

REGULAR MEETING OF THE
SAN GORGONIO MEMORIAL HOSPITAL
BOARD OF DIRECTORS

HUMAN RESOURCES COMMITTEE
SPECIAL MEETING
September 27, 2021

The special meeting of the San Gorgonio Memorial Hospital Board of Directors Human Resources Committee was held on Monday, September 27, 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. Committee members and members of the public participated via WebEx.

Members Present: Susan DiBiasi, Ron Rader (C), Dennis Tankersley

Excused Absence: Joel Labha, Steve Rutledge

Staff Present: Steve Barron (CEO), Dan Heckathorne (CFO), Annah Karam (CHRO), Pat Brown (CNO), Ariel Whitley (Executive Assistant), Angela Brady (ED Director)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Chair Ron Rader called the meeting to order at 1:08 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.	
Adjourn to Closed Session	Ron Rader reported the items to be reviewed and discussed and/or acted upon during closed session will be: ➤ Conference with Labor Negotiators The meeting adjourned to Closed Session at 1:10 pm.	
Reconvene to Open Session	The meeting adjourned from Closed Session at 2:30 pm. Ron Rader reported on the actions taken/information received during the Closed Session as follows: ➤ Participated in a Conference with Labor Negotiators.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Adjournment	The meeting was adjourned at 2:31 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 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