

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

October 5, 2021

The regular meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, October 5, 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, Ehren Ngo, Dennis Tankesley (Chair)

Excused Absence: Joel Labha

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 6:12 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 September 7, 2021, regular meeting and the September 14, 2021, special meeting	Chair Tankersley asked for any changes or corrections to the minutes of the September 7, 2021, regular meeting and the September 14, 2021, special meeting.	The minutes of the September 7, 2021, regular meeting and the September 14, 2021, special meeting minutes will stand correct as presented.
NEW BUSINESS		
Healthcare District Board Chair Monthly report	Chair Tankersley briefly reported that the Measure H renewal process is moving forward in the right direction.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p>Proposed Action – Approve the August 2021 Financial Report</p>	<p>Margaret Kammer reviewed the August 2021 Finance Report as included on the board tablets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 457 1214 573"> <tr> <td>Capobianco</td> <td>Yes</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	Yes	Katz	Yes	Labha	Absent	Ngo	Yes	Tankersley	Yes	Motion carried.		<p>M.S.C., (Tankersley/Katz), the SGMHD Board of Directors approved the August 2021 Financial report as presented.</p>
Capobianco	Yes	Katz	Yes											
Labha	Absent	Ngo	Yes											
Tankersley	Yes	Motion carried.												
<p>• Informational - Measure A expenditures – August 2021</p>	<p>Chair Tankersley noted that a copy of the Measure A funds and expenditures – August 2021 were included on the board tablets.</p>													
<p>Proposed Action – Approve MRI Trailer Relocation Project</p>	<p>The Hospital is looking to relocate the MRI Trailer. Its current location is far from the hospital. For this reason, inpatient MRIs cannot be performed. Relocating the MRI trailer will allow for inpatient MRIs, leading to an improvement in inpatient volumes.</p> <p>The project will go out to bid and the financial analysis will be submitted to the Board for final approval at a later time.</p> <p>It was noted that the Hospital Board recommends approval.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1276 1214 1392"> <tr> <td>Capobianco</td> <td>Yes</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	Yes	Katz	Yes	Labha	Absent	Ngo	Yes	Tankersley	Yes	Motion carried.		<p>M.S.C., (Tankersley/Ngo), the SGMHD Board of Directors approved the MRI Trailer Relocation Project</p>
Capobianco	Yes	Katz	Yes											
Labha	Absent	Ngo	Yes											
Tankersley	Yes	Motion carried.												
<p>Proposed Action – Approve Amendments to FY 2022 Operating Budget</p>	<p>The Hospital Board recommends a net budget adjustment of \$839,787.00 to the FY2022 Operating Budget.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1619 1214 1734"> <tr> <td>Capobianco</td> <td>Yes</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	Yes	Katz	Yes	Labha	Absent	Ngo	Yes	Tankersley	Yes	Motion carried.		<p>M.S.C., (Tankersley/Katz), the SGMHD Board of Directors approved the amendments to FY 2022 Operating Budget</p>
Capobianco	Yes	Katz	Yes											
Labha	Absent	Ngo	Yes											
Tankersley	Yes	Motion carried.												
<p>General Information</p>	<p>None</p>													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
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 6:22 pm.	
Reconvene to Open Session	The meeting reconvened to Open Session at 6:49 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	None.	
Adjournment	The meeting was adjourned at 6:49 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