

REGULAR MEETING OF THE
SAN GORGONIO MEMORIAL HOSPITAL
BOARD OF DIRECTORS

EXECUTIVE COMMITTEE
June 27, 2023

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors Executive Committee was held on Tuesday, June 27, 2023, 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), Annah Karam (CHRO), 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 11:30 am. | |
| Public Comment | No public comment. | |
| OLD BUSINESS | | |
| Proposed Action - Approve Minutes March June 29, 2021, Regular Meeting | Chair DiBiasi asked for any changes or corrections to the minutes of the June 29, 2021, regular meeting. There were none. | The minutes of the June 29, 2021, regular meeting will stand correct as presented. |
| NEW BUSINESS | | |
| Proposed Action – Approve Annual Insurance Renewals <ul style="list-style-type: none"> • Property and Casualty Programs | The Annual Insurance Renewals include: <ul style="list-style-type: none"> ○ Property and Casualty Programs It was noted that approval is recommended by the Finance Committee. ROLL CALL: | M.S.C. (DiBiasi/Rutledge), the SGMH Executive Committee approved the Property and Casualty Programs |

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|----------------|--|-----|----------|-----|---|
| | DiBiasi | Yes | Petersen | Yes | Insurance Renewals as presented. |
| | Rader | Yes | Rutledge | Yes | |
| | Motion carried. | | | | |
| 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.

Minutes submitted by Ariel Whitley, Executive Assistant