

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

September 14, 2021

The special meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, September 14, 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. Board members and members of the public participated via WebEx.

Members Present: Joel Labha, Ehren Ngo, Dennis Tankersley (Chair)

Absent: Phillip Capobianco III, Howard Katz

Hospital Staff: Steve Barron (CEO), Pat Brown (CNO/COO), Dan Heckathorne (CFO), Gary Hicks (G.L. Hicks Financial, LLC), Margaret Kammer (Controller), Annah Karam (CHRO), Ariel Whitley (Executive Assistant)

Legal Counsel: Thomas Jeffry (Arent Fox LLP)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Call To Order</b>	Although a quorum was present at 6:00pm Chair Dennis Tankersley waited to allow additional time for members of the Board and Public to join the meeting, and called the meeting to order at 6:08 pm.	
<b>Opening of Public Hearing</b>	The Public Hearing portion of this meeting was opened by Chair Tankersley at 6:10 pm.	
<b>Public Hearing/Public Comments</b>	<p>Chair Tankersley announced that the Public Hearing was now open for any comments from the public. He explained that this hearing was publicly noticed in the Record Gazette on 9/3/2021, and that this special meeting was also publicly noticed per Brown Act requirements.</p> <p>Legal counsel took this time to go over the proposed ballot question and key dates regarding the proposed parcel tax ballot measure.</p> <p>District Board Member, Ehren Ngo, asked Bonnie Moss to speak to the rationale of a mailed ballot. She explained that the timing of the election and the mail only ballot was to encourage public participation in the process.</p>	
<b>Conclusion of</b>	The Public Hearing portion of this meeting was closed by Chair	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<b>Public Hearing</b>	Tankersley at 6:20 pm.													
<b>Proposed Action – Consideration and possible action to adopt Resolution No. 2021-03 authorizing and setting a special mailed ballot election for a special parcel tax question to the qualified voters of the district.</b>	<p>There were no questions regarding the proposed action to adopt Resolution No. 2021-03 authorizing and setting a special mailed ballot election for a special parcel tax question to the qualified voters of the district.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="418 604 1226 720"> <tr> <td>Capobianco</td> <td>Absent</td> <td>Katz</td> <td>Absent</td> </tr> <tr> <td>Labha</td> <td>Yes</td> <td>Ngo</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	Capobianco	Absent	Katz	Absent	Labha	Yes	Ngo	Yes	Tankersley	Yes	Motion carried.		<b>M.S.C., (Tankersley/Labha), The SGMHD Board of Directors voted to adopt Resolution No. 2021-03 authorizing and setting a special mailed ballot election for a special parcel tax question to the qualified voters of the district.</b>
Capobianco	Absent	Katz	Absent											
Labha	Yes	Ngo	Yes											
Tankersley	Yes	Motion carried.												
<b>Adjournment</b>	The meeting was adjourned at 6:25 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.

Minutes respectfully submitted by Ariel Whitley, Executive Assistant