

SPECIAL MEETING OF THE  
SAN GORGONIO MEMORIAL HOSPITAL  
BOARD OF DIRECTORS

June 22, 2020

The special meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Monday, June 22, 2020. 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: Lynn Baldi, Phillip Capobianco III, Steve Cooley, Susan DiBiasi (Chair), Andrew Gardner, Olivia Hershey, Estelle Lewis, Ehren Ngo, Ron Rader, Steve Rutledge, Lanny Swerdlow, Dennis Tankersley

Absent: None

Required Staff: Steve Barron (CEO), Holly Yonemoto (CBDO), Bobbi Duffy (Executive Assistant), Ariel Whitley (Administrative Assistant), Tom Jeffry (Arent Fox - Legal Counsel)

AGENDA ITEM		ACTION / FOLLOW-UP
<b>Call To Order</b>	Chair Susan DiBiasi called the meeting to order at 5:05 pm.	
<b>Public Comment</b>	Members of the public who wished to comment on any item on the agenda were encouraged to submit comments by emailing <a href="mailto:publiccomment@sgmh.org">publiccomment@sgmh.org</a> prior to this meeting.  No public comment emails were received.	
<b>NEW BUSINESS</b>		
<b>Proposed Action – Adopt Resolution No. 2020-04 regarding a Management Services Agreement with San Gorgonio Memorial Healthcare District and</b>	Chair Susan DiBiasi reviewed Resolution No. 2020-04 and discussed the Management Services Agreement (MSA) and the amendments to the Hospital Bylaws as included in the board packets.  NOTE: San Gorgonio Memorial Hospital Board members Dennis Tankersley, Lynn Baldi, Estelle Lewis, Lanny Swerdlow, and Phillip Capobianco are also members of the San Gorgonio Memorial Healthcare District Board.	<b>M.S.C., (Hershey, Baldi), the SGMH Board of Directors adopted Resolution No. 2020-04 regarding a Management Services Agreement with</b>

AGENDA ITEM					ACTION / FOLLOW-UP																								
<b>amendments to Hospital Bylaws.</b>	BOARD MEMBER ROLL CALL: <table border="1" data-bbox="467 348 1268 575"> <tr> <td>Baldi</td> <td>Yes</td> <td>Capobianco</td> <td>No</td> </tr> <tr> <td>Cooley</td> <td>No</td> <td>DiBiasi</td> <td>Yes</td> </tr> <tr> <td>Gardner</td> <td>Yes</td> <td>Hershey</td> <td>Yes</td> </tr> <tr> <td>Lewis</td> <td>Yes</td> <td>Ngo</td> <td>Yes</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</td> <td>Yes</td> </tr> <tr> <td>Swerdlow</td> <td>Yes</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> Motion carried.				Baldi	Yes	Capobianco	No	Cooley	No	DiBiasi	Yes	Gardner	Yes	Hershey	Yes	Lewis	Yes	Ngo	Yes	Rader	Yes	Rutledge	Yes	Swerdlow	Yes	Tankersley	Yes	<b>San Gorgonio Memorial Healthcare District and amendments to Hospital Bylaws as presented.</b>
Baldi	Yes	Capobianco	No																										
Cooley	No	DiBiasi	Yes																										
Gardner	Yes	Hershey	Yes																										
Lewis	Yes	Ngo	Yes																										
Rader	Yes	Rutledge	Yes																										
Swerdlow	Yes	Tankersley	Yes																										
<b>Future Agenda Items</b>	None at this time.																												
<b>Adjourn</b>	The meeting was adjourned at 5:52 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.

Respectfully submitted by Ariel Whitley, Administrative Assistant