MINUTES: Approved By Board on September 3, 2024

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

August 6, 2024

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, August 6, 2024, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

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

Members Absent: None

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)

A CEND A TOPA		DIG	TIGGION		A CIPION / FOLLOW
AGENDA ITEM	DISCUSSION				ACTION / FOLLOW- UP
Call To Order	Chair Shannon McDougall, called the meeting to order at 6:26 pm.				UI
Public Comment	No public comment.				
OLD BUSINESS					
Proposed Action - Approve Minutes July 2, 2024, regular meeting.	Chair Shannon McDougall, asked for any changes or corrections to the minutes of the July 2, 2024, regular meeting. There were none.			The minutes of the July 2, 2024, regular meeting will stand correct as presented.	
NEW BUSINESS					<u> </u>
District Board Chair Report	No formal report.				
Chief of Staff Report Proposed Action – Approve Recommendations of the Medical Executive Committee	Raffi Sahagian, MD, Chief of Staff, briefly reviewed the Medical Executive Committee report as included on the board tablets. Items for Approval • 2024 Annual Approval of Policies and Procedures ○ See list attached and provided by Medical Executive Committee BOARD MEMBER ROLL CALL:				M.S.C., (Tankersley/Rader), the SGMHD Board of Directors approved the list of policies provided with the Medical Executive Committee Report (memorandum) dated July 17, 2024.
	McDougall	Yes	Rader	Yes	
	Stevens Tankersley	Yes Yes	Swerdlow Motion carried.	Yes	
	Tallkeisley	168	wiodon carried.		

AGENDA ITEM	DISCUSSION				ACTION / FOLLOW- UP
Proposed Action – Approve Second Amendment to the Management Services Agreement	Minor changes to include "clinic" verbiage was presented for approval. BOARD MEMBER ROLL CALL:				M.S.C., (Stevens/Rader), the SGMHD Board of Directors approved the Second Amendment to
	McDougall	Yes	Rader	Yes	the Management
	Stevens	Yes	Swerdlow	Yes	Services Agreement as
	Tankersley	Yes	Motion carried.	_	presented.
Proposed Action –	Resolution No.	2024-04, a	change in bank	king authorized	M.S.C.,
Adopt Resolution	signers, was pres	sented to the l	ooard for approva	l.	(Stevens/Rader), the
No. 2024-04					SGMHD Board of
(Change in banking	BOARD MEMB	ER ROLL CA	LL:		Directors adopted
authorized signers)	McDougall	Yes	Rader	Yes	Resolution No. 2024-
	Stevens	Yes	Swerdlow	Yes	04 as presented.
	Tankersley	Yes	Motion carried.	100	
	Tunkersiey	105			
Proposed Action – Adopt Resolution No. 2024-05 (Resolution directing Riverside County, California, to levy a tax to pay the principal of and interest on the District's General Obligation Bonds for FY 2024-2025)	Resolution No. 2024-05, resolution directing Riverside County, California, to levy a tax to pay the principal of and interest on the District's General Obligation Bonds for FY 2024-2025, was presented to the board for approval. BOARD MEMBER ROLL CALL: McDougall Yes Rader Yes Stevens Yes Swerdlow Yes Tankersley Yes Motion carried.				M.S.C., (Tankersley/Stevens), the SGMHD Board of Directors adopted Resolution No. 2024- 05 as presented.
Proposed Action – Adopt Resolution No. 2024-06 (Resolution of the Board of Directors of the San Gorgonio Memorial Healthcare District	Resolution No. 2024-06, a resolution of the Board of Directors of the San Gorgonio Memorial Healthcare District Authorizing 1206(b) Clinic Services, was presented to the board for approval. BOARD MEMBER ROLL CALL: McDougall Yes Rader Yes				M.S.C., (Swerdlow/Rader), the SGMHD Board of Directors adopted Resolution No. 2024- 06 as presented.
Authorizing 1206(b)	Stevens	Yes	Swerdlow	Yes	
Clinic Services)	Tankersley	Yes	Motion carried.		

AGENDA ITEM	DISCUSSION				ACTION / FOLLOW-
Proposed Action –	264 N. Highland Springs Ave., Suite D, Banning, California 92220,				M.S.C.,
Approve Commercial			clinic space. This sp		(Rader/Stevens), the
Sublease between	the location for the	Districts Fan	nily and Women's C	Clinic.	SGMHD Board of
Apna Health Services,					Directors approved the
LLC and San	BOARD MEMBER ROLL CALL:				Commercial Sublease
Gorgonio Memorial Healthcare District	McDougall	between Apna Health Services, LLC and San			
DBA San Gorgonio	Stevens	Yes Yes	Rader Swerdlow	Yes Yes	Gorgonio Memorial
Memorial Medical	Tankersley	Yes	Motion carried.	168	Healthcare District
Clinic.	Tankersicy	103	Wiotion carried.		DBA San Gorgonio
					Memorial Medical
					Clinic as presented.
Proposed Action –			he June 2024 Fin	ance Report as	M.S.C.,
Approve the June	included on the box	ard tablets.			(Rader/Stevens), the
2024 Financial Report	DO 1 DO 2 DO 2	n n o = = = = = = = = = = = = = = = = =			SGMHD Board of
	BOARD MEMBE	ER ROLL CA	ALL:		Directors approved the 2024 Financial report
	McDougall	Yes	Rader	Yes	as presented.
	Stevens	Yes	Swerdlow	Yes	1
	Tankersley	Yes	Motion carried.		
Proposed Action –	There were one h	undred sever	nteen (117) policies	and procedures	M.S.C.,
Approve Policies and	included on the board tablets presented for approval by the Board.				(Swerdlow/Stevens),
Procedures					the SGMHD Board of
	BOARD MEMBER ROLL CALL:				Directors approved the policies and procedures
	McDougall	Yes	Rader	Yes	as submitted.
	Stevens	Yes	Swerdlow	Yes	as submitted.
	Tankersley	Yes	Motion carried.	105	
General Information	None.				
Adjourn to Closed	Chair Shannon Mo	cDougall, ren	orted the items to	be reviewed and	
Session	Chair Shannon McDougall, reported the items to be reviewed and discussed and/or acted upon during Closed Session will be:				
		•	-		
	 Proposed Action—Approve Medical Staff 				
	Credential				
	The meeting adjou				
Reconvene to Open	The meeting adjourned to Closed Session at 7:13 pm. The meeting was reconvened to Open Session at 7:15 pm.				
Session Session	The meeting was it	convened to	open bession at 7.1	.o piii.	
~ 7001011	At the request of Chair Shannon McDougall, Ariel Whitley reported				
	on the actions taken/ information received during closed session as				
	follows:				
	 Approved Medical Staff Credentialing 				
Futumo A gondo Ttom-	, NT.				
Future Agenda Items	• None				

Healthcare District Board of Directors Regular Meeting August 6, 2024

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW- UP
Adjournment	The meeting was adjourned at 7:16 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.