

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

September 5, 2023

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, September 5, 2023, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

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

Members Absent: Shannon McDougall

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), Dan Heckathorne (CFO), Karan P. Singh, MD (CMO)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
Call To Order	Chair, Dennis Tankersley, called the meeting to order at 7:10 pm.													
Public Comment	No public comment.													
OLD BUSINESS														
Proposed Action - Approve Minutes August 1, 2023, Regular Meeting.	Chair, Tankersley, asked for any changes or corrections to the minutes of the August 1, 2023, Regular Meeting. There were none.	The minutes of the August 1, 2023, Regular Meeting will stand correct as presented.												
NEW BUSINESS														
District Board Chair Report	No report.													
Proposed Action – Approve the July 2023 Financial Report	Margaret Kammer reviewed the July 2023 Finance Report. The report was provided as a handout. BOARD MEMBER ROLL CALL: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">McDougall</td> <td style="width: 16.5%;">Absent</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	Absent	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		M.S.C., (Stevens/Tankersley), the SGMHD Board of Directors approved the July 2023 Financial report as presented.
McDougall	Absent	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
• Informational - Measure A expenditures – July 2023	Chair, Tankersley, noted that a copy of the Measure A funds and expenditures – July 2023 was included on the board tablets.													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p>Proposed Action – Approve Resolution No. 2023-06</p>	<p>Steve Barron, CEO, reviewed Resolution No. 2023-06, a resolution of San Gorgonio Memorial Healthcare District authorizing the execution and delivery of a promissory note, loan and security agreement, and certain actions in connection therewith for a loan under the Distressed Hospital Loan Program.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 537 1214 646"> <tr> <td>McDougall</td> <td>Absent</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	Absent	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<p>M.S.C., (Stevens/Rader), the SGMHD Board of Directors voted to adopt Resolution No. 2023-06 as presented.</p>
McDougall	Absent	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<p>Proposed Action – Approve the Acquisition of New Fluoroscopy Equipment and Construction Associated with Installation</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.</p> <p>This project will be funded from the FY2024 capital budget, adjusting as appropriate.</p> <p>The District Board approved the acquisition of the fluoroscopy equipment, not to exceed \$1.2M.</p> <p>It is noted that approval is recommended by the Hospital Board.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1152 1214 1262"> <tr> <td>McDougall</td> <td>Absent</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	Absent	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<p>M.S.C., (Stevens/Rader), the SGMHD Board of Directors approved the acquisition of new fluoroscopy equipment and construction associated with installation not to exceed \$1.2M.</p>
McDougall	Absent	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<p>Proposed Action - Approve the Acquisition of a New Aero HygenX SparX Ultraviolet Sterilization System</p>	<p>John Peleuses, VP, Ancillary and Support Svs., reported on the need for the acquisition of a new Aero HygenX SparX Ultraviolet Sterilization System.</p> <p>The funding of this equipment item was not included in the FY2024 capital budget as a line item but would be considered as a discretionary item.</p> <p>It is noted that approval is recommended by the Hospital Board.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1690 1214 1799"> <tr> <td>McDougall</td> <td>Absent</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	Absent	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<p>M.S.C., (Tankersley/Stevens), the SGMHD Board of Directors approved the acquisition of a new Aero HygenX SparX Ultraviolet Sterilization System as presented.</p>
McDougall	Absent	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p>Proposed Action - Approve the Acquisition of Harmony AIR G-Series Dual Lights for OR3 and the costs associated with installation.</p>	<p>The District Board approved the acquisition of the Harmony AIR G-Series Dual Lights for OR3, not to exceed \$200,000. The District Board members recommend bringing this item to the next board meeting after installation costs have been put out to bid.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 506 1214 611"> <tr> <td>McDougall</td> <td>Absent</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	Absent	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<p>M.S.C., (Tankersley/Stevens), the SGMHD Board of Directors approved the acquisition of Harmony AIR G-Series Dual Lights for OR3 and the costs associated with installation as presented.</p>
McDougall	Absent	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<p>General Information</p>	<ul style="list-style-type: none"> • None. 													
<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 7:24 pm.</p>													
<p>Reconvene to Open Session</p>	<p>The meeting was reconvened to Open Session at 7:28 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>													
<p>Adjournment</p>	<p>The meeting was adjourned at 7:29 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.

Minutes respectfully submitted by Ariel Whitley, Executive Assistant