours in advance of the regular meeting of the Board of Directors (*Government Code Section 54954.2*).

Executed at Banning, California on September 27, 2024



Ariel Whitley, Executive Assistant

TAB A

REGULAR MEETING OF THE
SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT
BOARD OF DIRECTORS

September 3, 2024

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, September 3, 2024, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Shannon McDougall, Ron Rader, Randal Stevens, Lanny Swerdlow

Members Absent: Dennis Tankersley

Required Hospital: Steve Barron (CEO), Daniel Heckathorne (CFO), John Peleuses (VP Ancillary and Support Services), Ariel Whitley (EA/Director of Compliance and Privacy), Angie Brady (CNE)

| AGENDA ITEM | DISCUSSION | ACTION / FOLLOW-UP |
|---|--|---|
| Call To Order | Chair Shannon McDougall, called the meeting to order at 6:02 pm. | |
| Public Comment | No public comment. | |
| OLD BUSINESS | | |
| Proposed Action - Approve Minutes August 6, 2024, regular meeting. | <p>Chair Shannon McDougall, asked for any changes or corrections to the minutes of the August 6, 2024, regular meeting.</p> <p>It was noted that Shannon McDougall was listed as absent, however, Shannon was present.</p> | The minutes of the August 6, 2024, regular meeting will be approved with changes. |
| NEW BUSINESS | | |
| Chief of Staff Report Proposed Action – Approve Recommendations of the Medical Executive Committee | <p>Raffi Sahagian, MD, Chief of Staff, briefly reviewed the Medical Executive Committee report as included on the board tablets.</p> <p><u>Items for Approval</u></p> <ul style="list-style-type: none"> • CT Contrast Policy – 2024 Annual Approval <ul style="list-style-type: none"> ○ See policy attached and provided by Medical Executive Committee. <p>No action was taken on this item as the policy brought forth did not go through the proper workflow.</p> | <p>No action was taken on this item.</p> <p>The Medical Executive Committee was asked to follow the proper workflow and bring the policy back for final approval.</p> |
| Adjourn to Closed Session | <p>Chair Shannon McDougall, reported the items to be reviewed and discussed and/or acted upon during Closed Session will be:</p> <ul style="list-style-type: none"> ➤ Proposed Action–Approve Medical Staff Credentialing. ➤ Participate in Telephone Conference with Legal Counsel Regarding Pending Litigation ➤ Report Involving Trade Secret: Discussion will concern proposed new program and/or service. Estimated date of | |

| AGENDA ITEM | DISCUSSION | ACTION / FOLLOW-UP | | | | | | | | | | | | |
|---|---|--------------------|-----|-------|-----|---------|-----|----------|-----|------------|--------|-----------------|--|--|
| | <p>public disclosure: November 2024</p> <p>The meeting adjourned to Closed Session at 6:04 pm.</p> | | | | | | | | | | | | | |
| <p>Reconvene to Open Session</p> | <p>The meeting was reconvened to Open Session at 6:06 pm.</p> <p>At the request of Chair Shannon McDougall, Ariel Whitley reported on the actions taken/ information received during closed session as follows:</p> <ul style="list-style-type: none"> ➤ Approved Medical Staff Credentialing ➤ Participated in Telephone Conference with Legal Counsel Regarding Pending Litigation ➤ Received Report Involving Trade Secret: Discussion will concern proposed new program and/or service. Estimated date of public disclosure: November 2024 | | | | | | | | | | | | | |
| <p>District Board Chair Report</p> | <p>Chair McDougall noted that there was no financial report included in this month’s board packet. We will approve the July and August reports at the October meeting.</p> | | | | | | | | | | | | | |
| <p>Proposed Action – Approve Policies and Procedures</p> | <p>There were fourteen (14) policies and procedures included on the board tablets presented for approval by the Board.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1144 1214 1251"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table> | McDougall | Yes | Rader | Yes | Stevens | Yes | Swerdlow | Yes | Tankersley | Absent | Motion carried. | | <p>M.S.C., (Rader/Stevens), the SGMHD Board of Directors approved the policies and procedures as submitted.</p> |
| McDougall | Yes | Rader | Yes | | | | | | | | | | | |
| Stevens | Yes | Swerdlow | Yes | | | | | | | | | | | |
| Tankersley | Absent | Motion carried. | | | | | | | | | | | | |
| <p>General Information</p> | <ul style="list-style-type: none"> • None. | | | | | | | | | | | | | |
| <p>Future Agenda Items</p> | <ul style="list-style-type: none"> • None | | | | | | | | | | | | | |
| <p>Adjournment</p> | <p>The meeting was adjourned at 6:09 pm.</p> | | | | | | | | | | | | | |

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 Healthcare District 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.

TAB B

Balance Sheet DISTRICT - YTD

| DISTRICT - YTD | Jun 23 Act YTD | May 24 Act YTD | Jun 24 Act YTD | Jul 24 Act YTD | Var Jun 24 Act | Var% |
|--|----------------|----------------|----------------|----------------|----------------|-----------|
| NET BALANCE SHEET | 30,887 | 5 | 1 | -2 | -3 | -300.00 % |
| [-] TOTAL ASSETS | 121,223,805 | 138,036,975 | 137,452,996 | 138,599,792 | 1,146,796 | 0.83 % |
| [-] TOTAL ASSETS | 121,223,805 | 138,036,975 | 137,452,996 | 138,599,792 | 1,146,796 | 0.83 % |
| [-] CURRENT ASSETS | 5,448,747 | 5,676,781 | 5,015,943 | 5,369,917 | 353,974 | 7.06 % |
| [-] CASH & EQUIVALENTS | 2,937,644 | 3,210,112 | 1,370,686 | 1,107,039 | -263,647 | -19.23 % |
| [-] OTHER CURRENT ASSETS | 2,511,103 | 2,466,669 | 3,645,257 | 4,262,878 | 617,621 | 16.94 % |
| [-] TAXES RECEIVABLE | 1,724,469 | 1,680,035 | 3,335,975 | 3,953,596 | 617,621 | 18.51 % |
| [-] MISC RECEIVABLE | 660,465 | 660,465 | 0 | 0 | 0 | 0.00 % |
| [-] PREPAID EXPENSES | 126,169 | 126,169 | 309,282 | 309,282 | 0 | 0.00 % |
| [+] ASSETS WHICH USE IS LIMITED | 9,097,642 | 14,178,230 | 18,379,277 | 18,616,124 | 236,847 | 1.29 % |
| [-] NET PROPERTY, PLANT, AND EQUIPMENT | 71,309,907 | 71,442,461 | 72,609,851 | 73,167,486 | 557,635 | 0.77 % |
| [-] PROPERTY, PLANT, AND EQUIPMENT | 164,549,415 | 170,101,900 | 171,762,011 | 172,745,482 | 983,471 | 0.57 % |
| [-] LESS: ACCUMULATED DEPRECIATION | -93,239,508 | -98,659,439 | -99,152,160 | -99,577,996 | -425,836 | -0.43 % |
| [-] OTHER ASSETS | 35,367,509 | 46,739,503 | 41,447,925 | 41,446,265 | -1,660 | 0.00 % |
| [-] OTHER ASSETS | 35,367,509 | 46,739,503 | 41,447,925 | 41,446,265 | -1,660 | 0.00 % |
| [-] INVESTMENT IN AFFILIATE | 34,802,583 | 46,203,055 | 40,923,288 | 40,923,288 | 0 | 0.00 % |
| [-] BONDS | 564,926 | 536,448 | 524,637 | 522,977 | -1,660 | -0.32 % |
| [-] TOTAL LIABILITIES & FUND BALANCE | 121,192,918 | 138,036,970 | 137,452,995 | 138,599,794 | -1,146,799 | -0.83 % |
| [-] TOTAL LIABILITIES | 115,631,631 | 126,937,693 | 123,587,505 | 124,575,875 | -988,370 | -0.80 % |
| [-] CURRENT LIABILITES | 1,951,521 | 6,729,520 | 3,845,264 | 4,847,086 | -1,001,822 | -26.05 % |
| [-] ACCOUNTS PAYABLE | 341,741 | -431,454 | 1,877,916 | 2,518,801 | -640,885 | -34.13 % |
| [-] OTHER CURRENT LIABILITIES | 1,609,780 | 7,160,974 | 1,967,348 | 2,328,285 | -360,937 | -18.35 % |
| [+] LONG TERM LIABILITIES | 113,680,110 | 120,208,173 | 119,742,241 | 119,728,789 | 13,452 | 0.01 % |
| [-] NET ASSETS | 5,561,287 | 11,099,277 | 13,865,490 | 14,023,919 | -158,429 | -1.14 % |
| [-] NET ASSETS - UNRESTRICTED | 5,561,287 | 11,099,277 | 13,865,490 | 14,023,919 | -158,429 | -1.14 % |
| [-] NET ASSETS - BEGINNING OF PERIOD | 844,181 | 5,592,174 | 5,592,174 | 13,865,493 | -8,273,319 | -147.94 % |
| [-] CURRENT YEAR NET GAIN/(LOSS) | 4,717,106 | 5,507,103 | 8,273,316 | 158,426 | -8,114,890 | -98.09 % |

Balance Sheet DISTRICT - YTD

DISTRICT - YTD

Jun 23 Act YTD Jun 24 Act YTD Jul 24 Act YTD **Aug 24 Act YTD** Var Jun 24 Act Var%

| | | | | | | |
|--|-------------|-------------|-------------|--------------|------------|-----------|
| NET BALANCE SHEET | 30,887 | 1 | -2 | 0 | -1 | -100.00 % |
| [-] TOTAL ASSETS | 121,223,805 | 137,452,996 | 138,599,792 | 133,126,785 | -4,326,211 | -3.15 % |
| [-] TOTAL ASSETS | 121,223,805 | 137,452,996 | 138,599,792 | 133,126,785 | -4,326,211 | -3.15 % |
| [-] CURRENT ASSETS | 5,448,747 | 5,015,943 | 5,369,917 | 5,262,602 | 246,659 | 4.92 % |
| [-] CASH & EQUIVALENTS | 2,937,644 | 1,370,686 | 1,107,039 | 449,542 | -921,144 | -67.20 % |
| [-] OTHER CURRENT ASSETS | 2,511,103 | 3,645,257 | 4,262,878 | 4,813,060 | 1,167,803 | 32.04 % |
| [+] TAXES RECEIVABLE | 1,724,469 | 3,335,975 | 3,953,596 | 4,503,778 | 1,167,803 | 35.01 % |
| [+] MISC RECEIVABLE | 660,465 | 0 | 0 | 0 | 0 | 0.00 % |
| [+] PREPAID EXPENSES | 126,169 | 309,282 | 309,282 | 309,282 | 0 | 0.00 % |
| [+] ASSETS WHICH USE IS LIMITED | 9,097,642 | 18,379,277 | 18,616,124 | 13,267,401 | -5,111,876 | -27.81 % |
| [-] NET PROPERTY, PLANT, AND EQUIPMENT | 71,309,907 | 72,609,851 | 73,167,486 | 72,880,800 | 270,949 | 0.37 % |
| [+] PROPERTY, PLANT, AND EQUIPMENT | 164,549,415 | 171,762,011 | 172,745,482 | 172,884,632 | 1,122,621 | 0.65 % |
| [+] LESS: ACCUMULATED DEPRECIATION | -93,239,508 | -99,152,160 | -99,577,996 | -100,003,832 | -851,672 | -0.86 % |
| [-] OTHER ASSETS | 35,367,509 | 41,447,925 | 41,446,265 | 41,715,982 | 268,057 | 0.65 % |
| [-] OTHER ASSETS | 35,367,509 | 41,447,925 | 41,446,265 | 41,715,982 | 268,057 | 0.65 % |
| [+] INVESTMENT IN AFFILIATE | 34,802,583 | 40,923,288 | 40,923,288 | 41,194,665 | 271,377 | 0.66 % |
| [+] BONDS | 564,926 | 524,637 | 522,977 | 521,317 | -3,320 | -0.63 % |
| [-] TOTAL LIABILITIES & FUND BALANCE | 121,192,918 | 137,452,995 | 138,599,794 | 133,126,785 | 4,326,210 | 3.15 % |
| [-] TOTAL LIABILITIES | 115,631,631 | 123,587,505 | 124,575,875 | 118,694,090 | 4,893,415 | 3.96 % |
| [-] CURRENT LIABILITES | 1,951,521 | 3,845,264 | 4,847,086 | 2,413,753 | 1,431,511 | 37.23 % |
| [+] ACCOUNTS PAYABLE | 341,741 | 1,877,916 | 2,518,801 | 1,851,951 | 25,965 | 1.38 % |
| [+] OTHER CURRENT LIABILITIES | 1,609,780 | 1,967,348 | 2,328,285 | 561,802 | 1,405,546 | 71.44 % |
| [+] LONG TERM LIABILITIES | 113,680,110 | 119,742,241 | 119,728,789 | 116,280,337 | 3,461,904 | 2.89 % |
| [-] NET ASSETS | 5,561,287 | 13,865,490 | 14,023,919 | 14,432,695 | -567,205 | -4.09 % |
| [-] NET ASSETS - UNRESTRICTED | 5,561,287 | 13,865,490 | 14,023,919 | 14,432,695 | -567,205 | -4.09 % |
| [+] NET ASSETS - BEGINNING OF PERIOD | 844,181 | 5,592,174 | 13,865,493 | 13,865,493 | -8,273,319 | -147.94 % |
| [+] CURRENT YEAR NET GAIN/(LOSS) | 4,717,106 | 8,273,316 | 158,426 | 567,202 | -7,706,114 | -93.14 % |

TAB C

Measure A Project General Obligation Funds
Statement of Funds Flows

| PROCEEDS SUMMARY: | | |
|---|---------------------------|------------------------|
| Initial Proceeds | | 108,041,365 |
| Investment Income | | |
| FSA Inc. (Series 2006 A) | | 1,762,060 |
| BB&T GIC (Series 2008 B) | | 1,461,176 |
| Bank of Hemet Series A | | 1,001 |
| City National Money Market | | 81 |
| GE Capital (Series 2009 C) | | 2,638,823 |
| Security Bank Money Market | | 39,653 |
| Interest Income SUBTOTAL | | 5,902,795 |
| Total Proceeds Available for Measure A: | \$ | 113,944,159 |
| FUND FLOWS: | | |
| Total Measure A Funds Initial Proceeds (from above) | | 108,041,364.81 |
| Add: | <u>Rate</u> | <u>Interest Income</u> |
| FSA Inc. (Series 2006 A), FY 07 | 5.27% | 1,030,536.43 |
| FSA Inc. (Series 2006 A), FY 08 | 5.27% | 635,706.73 |
| FSA Inc. (Series 2006 A), FY 09 | 5.27% | 95,817.32 |
| BB&T GIC (Series 2008 B) FY 09 | 4.94% | 680,384 |
| BB&T GIC (Series 2008 B) FY 10 | 4.94% | 648,151 |
| BB&T GIC (Series 2008 B) FY 11 | 4.94% | 132,640 |
| GE Capital (Series 2009 C) FY 10 | 1.75% | 688,722 |
| GE Capital (Series 2009 C) FY 11 | 1.75% | 956,529 |
| GE Capital (Series 2009 C) FY 12 | 1.75% | 591,104.24 |
| GE Capital (Series 2009 C) FY 13 | 1.75% | 293,402.39 |
| GE Capital (Series 2009 C) FY 14 | 1.75% | 109,065.59 |
| Bank of Hemet Series A | | 1,001 |
| City National Money Market | | 81 |
| Security Bank Construction funds | | 1,126 |
| Security Bank Construction Money Market | | 38,527 |
| Total Interest Income earned | \$ | 5,902,795 |
| Project Expenditures (from above) | \$ | 113,944,067 |
| Total Consolidated Funds available: | \$ | 92.00 |
| | spent to date | 100% |
| MEASURE A BALANCES: | | |
| | Balances as of 08/31/2024 | |
| Security Bank of California Construction Funds | 1812 | 92 |
| Security Bank of California Money Market | 2509 | - |
| Total Balances | \$ | 92 |
| | VARIANCE \$ | (0.00) |

TAB D

POLICIES AND PROCEDURES FOR BOARD APPROVAL - Hospital Board Meeting October 1, 2024

| | Title | Policy Area | Owner | Workflow Approval |
|----|---|------------------------|---|--|
| 1 | 1135 Waiver (EMTALA) - Disaster Policy | Emergency Preparedness | Hunter, Joey: Director Emergency | Ariel Whitley for Healthcare District Board of Directors |
| 2 | A Culture of Safety | Administration | Brady, Angela: Chief Nursing Exec | Ariel Whitley for Healthcare District Board of Directors |
| 3 | Associate Breast Pumping in the Workplace | Administration | Brady, Angela: Chief Nursing Exec | Ariel Whitley for Healthcare District Board of Directors |
| 4 | Associates and Providers - Disaster Policy | Emergency Preparedness | Hunter, Joey: Director Emergency | Ariel Whitley for Healthcare District Board of Directors |
| 5 | Brain Dead Patient Accommodation | Administration | Brady, Angela: Chief Nursing Exec | Ariel Whitley for Healthcare District Board of Directors |
| 6 | Catering and Special Functions | Dietary | Hawthorne, Lakeisha: Director Fo | Ariel Whitley for Healthcare District Board of Directors |
| 7 | Civil Disturbance or Unrest - Security Policy | Security | Hunter, Joey: Director Emergency | Ariel Whitley for Healthcare District Board of Directors |
| 8 | Cleaning and Descaling of the Dish Machine | Dietary | Hawthorne, Lakeisha: Director Fo | Ariel Whitley for Healthcare District Board of Directors |
| 9 | Code Blue (Code Blue Resuscitation) | Administration | Brady, Angela: Chief Nursing Exec | Ariel Whitley for Healthcare District Board of Directors |
| 10 | Code Carts – Adult and Pediatric | Administration | Brady, Angela: Chief Nursing Exec | Ariel Whitley for Healthcare District Board of Directors |
| 11 | Code Gray - Combative Person Policy | Security | Hunter, Joey: Director Emergency | Ariel Whitley for Healthcare District Board of Directors |
| 12 | Code Pink - Infant or Child Abduction - Security P | Security | Hunter, Joey: Director Emergency | Ariel Whitley for Healthcare District Board of Directors |
| 13 | Codes (Emergency) | Administration | Brady, Angela: Chief Nursing Exec | Ariel Whitley for Healthcare District Board of Directors |
| 14 | Communication with the Patient/Family/Representative After a Harm Event | Risk | Valdez, Ana: Director of Risk and Quality Assurance | Ariel Whitley for Healthcare District Board of Directors |
| 15 | Death of a Patient While in Restraints or Seclusion | Risk | Valdez, Ana: Director of Risk and Quality Assurance | Ariel Whitley for Healthcare District Board of Directors |

POLICIES AND PROCEDURES FOR BOARD APPROVAL - Hospital Board Meeting October 1, 2024

| | Title | Policy Area | Owner | Workflow Approval |
|----|--|------------------------|---|---|
| 16 | Decedent Release - Security Policy | Security | Hunter, Joey: Director Emergency Preparedness, EOC & Security | Ariel Whitley for Healthcare District Board of Directors |
| 17 | Diagnostic Imaging - Disaster Policy | Emergency Preparedness | Hunter, Joey: Director Emergency Preparedness, EOC & Security | Ariel Whitley for Healthcare District Board of Directors |
| 18 | Dietary Cash and Monthly Reporting | Dietary | Hawthorne, Lakeisha: Director Food and Nutrition | Ariel Whitley for Healthcare District Board of Directors |
| 19 | Dietary Department Purchasing and Receiving | Dietary | Hawthorne, Lakeisha: Director Food and Nutrition | Ariel Whitley for Healthcare District Board of Directors |
| 20 | Emergency Communication Devices - Disaster Policy | Emergency Preparedness | Hunter, Joey: Director Emergency Preparedness, EOC & Security | Ariel Whitley for Healthcare District Board of Directors |
| 21 | Emergency Department - Disaster Policy | Emergency Preparedness | Hunter, Joey: Director Emergency Preparedness, EOC & Security | Ariel Whitley for Healthcare District Board of Directors |
| 22 | Engineering Department - Disaster Policy | Emergency Preparedness | Hunter, Joey: Director Emergency Preparedness, EOC & Security | Ariel Whitley for Healthcare District Board of Directors |
| 23 | Equipment Safety Incidences | Risk | Valdez, Ana: Director of Risk and Quality Assurance | Ariel Whitley for Healthcare District Board of Directors |
| 24 | Extension Cords and Multi Plug Cords | Facilities | Sanchez, Salvador: Director of Engineering | Ariel Whitley for Healthcare District Board of Directors |
| 25 | Incident Reports | Risk | Valdez, Ana: Director of Risk and Quality Assurance | Ariel Whitley for Healthcare District Board of Directors |
| 26 | Intensive Care Unit/Definitive Observation Unit - Disaster Policy | Emergency Preparedness | Hunter, Joey: Director Emergency Preparedness, EOC & Security | Ariel Whitley for Healthcare District Board of Directors |
| 27 | Internal Cooking Temperatures | Dietary | Hawthorne, Lakeisha: Director Food and Nutrition | Ariel Whitley for Healthcare District Board of Directors |

POLICIES AND PROCEDURES FOR BOARD APPROVAL - Hospital Board Meeting October 1, 2024

| | Title | Policy Area | Owner | Workflow Approval |
|----|---|------------------------|---|---|
| 28 | Laboratory Services - Disaster Policy | Emergency Preparedness | Hunter, Joey: Director Emergency Preparedness, EOC & Security | Ariel Whitley for Healthcare District Board of Directors |
| 29 | Leftovers-Usage and Storage | Dietary | Hawthorne, Lakeisha: Director Food and Nutrition | Ariel Whitley for Healthcare District Board of Directors |
| 30 | Materials Management - Disaster Policy | Emergency Preparedness | Hunter, Joey: Director Emergency Preparedness, EOC & Security | Ariel Whitley for Healthcare District Board of Directors |
| 31 | Maternal-Child Health/Obstetrics - Disaster Policy | Emergency Preparedness | Hunter, Joey: Director Emergency Preparedness, EOC & Security | Ariel Whitley for Healthcare District Board of Directors |
| 32 | Medical Surgical Unit - Disaster Policy | Emergency Preparedness | Hunter, Joey: Director Emergency Preparedness, EOC & Security | Ariel Whitley for Healthcare District Board of Directors |
| 33 | Patient Access Services - Disaster Response Policy | Emergency Preparedness | Hunter, Joey: Director Emergency Preparedness, EOC & Security | Ariel Whitley for Healthcare District Board of Directors |
| 34 | Patient Surge - Disaster Policy | Emergency Preparedness | Hunter, Joey: Director Emergency Preparedness, EOC & Security | Ariel Whitley for Healthcare District Board of Directors |
| 35 | Pharmacy - Disaster Policy | Emergency Preparedness | Hunter, Joey: Director Emergency Preparedness, EOC & Security | Ariel Whitley for Healthcare District Board of Directors |
| 36 | Preventative Maintenance of Ice and Water Dispensers | Facilities | Sanchez, Salvador: Director of Engineering | Ariel Whitley for Healthcare District Board of Directors |
| 37 | Refrigerated and Frozen Storage-Dietary | Dietary | Hawthorne, Lakeisha: Director Food and Nutrition | Ariel Whitley for Healthcare District Board of Directors |
| 38 | Regulatory Guidelines for Maintenance and Equipment | Facilities | Sanchez, Salvador: Director of Engineering | Ariel Whitley for Healthcare District Board of Directors |
| 39 | Respiratory Care Services- Disaster Policy | Emergency Preparedness | Hunter, Joey: Director Emergency Preparedness, EOC & Security | Ariel Whitley for Healthcare District Board of Directors |

POLICIES AND PROCEDURES FOR BOARD APPROVAL - Hospital Board Meeting October 1, 2024

| | Title | Policy Area | Owner | Workflow Approval |
|----|---|------------------------|---|---|
| 40 | Security Department - Disaster Policy | Emergency Preparedness | Hunter, Joey: Director Emergency Preparedness, EOC & Security | Ariel Whitley for Healthcare District Board of Directors |
| 41 | Security Department Dress Code and Equipment | Security | Hunter, Joey: Director Emergency Preparedness, EOC & Security | Ariel Whitley for Healthcare District Board of Directors |
| 42 | Tray Line Procedure | Dietary | Hawthorne, Lakeisha: Director Food and Nutrition | Ariel Whitley for Healthcare District Board of Directors |
| 43 | Utilities Management Plan 2024-2025 | Facilities | Sanchez, Salvador: Director of Engineering | Ariel Whitley for Healthcare District Board of Directors |
| 44 | Visitors in the Dietary Department | Dietary | Hawthorne, Lakeisha: Director Food and Nutrition | Ariel Whitley for Healthcare District Board of Directors |
| 45 | Wiping Cloths/Red & Yellow Buckets | Dietary | Hawthorne, Lakeisha: Director Food and Nutrition | Ariel Whitley for Healthcare District Board of Directors |