

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

April 2, 2024

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, April 2, 2024, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

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

Members Absent: None

Required Hospital: 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	DISCUSSION	ACTION / FOLLOW-UP												
Call To Order	Chair McDougall, called the meeting to order at 6:16 pm.													
Public Comment	No public comment.													
OLD BUSINESS														
Proposed Action - Approve Minutes March 5, 2024, regular meeting.	Chair Shannon McDougall, asked for any changes or corrections to the minutes of the March 5, 2024, regular meeting. There were none.	The minutes of the March 5, 2024, regular meeting will stand correct as presented.												
NEW BUSINESS														
District Board Chair Report	No formal report.													
Proposed Action – Approve the SEVA Professional Services Agreement	Steve Barron reported that our current Emergency Medicine Medical Group will be leaving the state come June 2024. An RFP was sent to interested Emergency Medicine Groups and a thorough process was followed. Seva Medical Group leadership gave a detailed presentation about their commitment and abilities to serve as the new Emergency Medicine Medical Group at SGMH. Dennis Tankersley recused himself from the vote. 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>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Abstain</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Abstain	Motion carried.		M.S.C., (Swerdlow/Rader), the SGMHD Board of Directors approved the SEVA Professional Services Agreement.
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Abstain	Motion carried.												

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p>Chief of Staff Report</p> <p>Proposed Action – Approve Recommendations of the Medical Executive Committee</p>	<p>Raffi Sahagian, MD, Chief of Staff, briefly reviewed the Medical Executive Committee report as included on the board tablets.</p> <p>Items for Approval</p> <p>Pharmacy & Therapeutics</p> <ul style="list-style-type: none"> • Medication Stop Order Policy • ASP Update • Medication Order Set & Formulary • Potassium Update <p>Performance Improvement</p> <ul style="list-style-type: none"> • 2024 Performance/Process Improvement Project Prioritization Grid <p>Sepsis Data</p> <p>Peer Review Committee Report</p> <p>Medical Staff Quality Council Committee Report</p> <p>Adapted Diet</p> <p>2024 Annual Approval of Policies and Procedures</p> <ul style="list-style-type: none"> • There were ten (10) policies presented for approval. <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1020 1214 1125"> <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.		<p>M.S.C., (Stevens/Tankersley), the SGMHD Board of Directors approved the recommendations of the Medical Executive Committee as presented.</p>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<p>Proposed Action – Approve the February 2024 Financial Report</p>	<p>Margaret Kammer reviewed the February 2024 Finance Report as included on the board tablets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1318 1214 1423"> <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.		<p>M.S.C., (Rader/Swerdlow), the SGMHD Board of Directors approved the February 2024 Financial report as presented.</p>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<ul style="list-style-type: none"> • Informational - Measure A expenditures – February 2024 	<p>Chair McDougall, noted that a copy of the Measure A funds and expenditures – February 2024 was included on the board tablets.</p>													
<p>Proposed Action – Approve Policies and Procedures</p>	<p>There were thirty-nine (39) 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 1791 1214 1896"> <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.		<p>M.S.C., (Stevens/Tankersley), the SGMHD Board of Directors approved the policies and procedures as submitted.</p>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Adjourn to Closed Session	Chair McDougall, 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 6:26 pm.	
Reconvene to Open Session	The meeting was reconvened to Open Session at 6:30 pm. At the request of Chair McDougall, Ariel Whitley reported on the actions taken/ information received during closed session as follows: <ul style="list-style-type: none"> ➤ Approved Medical Staff Credentialing with exception of Dr. McDowell 	
General Information	None.	
Future Agenda Items	<ul style="list-style-type: none"> • None 	
Adjournment	The meeting was adjourned at 6:31 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.