

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

May 4, 2021

The regular meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, May 4, 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 Tankersley (Chair)

Excused Absence: Joel Labha

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

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Chair Dennis Tankersley called the meeting to order at 6:03 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 April 6, 2021 regular meeting	Chair Tankersley asked for any changes or corrections to the minutes of the April 6, 2021 regular meeting.	The minutes of the April 6, 2021 regular meeting minutes will stand correct as presented.
NEW BUSINESS		
Healthcare District Board Chair Monthly report	Chair Tankersley reported that he was able to assist a non-profit organization with providing care to individuals on Skid Row. He mentioned that he and the organization he assisted is looking to provide support in that same way, in Riverside and San Bernardino Counties.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p>Proposed Action – Approve the March 2021 Financial Report</p>	<p>Margaret Kammer reviewed the March 2021 Finance Report as included on the board tablets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="423 457 1227 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., (Ngo/Katz), the SGMHD Board of Directors approved the March 2021 Financial report as presented.</p>
Capobianco	Yes	Katz	Yes											
Labha	Absent	Ngo	Yes											
Tankersley	Yes	Motion carried.												
<p>• Informational - Measure A expenditures – March 2021</p>	<p>Chair Tankersley noted that a copy of the Measure A funds and expenditures – March 2021 were included on the board tablets.</p>													
<p>Quarterly Common Area Maintenance fees report</p>	<p>Margaret Kammer briefly reviewed the Quarterly Common Area Maintenance fees report as included on the board tablets.</p>													
<p>Healthcare Board Education Options</p>	<p>Ehren Ngo presented the Healthcare Board Education Options as included in the board packet. Ehren focused on three options including the Governance Institute, NRC Health, Best on Board, and HomeTown Health. Each option contained general information, listed available courses, discussed delivery format, and included costs.</p>													
<p>General Information</p>	<p>None</p>													
<p>Adjourn to Closed Session</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"> ➤ Proposed Action – Approve Medical Staff Credentialing <p>The meeting adjourned to Closed Session at 6:37 pm.</p>													
<p>Reconvene to Open Session</p>	<p>The meeting reconvened to Open Session at 6:40 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 													
<p>Future Agenda Items</p>	<p>None</p>													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Adjournment	The meeting was adjourned at 6:41 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