

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

August 3, 2021

The regular meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, August 3, 2021. In an effort to prevent the spread of COVID-19 (coronavirus), and in accordance with the Governor’s Executive Order N-29-20, there was no public location for attending this board meeting in person. Board members and members of the public participated via WebEx.

Members Present: Phillip Capobianco III, Howard Katz, Joel Labha Ehren Ngo, Dennis Tankersley (Chair)

Excused Absence: None

Required Hospital: Steve Barron (CEO), Pat Brown (CNO/COO), Daniel Heckathorne (CFO), Annah Karam (CHRO), Karan Singh, MD (CMO), Margaret Kammer (Controller), Ariel Whitley (Executive Assistant)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Chair, Dennis Tankersley, called the meeting to order at 6:10 pm.	
Public Comment	Members of the public who wished to comment on any item on the agenda were encouraged to submit comments by emailing publiccomment@sgmh.org prior to this meeting. No public comment emails were received.	
OLD BUSINESS		
Proposed Action - Approve Minutes July 6, 2021 regular meeting	Chair Tankersley asked for any changes or corrections to the minutes of the July 6, 2021 regular meeting.	The minutes of the July 6, 2021 regular meeting minutes will stand correct as presented.
NEW BUSINESS		
Healthcare District Board Chair Monthly report	Chair Tankersley gave a brief report regarding CliffordMoss and FM3 Research. He noted that at a previous board meeting, the board voted to select CliffordMoss and FM3 Research as their Campaign Consultant and Polling Firm. He reported that a feasibility study has been conducted to aid us in making sound	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
	<p>decisions in service of continuing the critically important parcel tax. A poll has been conducted, the interview process is complete, and experts are now analyzing the data. Further updates will be provided as they become available.</p>													
<p>Proposed Action – Approve the June 2021 Financial Report</p>	<p>Margaret Kammer reviewed the June 2021 Finance Report as included on the board tablets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 642 1214 758"> <tr> <td>Capobianco</td> <td>Absent</td> <td>Katz</td> <td>Yes</td> </tr> <tr> <td>Labha</td> <td>Absent</td> <td>Ngo</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	Capobianco	Absent	Katz	Yes	Labha	Absent	Ngo	Yes	Tankersley	Yes	Motion carried.		<p>M.S.C., (Tankersley/Ngo), the SGMHD Board of Directors approved the June 2021 Financial report as presented.</p>
Capobianco	Absent	Katz	Yes											
Labha	Absent	Ngo	Yes											
Tankersley	Yes	Motion carried.												
<p>• Informational - Measure A expenditures – June 2021</p>	<p>Chair Tankersley noted that a copy of the Measure A funds and expenditures – June 2021 were included on the board tablets.</p>													
<p>Quarterly Common Area Maintenance fees report</p>	<p>Margaret Kammer, SGMH Controller, noted that the Quarterly Common Area Maintenance fees report was included on the board tablets.</p>													
<p>Proposed Action - Approve Resolution No. 2021-02 (Directing Riverside County, California, to levy a tax to pay the principal of and interest on the District’s General Obligation Bonds for Fiscal Year 2021/2022 – Measure A)</p>	<p>Margaret Kammer briefly reviewed Resolution #2021-02 which adjusts the Measure A tax rate from \$67.16 per \$100,000 assessed valuation for last year’s tax year, 2020/2021, down to \$62.806 per \$100,000 assessed valuation for the tax year 2021/2022. This tax rate is adjusted annually to pay the principal and interest on the Measure A bond debt.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1461 1214 1577"> <tr> <td>Capobianco</td> <td>Yes</td> <td>Katz</td> <td>Yes</td> </tr> <tr> <td>Labha</td> <td>Yes</td> <td>Ngo</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	Capobianco	Yes	Katz	Yes	Labha	Yes	Ngo	Yes	Tankersley	Yes	Motion carried.		<p>M.S.C., (Ngo/Katz), the SGMHD Board of Directors adopted Resolution No. 2021-02 (Directing Riverside County, California, to levy a tax to pay the principal of and interest on the District’s General Obligation Bonds for Fiscal Year 2021/2022 – Measure A) as presented.</p>
Capobianco	Yes	Katz	Yes											
Labha	Yes	Ngo	Yes											
Tankersley	Yes	Motion carried.												
<p>Proposed Action – Approve the direct purchase of telemetry patient monitors for the</p>	<p>It was noted that the Hospital Board of Directors recommend approval of the direct purchase of telemetry patient monitors for the emergency department.</p> <p>BOARD MEMBER ROLL CALL:</p>	<p>M.S.C., (Tankersley/Katz), the SGMHD Board of Directors approved the direct</p>												

AGENDA ITEM	DISCUSSION				ACTION / FOLLOW-UP
emergency department	Capobianco	Yes	Katz	Yes	purchase of telemetry monitors for the emergency department.
	Labha	Yes	Ngo	Yes	
	Tankersley	Yes	Motion carried.		
General Information	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 6:24 pm.</p>				
Reconvene to Open Session	<p>The meeting reconvened to Open Session at 6:30 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 				
Future Agenda Items	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.

Minutes respectfully submitted by Ariel Whitley, Executive Assistant