

REGULAR MEETING OF THE
SAN GORGONIO MEMORIAL HOSPITAL
BOARD OF DIRECTORS

EXECUTIVE COMMITTEE
May 15, 2024

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors Executive Committee was held on Wednesday, May 15, 2024, in the Administration Boardroom, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Susan DiBiasi (C), Darrell Petersen, Ron Rader, Steve Rutledge

Members Absent: None

Required Staff: Steve Barron (CEO), Daniel Heckathorne (CFO), Ariel Whitley (Executive Assistant), Angela Brady (CNE), John Peleuses (VP, Ancillary and Support Services)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP								
Call To Order	Committee Chair Susan DiBiasi called the meeting to order at 11:00 am.									
Public Comment	No public comment.									
NEW BUSINESS										
Proposed Action – Approve Professional Coverage Agreement for Pulmonology/Critical Care Services	<p>The Pulmonology/Critical Care Services Contract was provided as a handout to review. Steve Barron, CEO, gave a brief report about the agreement.</p> <p>ROLL CALL:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td>DiBiasi</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> </table> <p>Motion carried.</p>	DiBiasi	Yes	Petersen	Yes	Rader	Yes	Rutledge	Yes	M.S.C. (Rader/Rutledge), the SGMH Executive Committee approved the Professional Coverage Agreement for Pulmonology/Critical Care Services.
DiBiasi	Yes	Petersen	Yes							
Rader	Yes	Rutledge	Yes							
Adjourn	The meeting was adjourned at 11:36 am.									

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.