

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

October 3, 2023

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, October 3, 2023, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

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

Members Absent: None

Required Hospital: Steve Barron (CEO), Angie Brady (CNO), John Peleuses (VP of Ancillary & Support Services), Annah Karam (CHRO), Margaret Kammer (Controller), Ariel Whitley (Executive Assistant), Karan P. Singh, MD (CMO)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<b>Call To Order</b>	Chair, Dennis Tankersley, called the meeting to order at 6:00 pm.													
<b>Public Comment</b>	No public comment.													
<b>OLD BUSINESS</b>														
<b>Proposed Action - Approve Minutes September 5, 2023, Regular Meeting.</b>	Chair, Tankersley, asked for any changes or corrections to the minutes of the September 5, 2023, Regular Meeting.  There were none.	<b>The minutes of the September 5, 2023, Regular Meeting will stand correct as presented.</b>												
<b>NEW BUSINESS</b>														
<b>District Board Chair Report</b>	No report. Chair Tankersley reminded the board members of the Foundation's golf tournament in support of the stroke program.													
<b>Proposed Action – Approve the August 2023 Financial Report</b>	Margaret Kammer reviewed the August 2023 Finance Report.  <b>BOARD MEMBER ROLL CALL:</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">McDougall</td> <td style="width: 16.5%;">Yes</td> <td style="width: 33%;">Rader</td> <td style="width: 16.5%;">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.		<b>M.S.C., (Swerdlow/McDougall), the SGMHD Board of Directors approved the August 2023 Financial report as presented.</b>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<b>• Informational - Measure A expenditures – August 2023</b>	Chair, Tankersley, noted that a copy of the Measure A funds and expenditures – August 2023 was included on the board tablets.													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p><b>Proposed Action – Approve the Purchase of Three Physio-Control Lifepak 15 Defibrillators</b></p>	<p>We need a total of 17 defibrillators in rotation. Over a year ago, our defibrillators needed to be replaced due to a recall. At the time, we purchased 15 refurbished defibrillators. Currently, we have 14, while one is out of service, being repaired.</p> <p>It is noted that approval is recommended by the Hospital Board.</p> <p><b>BOARD MEMBER ROLL CALL:</b></p> <table border="1" data-bbox="407 569 1214 678"> <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><b>M.S.C., (Stevens/Rader), the SGMHD Board of Directors voted to approve the purchase of three Physio-Control Lifepak 15 Defibrillators as presented.</b></p>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<p><b>Proposed Action - Approve Additional Funding for the Acquisition of New Fluoroscopy Equipment and Construction Associated with Installation</b></p>	<p>John Peleuses, VP, Ancillary and Support Svs., reported on the need for the acquisition of new fluoroscopy equipment and construction associated with the installation at the September board meeting. The Healthcare District Board asked that the purchase not exceed \$1.2M.</p> <p>After reviewing bids for construction, the total exceeds \$1.2M. John is asking for the approval of the additional funds to move forward with this project.</p> <p>It is noted that approval is recommended by the Hospital Board.</p> <p><b>BOARD MEMBER ROLL CALL:</b></p> <table border="1" data-bbox="407 1131 1214 1241"> <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><b>M.S.C., (Tankersley/Stevens), the SGMHD Board of Directors voted to approve the Additional Funding for the Acquisition of New Fluoroscopy Equipment and Construction Associated with Installation.</b></p>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<p><b>General Information</b></p>	<ul style="list-style-type: none"> <li>• None.</li> </ul>													
<p><b>Adjourn to Closed Session</b></p>	<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"> <li>➤ Proposed Action – Approve Medical Staff Credentialing.</li> </ul> <p>The meeting adjourned to Closed Session at 6:11 pm.</p>													
<p><b>Reconvene to Open Session</b></p>	<p>The meeting was reconvened to Open Session at 6:13 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"> <li>➤ Approved Medical Staff Credentialing</li> </ul>													
<p><b>Future Agenda Items</b></p>	<p>None</p>													
<p><b>Adjournment</b></p>	<p>The meeting was adjourned at 6:15 pm.</p>													

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.