

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

November 7, 2023

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, November 7, 2023, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

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

Members Absent: None

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 6:27 pm.													
Public Comment	No public comment.													
OLD BUSINESS														
Proposed Action - Approve Minutes October 3, 2023, Regular Meeting.	Chair, Tankersley, asked for any changes or corrections to the minutes of the October 3, 2023, Regular Meeting. There were none.	The minutes of the October 3, 2023, Regular Meeting will stand correct as presented.												
NEW BUSINESS														
District Board Chair Report	No report.													
Proposed Action – Approve the September 2023 Financial Report	Margaret Kammer reviewed the September 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: 33%;">McDougall</td> <td style="width: 16.5%;">Yes</td> <td style="width: 33%;">Rader</td> <td style="width: 16.5%;">Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Tankersley/Rader), the SGMHD Board of Directors approved the August 2023 Financial report as presented.
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
• Informational - Measure A expenditures – September 2023	Chair, Tankersley, noted that a copy of the Measure A funds and expenditures – September 2023 was included on the board tablets.													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
Proposed Action – Approve 2024 Meeting Dates	Chair Tankersley reported that included on the board tablets is a list of suggested meeting dates for 2024. BOARD MEMBER ROLL CALL: <table border="1" data-bbox="407 445 1214 552"> <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>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Stevens/McDougall), the SGMHD Board of Directors approved the 2024 Meeting Dates as presented.
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
For Review – Existing 2023 Slate of Officers	Chair Tankersley noted that the 2024 Slate of Officers was included on the board tablets as informational. The proposed approval for the 2024 Slate of Officers is scheduled for the December 2023 meeting to be effective at the January 2024 board meeting.													
General Information	<ul style="list-style-type: none"> • None 													
Adjourn to Closed Session	Chair, Tankersley, reported the items to be reviewed and discussed and/or acted upon during Closed Session will be: <ul style="list-style-type: none"> ➤ Proposed Action – Approve Medical Staff Credentialing. The meeting adjourned to Closed Session at 6:32 pm.													
Reconvene to Open Session	The meeting was reconvened to Open Session at 6:36 pm. At the request of Chair, Tankersley, Ariel Whitley reported on the actions taken/ information received during closed session as follows: <ul style="list-style-type: none"> ➤ Approved Medical Staff Credentialing 													
Future Agenda Items	<ul style="list-style-type: none"> • Legislation Updates 													
Adjournment	The meeting was adjourned at 6:37 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.