

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

May 7, 2024

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, May 7, 2024, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Shannon McDougall (Chair), Ron Rader, Lanny Swerdlow

Members Absent: Randal Stevens, Dennis Tankersley

Required Hospital: Steve Barron (CEO), Raffi Sahagian, MD (Chief of Staff), Daniel Heckathorne (CFO), Angie Brady (CNE), John Peleuses (VP Ancillary and Support Services)

| AGENDA ITEM | DISCUSSION | ACTION / FOLLOW-UP |
|--|--|---|
| Call To Order | Chair McDougall, called the meeting to order at 6:14 pm. | |
| Public Comment | No public comment. | |
| OLD BUSINESS | | |
| Proposed Action - Approve Minutes April 2, 2024, regular meeting. | Chair Shannon McDougall, asked for any changes or corrections to the minutes of the April 2, 2024, regular meeting. There were none. | The minutes of the April 2, 2024, regular meeting will stand correct as presented. |
| NEW BUSINESS | | |
| Adjourn to Closed Session | Chair McDougall, reported the items to be reviewed and discussed and/or acted upon during Closed Session will be: <ul style="list-style-type: none"> ➤ Proposed Action–Approve Medical Staff Credentialing. • Participate in a telephone Conference with legal counsel regarding pending litigation–Desert Anesthesia Consultants v SGMH <p>The meeting adjourned to Closed Session at 6:12 pm.</p> | |
| Reconvene to Open Session | The meeting was reconvened to Open Session at 6:30 pm. At the request of Chair McDougall, Ariel Whitley reported on the actions taken/ information received during closed session as follows: <ul style="list-style-type: none"> ➤ Approved Medical Staff Credentialing with exception of Dr. McDowell ➤ Participate in a telephone Conference with legal counsel regarding pending litigation – Desert Anesthesia Consultants v SGMH | |

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|---|---|--------------------|-----|-------|-----|---------|--------|----------|-----|------------|--------|-----------------|--|---|
| District Board Chair Report | No formal report. | | | | | | | | | | | | | |
| LIGA International Flying Doctors of Mercy – Informational | Angela Brady, CNE, reported that some equipment we no longer have use for will be donated to Mexico. | | | | | | | | | | | | | |
| Proposed Action – Approve the declaration of surplus property and acquisition of replacement van. | <p>The Behavioral Health Clinic has a 2018 Ford Transit 350 van with over 62,000 miles. This vehicle is not fuel efficient. Through the efforts of the BHC Director to cut costs, he has been able to obtain a deal to trade this van in and replace it with a 2022 Kia Carnival Van. The proposed van is more fuel efficient and has less than half the miles currently.</p> <p>It is noted that approval was recommended by the Hospital Board.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 894 1214 1003"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Absent</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table> | McDougall | Yes | Rader | Yes | Stevens | Absent | Swerdlow | Yes | Tankersley | Absent | Motion carried. | | M.S.C., (Rader/Swerdlow), the SGMHD Board of Directors voted to approve the declaration of surplus property and acquisition of replacement van as presented. |
| McDougall | Yes | Rader | Yes | | | | | | | | | | | |
| Stevens | Absent | Swerdlow | Yes | | | | | | | | | | | |
| Tankersley | Absent | Motion carried. | | | | | | | | | | | | |
| Chief of Staff Report Proposed Action – Approve Recommendations of the Medical Executive Committee | <p>Raffi Sahagian, MD, Chief of Staff, briefly reviewed the Medical Executive Committee report as included on the board tablets.</p> <p>Items for Approval 2024 Annual Approval of Policies and Procedures</p> <ul style="list-style-type: none"> There were twenty-nine (29) policies presented for approval. <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1331 1214 1440"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Absent</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table> | McDougall | Yes | Rader | Yes | Stevens | Absent | Swerdlow | Yes | Tankersley | Absent | Motion carried. | | M.S.C., (Swerdlow/Rader), the SGMHD Board of Directors approved the recommendations of the Medical Executive Committee as presented. |
| McDougall | Yes | Rader | Yes | | | | | | | | | | | |
| Stevens | Absent | Swerdlow | Yes | | | | | | | | | | | |
| Tankersley | Absent | Motion carried. | | | | | | | | | | | | |
| Proposed Action – Approve the March 2024 Financial Report | <p>Margaret Kammer reviewed the March 2024 Finance Report as included on the board tablets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1635 1214 1745"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Absent</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table> | McDougall | Yes | Rader | Yes | Stevens | Absent | Swerdlow | Yes | Tankersley | Absent | Motion carried. | | M.S.C., (Rader/Swerdlow), the SGMHD Board of Directors approved the March 2024 Financial report as presented. |
| McDougall | Yes | Rader | Yes | | | | | | | | | | | |
| Stevens | Absent | Swerdlow | Yes | | | | | | | | | | | |
| Tankersley | Absent | Motion carried. | | | | | | | | | | | | |
| • Informational - Measure A expenditures – March 2024 | Chair McDougall, noted that a copy of the Measure A funds and expenditures – March 2024 was included on the board tablets. | | | | | | | | | | | | | |

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|---|--|--------------------|-----|-------|-----|---------|--------|----------|-----|------------|--------|-----------------|--|--|
| Quarterly Common Area (CAM) Fees Report | The board discussed what steps to take regarding MOB tenants being behind on rent. No final decisions have been made. | | | | | | | | | | | | | |
| Proposed Action – Approve Policies and Procedures | <p>There were twenty-nine (29) policies and procedures included on the board tablets presented for approval by the Board.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 564 1214 674"> <tr> <td>McDougall</td> <td>YES</td> <td>Rader</td> <td>YES</td> </tr> <tr> <td>Stevens</td> <td>ABSENT</td> <td>Swerdlow</td> <td>YES</td> </tr> <tr> <td>Tankersley</td> <td>ABSENT</td> <td colspan="2">Motion carried.</td> </tr> </table> | McDougall | YES | Rader | YES | Stevens | ABSENT | Swerdlow | YES | Tankersley | ABSENT | Motion carried. | | M.S.C., (Swerdlow/Rader), the SGMHD Board of Directors approved the policies and procedures as submitted. |
| McDougall | YES | Rader | YES | | | | | | | | | | | |
| Stevens | ABSENT | Swerdlow | YES | | | | | | | | | | | |
| Tankersley | ABSENT | Motion carried. | | | | | | | | | | | | |
| Annexation and Additional Revenues for the District – Discussion | A brief discussion was held about annexation and additional revenues for the district. | | | | | | | | | | | | | |
| General Information | <ul style="list-style-type: none"> • None. | | | | | | | | | | | | | |
| Future Agenda Items | <ul style="list-style-type: none"> • None | | | | | | | | | | | | | |
| Adjournment | The meeting was adjourned at 6:49 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.