

REGULAR MEETING OF THE  
SAN GORGONIO MEMORIAL HOSPITAL  
BOARD OF DIRECTORS

March 5, 2024

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, March 5, 2024, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Susan DiBiasi (Chair), Perry Goldstein, Shannon McDougall, Darrell Petersen, Ron Rader, Steve Rutledge, Randal Stevens, Lanny Swerdlow

Members Absent: Dennis Tankersley

Required Staff: Steve Barron (CEO), Raffi Sahagian, MD (Chief of Staff), Daniel Heckathorne (CFO), Ariel Whitley (Executive Assistant), Angie Brady (CNE), John Peleuses (VP Ancillary and Support Services)

AGENDA ITEM		ACTION / FOLLOW-UP
<b>Call To Order</b>	Chair, Susan DiBiasi, called the meeting to order at 4:11 pm.	
<b>Public Comment</b>	John – talked about his experience as a hospital patient.	
<b>OLD BUSINESS</b>		
<b>Proposed Action - Approve Minutes February 6, 2024, regular meeting.</b>	Chair, Susan DiBiasi, asked for any changes or corrections to the minutes of the February 6, 2024, regular meeting.  There we none.	<b>The minutes of the February 6, 2024, regular meeting will stand correct as presented.</b>
<b>NEW BUSINESS</b>		
<b>Hospital Board Chair Monthly Report</b>	Chair, DiBiasi reported that she experienced patient rounding with Angela Brady, CNE, and had a pleasant experience.	
<b>CEO Monthly Report</b>	Steve Barron, CEO, reported that the ED Physician Group that is contracted with SGMH is leaving California. We have begun the RFP process and hope to have a recommendation to the board by the April board meeting.	
<b>March, April, &amp; May Board/Committee meeting calendars</b>	Calendars for March, April, and May, were included on the board tablets.	
<b>Bi-Monthly Patient Care Services Report</b>	Angela Brady, CNE, gave the Bi-Monthly Patient Care Services Report as included on the board tablets.	

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<b>COMMITTEE REPORTS:</b>																						
<b>Finance Committee</b>  <b>Proposed Action – Approve January 2024 Financial Statement (Unaudited).</b>	<p>Dan Heckathorne, CFO, reviewed the Executive Summary of the January 2024 Financial report which was included on the board tablet. A copy of the Finance Committee’s February 27, 2024, meeting minutes were also included on the board tablet. It was noted that the Finance Committee recommends approval of the January 2024 Financial report as presented.</p> <p>It is noted that approval is recommended by the Finance Committee.</p> <p><b>BOARD MEMBER ROLL CALL:</b></p> <table border="1" data-bbox="383 653 1253 827"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Goldstein</td> <td>Yes</td> </tr> <tr> <td>McDougall</td> <td>Yes</td> <td>Petersen</td> <td>Yes</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</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>	DiBiasi	Yes	Goldstein	Yes	McDougall	Yes	Petersen	Yes	Rader	Yes	Rutledge	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p><b>M.S.C., (Rader/Stevens), the SGMH Board of Directors approved the January 2024 Financial Statement as presented.</b></p>
DiBiasi	Yes	Goldstein	Yes																			
McDougall	Yes	Petersen	Yes																			
Rader	Yes	Rutledge	Yes																			
Stevens	Yes	Swerdlow	Yes																			
Tankersley	Absent	Motion carried.																				
<b>Proposed Action – Recommend approval to the Healthcare District Board to enter a consulting arrangement with Craneware for provision of the Trisus Pricing Analyzer and Transparency Service</b>	<p>As of July 1, 2024, the federal CMS law will require price transparency reporting which includes many multiples of reporting in contrast to the existing law. Craneware will be terminating the existing transparency model and has developed a much more comprehensive model needed to comply with the new CMS regulations.</p> <p><b>BOARD MEMBER ROLL CALL:</b></p> <table border="1" data-bbox="383 1129 1253 1304"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Goldstein</td> <td>Yes</td> </tr> <tr> <td>McDougall</td> <td>Yes</td> <td>Petersen</td> <td>Yes</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</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>	DiBiasi	Yes	Goldstein	Yes	McDougall	Yes	Petersen	Yes	Rader	Yes	Rutledge	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p><b>M.S.C., (Rader/Rutledge), the SGMH Board of Directors voted to recommend approval to the Healthcare District Board to enter a consulting arrangement with Craneware for provision of the Trisus Pricing Analyzer and Transparency Service as presented.</b></p>
DiBiasi	Yes	Goldstein	Yes																			
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<b>Proposed Action – Recommend Approval to the Healthcare District Board of Policies and Procedures</b>	<p>There were nine (9) policies and procedures presented for recommended approval to the Healthcare District Board.</p> <p><b>BOARD MEMBER ROLL CALL:</b></p> <table border="1" data-bbox="383 1566 1253 1740"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Goldstein</td> <td>Yes</td> </tr> <tr> <td>McDougall</td> <td>Yes</td> <td>Petersen</td> <td>Yes</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</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>	DiBiasi	Yes	Goldstein	Yes	McDougall	Yes	Petersen	Yes	Rader	Yes	Rutledge	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p><b>M.S.C., (Stevens/Petersen), the SGMH Board of Directors voted to recommend approval to the Healthcare District board of the policies and procedures as submitted.</b></p>
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<b>Community Benefit events/Announcement</b>	<p>Chair DiBiasi announced to the board that there will be an announcement for a large donation from the Morongo Band of Mission Indians on</p>																					

AGENDA ITEM		ACTION / FOLLOW-UP
<b>s/and newspaper articles</b>	<p>March 14<sup>th</sup> at San Gorgonio Memorial Hospital.</p> <p><i>Chair, Susan DiBiasi, made a motion to recess at 5:15 pm.</i></p> <p><i>The meeting returned from recess at 5:33 pm.</i></p>	
<b>Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>Adjourn to Closed Session</b>	<p>Chair, DiBiasi reported the items to be reviewed and discussed and/or acted upon during Closed Session will be:</p> <ul style="list-style-type: none"> <li>➤ Recommend approval to the Healthcare District Board – Medical Staff Credentialing</li> <li>➤ Receive Quarterly Infection Prevention and Control Report</li> <li>➤ Participate in a telephone conference with legal counsel regarding pending litigation.</li> </ul> <p>The meeting adjourned to Closed Session at 5:34 pm.</p>	
<b>Reconvene to Open Session</b>	<p>The meeting adjourned from closed session at 5:45 pm.</p> <p>Chair DiBiasi reported on the actions taken/information received during the Closed Session as follows:</p> <ul style="list-style-type: none"> <li>➤ Medical Staff Credentialing will be addressed and approved by the Healthcare District Board only. No action was taken to recommend approval.</li> <li>➤ Received Quarterly Infection Prevention and Control Report as informational.</li> <li>➤ Participated in a telephone conference with legal counsel regarding pending litigation.</li> </ul>	
<b>Chief of Staff Report</b> <b>Recommendations of the Medical Executive Committee – Informational</b>	<p>A discussion was held regarding the recommendations of the Medical Executive Committee. The report was provided as informational.</p>	
<b>Adjourn</b>	<p>The meeting was adjourned at 6:08 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 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.

Respectfully submitted by Ariel Whitley, Executive Assistant