

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

December 5, 2023

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, December 5, 2023, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Shannon McDougall, Ron Rader, Randal Stevens, Dennis Tankersley (Chair)

Members Absent: Lanny Swerdlow

Required Hospital: Steve Barron (CEO), Angie Brady (CNO), Daniel Heckathorne (CFO), John Peleuses (VP of Ancillary & Support Services), Annah Karam (CHRO), Margaret Kammer (Controller), Ariel Whitley (Executive Assistant), Karan P. Singh, MD (CMO)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
Call To Order	Chair, Dennis Tankersley, called the meeting to order at 7:13 pm.													
Public Comment	No public comment.													
OLD BUSINESS														
Proposed Action - Approve Minutes November 7, 2023, Regular Meeting.	Chair, Tankersley, asked for any changes or corrections to the minutes of the November 7, 2023, Regular Meeting. There were none.	The minutes of the November 7, 2023, Regular Meeting will stand correct as presented.												
NEW BUSINESS														
District Board Chair Report	No report.													
Proposed Action – Approve the October 2023 Financial Report	Margaret Kammer reviewed the October 2023 Finance Report as included on the board tablets. BOARD MEMBER ROLL CALL: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">McDougall</td> <td style="width: 25%;">Yes</td> <td style="width: 25%;">Rader</td> <td style="width: 25%;">Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Absent</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Absent	Tankersley	Yes	Motion carried.		M.S.C., (Stevens/Rader), the SGMHD Board of Directors approved the October 2023 Financial report as presented.
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Absent											
Tankersley	Yes	Motion carried.												
• Informational - Measure A expenditures – October 2023	Chair, Tankersley, noted that a copy of the Measure A funds and expenditures – October 2023 was included on the board tablets.													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p>Proposed Action – Approve Healthcare District Leadership Forum (DHLF) Annual Dues</p>	<p>San Geronio Memorial Healthcare District & Hospital have been members of the DHLF for many years. The DHLF is the group which formally oversees the overall guidance and planning for all matters related to Supplemental Funding on behalf of California Healthcare Districts. DHLF also coordinates their efforts with numerous California agencies (including CHA) in areas that impact the Healthcare Districts.</p> <p>It was noted that approval was recommended by the Hospital Board.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 716 1214 825"> <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>Absent</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Absent	Tankersley	Yes	Motion carried.		<p>M.S.C., (Stevens/Tankersley), the SGMHD Board of Directors approved the Healthcare District Leadership Forum (DHLF) Annual Dues as presented.</p>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Absent											
Tankersley	Yes	Motion carried.												
<p>Proposed Action – Approve FYE 23 Financial Audit</p>	<p>David Imus of Wipfli, LLP presented the FYE 23 Financial Audit.</p> <p>It was noted that approval was recommended by the Hospital Board.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1136 1214 1245"> <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>Absent</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Absent	Tankersley	Yes	Motion carried.		<p>M.S.C., (Rader/Stevens), the SGMHD Board of Directors approved the FYE 23 Financial Audit as presented.</p>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Absent											
Tankersley	Yes	Motion carried.												
<p>Proposed Action – Approve ARPA Funding Agreement and an additional \$510,000 to purchase a Single Photon Emission Computed Tomography (SPECT) Combined with Computed Tomography (CT) scanner.</p>	<p>The SPECT/CT can significantly enhance the hospital's diagnostic and treatment capabilities. This project includes the removal of the existing equipment, replacement of the flooring and the Hot Lab (for radioactive materials), replacement of the radiation shielding and the addition of a technologist control area.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1633 1214 1743"> <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>Absent</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Absent	Tankersley	Yes	Motion carried.		<p>M.S.C., (Tankersley/Rader), the SGMHD Board of Directors voted to approve the ARPA Funding Agreement and an additional \$510,000 to purchase a SPECT/CT.</p>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Absent											
Tankersley	Yes	Motion carried.												
<p>COMMITTEE REPORTS</p>														
<p>Measure H</p>	<p>Reports provided as informational.</p>													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
Community Oversight Committee														
Measure A Community Oversight Committee	Reports provided as informational.													
2024 Slate of Officers	Chair Tankersley noted that a copy of the 2023 Slate of Officers was included on the board tablets as informational.													
Proposed Action – Nominate/Approve 2024 Healthcare District Board Chair	Shannon McDougall was nominated as Healthcare District Board Chair. BOARD MEMBER ROLL CALL: <table border="1" data-bbox="407 888 1214 995"> <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>Absent</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Absent	Tankersley	Yes	Motion carried.		M.S.C., (Tankersley/Stevens), the SGMHD Board of Directors approved Shannon McDougall as the 2024 Healthcare District Board Chair.
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Absent											
Tankersley	Yes	Motion carried.												
Proposed Action – Nominate/Approve 2024 Healthcare District Board Vice Chair	Lanny Swerdlow was nominated as Healthcare District Board Vice Chair. BOARD MEMBER ROLL CALL: <table border="1" data-bbox="407 1224 1214 1331"> <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>Absent</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Absent	Tankersley	Yes	Motion carried.		M.S.C., (Stevens/Tankersley), the SGMHD Board of Directors approved Lanny Swerdlow as the 2024 Healthcare District Board Vice Chair.
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Absent											
Tankersley	Yes	Motion carried.												
Proposed Action – Nominate/Approve 2024 Healthcare District Board Secretary/Treasurer	Ronald Rader was nominated as Healthcare District Board Secretary. Dennis Tankersley was nominated as Healthcare District Board Treasurer. BOARD MEMBER ROLL CALL: <table border="1" data-bbox="407 1665 1214 1772"> <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>Absent</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Absent	Tankersley	Yes	Motion carried.		M.S.C., (McDougall/Stevens), the SGMHD Board of Directors approved Ronald Rader as the 2024 Healthcare District Board Secretary and Dennis Tankersley as the 2024 Healthcare District Board Treasurer.
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Absent											
Tankersley	Yes	Motion carried.												
For Review – Healthcare District	It was noted that the current Healthcare District Bylaws were included for review. They are scheduled for re-approval at the													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Bylaws	January 2024 board meeting.	
Senate Bill 165 Report – Informational	The Senate Bill 165 Report was included on the board tablets as informational.	
General Information	<ul style="list-style-type: none"> • None 	
Adjourn to Closed Session	<p>Chair, Tankersley, 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. <p>The meeting adjourned to Closed Session at 7:34 pm.</p>	
Reconvene to Open Session	<p>The meeting was reconvened to Open Session at 7:38 pm.</p> <p>At the request of Chair, Tankersley, 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 with the exception of one provider. 	
Future Agenda Items	None.	
Adjournment	The meeting was adjourned at 7:40 pm.	

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.