

REGULAR MEETING OF THE
SAN GORGONIO MEMORIAL HOSPITAL
BOARD OF DIRECTORS

COMMUNITY PLANNING COMMITTEE
April 19, 2023

The Regular Open Session Meeting of the Community Planning Committee of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, January 18, 2023, in Classroom C, in Banning, California

Members Present: Susan DiBiasi, Ron Rader, Steve Rutledge (C), Randal Stevens, Shannon McDougall, Darrell Petersen, Lanny Swerdlow, Dennis Tankersley

Absent: None

Staff Present: Steve Barron (CEO), Dan Heckathorne (CFO), Ariel Whitley (Executive Assistant), Annah Karam (CHRO), Angela Brady (CNE), Karan P. Singh, MD (CMO), John Peleuses (VP, Ancillary & Support Services), Lani Webb (Admin. Assistant)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Committee Chair Steve Rutledge called the meeting to order at 10:03 am.	
Public Comment	No public comment.	
OLD BUSINESS		
* Proposed Action - Approve minutes January 18, 2023, regular open session meeting	Chair Rutledge asked for any changes or corrections to the minutes of January 18, 2023, regular open session meeting. There were none.	The minutes of the January 18, 2023, regular open session meeting was reviewed and will stand correct as presented.
NEW BUSINESS		
Community Benefit Plan	Steve Barron, CEO, discussed the Community Health Needs Assessment as well as the areas of focus for the Community Health Benefit Plan. The Community Health	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
	Benefit Plan will be drafted and taken to the full board for approval.	
Women's Clinic Discussion	SGMH Executive Leadership is currently working to develop a women's clinic to provide obstetrics and gynecological services by utilizing midwives. Maternal health was determined to be a need in our area per the Community Health Needs Assessment.	
Marketing and Community Engagement Plan	Lani Webb, Administrative Assistant, gave a detailed presentation about marketing and community engagement. She outlined what SGMH is currently doing and how we plan to improve our presence in the community.	
Hospitalist Group	Steve Barron, CEO, gave brief details about our current Hospital Group and the plans for the future.	
Future Agenda Items	None.	
Next Meeting	The next Community Planning Committee meeting will be held on Wednesday, July 19, 2023, at 10:00 am.	
Adjournment	The meeting was adjourned at 12:22 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.

Minutes respectfully submitted by Ariel Whitley, Executive Assistant