

REGULAR MEETING OF THE
SAN GORGONIO MEMORIAL HOSPITAL
BOARD OF DIRECTORS

March 7, 2023

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, March 7, 2023, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Susan DiBiasi (Chair), Shannon McDougall, Darrell Petersen, Ron Rader, Steve Rutledge (Vice Chair), Randal Stevens, Lanny Swerdlow, Dennis Tankersley

Members Absent: None

Required Staff: Steve Barron (CEO), Pat Brown (CNO/COO), Daniel Heckathorne (CFO), Sherif Khalil, MD (Chief of Staff), Annah Karam (CHRO), Ariel Whitley (Executive Assistant), Angie Brady (CNE), John Peleuses (VP Ancillary and Support Services), Karan P. Singh, MD (CMO), Valerie Hunter (Foundation Director), Sal Sanchez (Director of Plant Operations), Joey Hunter (Direct of Security)

AGENDA ITEM		ACTION / FOLLOW-UP
Call To Order	Chair, Susan DiBiasi, called the meeting to order at 4:00 pm.	
Public Comment	No public comment.	
GENERAL TOPIC		
Highland Springs Avenue Preliminary Bus Bay Improvement Exhibit	Tripointe Homes and The City of Banning gave a brief presentation about their plan to expand and improve the bus bay that is located outside of the hospital entrance.	
OLD BUSINESS		
Proposed Action - Approve Minutes February 7, 2023, regular meeting.	Chair, Susan DiBiasi, asked for any changes or corrections to the minutes of the February 7, 2023, regular meeting. There we none.	The minutes of the February 7, 2023, regular meeting will stand correct as presented.
NEW BUSINESS		
Hospital Board Chair Monthly Report	Board Chair, Susan DiBiasi briefly reported that she sat in on an informative discussion with IT and Altera.	
CEO Monthly Report	Steve Barron, CEO, mentioned that he will be working on the Community Benefit Plan that is set to be approved and published in May. The Community Health Needs Assessment was previously approved and uploaded to SGMH website. The plan needs to be approved at the May	

AGENDA ITEM		ACTION / FOLLOW-UP																
	meeting. The Women’s Clinic is part of the plan. The business plan for the Women’s Clinic is being worked on and will come to the board for approval later. Final decisions about pay raises will take place next week.																	
March, April, and May Board/Committee meeting calendars	Calendars for March, April, and May were included on the board tablets.																	
Foundation Monthly Report	Foundation Director, Valerie Hunter, gave the Foundation Monthly Report as included on the board tablets.																	
Bi-Monthly Patient Care Services Report	Angela Brady, CNE, gave the Bi-Monthly Patient Care Services Report as included on the board tablets.																	
COMMITTEE REPORTS:																		
Finance Committee Proposed Action – Recommend Approval of the January 2023 Financial Statement (Unaudited).	<p>Dan Heckathorne, CFO, reviewed the Executive Summary of the January 2023 Financial report which was included on the board tablet. A copy of the Finance Committee’s February 28, 2023, meeting minutes were also included on the board tablet. It was noted that the Finance Committee recommends approval of the January 2023 Financial report as presented.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="383 1167 1252 1308"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>McDougall</td> <td>Yes</td> </tr> <tr> <td>Petersen</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Rutledge</td> <td>Yes</td> <td>Stevens</td> <td>Yes</td> </tr> <tr> <td>Swerdlow</td> <td>Yes</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> <p>Motion carried.</p>	DiBiasi	Yes	McDougall	Yes	Petersen	Yes	Rader	Yes	Rutledge	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	<p>M.S.C., (Rader/Swerdlow), the SGMH Board of Directors approved the January 2023 Financial Statement as presented.</p>
DiBiasi	Yes	McDougall	Yes															
Petersen	Yes	Rader	Yes															
Rutledge	Yes	Stevens	Yes															
Swerdlow	Yes	Tankersley	Yes															
Proposed Action – Recommend Approval to the Healthcare District Board to enter a 5-year software lease with Premier, Inc., for a budgeting, financial reporting and forecasting system.	<p>The contract calls for a 5-year agreement at a total cost of \$313,880 plus related taxes and travel costs related to installation.</p> <p>It was noted that approval is recommended to the Healthcare District Board.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="383 1665 1252 1806"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>McDougall</td> <td>Yes</td> </tr> <tr> <td>Petersen</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Rutledge</td> <td>Yes</td> <td>Stevens</td> <td>Yes</td> </tr> <tr> <td>Swerdlow</td> <td>Yes</td> <td>Tankersley</td> <td>Yes</td> </tr> </table> <p>Motion carried.</p>	DiBiasi	Yes	McDougall	Yes	Petersen	Yes	Rader	Yes	Rutledge	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	<p>M.S.C. (McDougall/Rader), the SGMH Board of Directors voted to recommend approval of the 5-year software lease with Premier, Inc., for a budgeting, financial reporting, and forecasting system to the Healthcare District Board of Directors.</p>
DiBiasi	Yes	McDougall	Yes															
Petersen	Yes	Rader	Yes															
Rutledge	Yes	Stevens	Yes															
Swerdlow	Yes	Tankersley	Yes															

AGENDA ITEM		ACTION / FOLLOW-UP																
<p>Chief of Staff Report</p> <p>Proposed Action – Approve Recommendations of the Medical Executive Committee</p>	<p>Sherif Khalil, MD, Chief of Staff, briefly reviewed the Medical Executive Committee report as included on the board tablets.</p> <p>Approval Items:</p> <ul style="list-style-type: none"> 2023 Annual Approval of Policies and Procedures <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="386 541 1253 680"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>McDougall</td> <td>Yes</td> </tr> <tr> <td>Petersen</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Rutledge</td> <td>Yes</td> <td>Stevens</td> <td>Yes</td> </tr> <tr> <td>Swerdlow</td> <td>Yes</td> <td>Tankersley</td> <td>Absent</td> </tr> </table> <p>Motion carried.</p>	DiBiasi	Yes	McDougall	Yes	Petersen	Yes	Rader	Yes	Rutledge	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	<p>M.S.C., (Stevens/Rutledge), the SGMH Board of Directors approved the Medical Executive Committee recommended approval items as submitted.</p>
DiBiasi	Yes	McDougall	Yes															
Petersen	Yes	Rader	Yes															
Rutledge	Yes	Stevens	Yes															
Swerdlow	Yes	Tankersley	Absent															
<p>Proposed Action – Approve Policies and Procedures</p>	<p>There were twenty-three (23) 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="386 919 1253 1058"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>McDougall</td> <td>Yes</td> </tr> <tr> <td>Petersen</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Rutledge</td> <td>Yes</td> <td>Stevens</td> <td>Yes</td> </tr> <tr> <td>Swerdlow</td> <td>Yes</td> <td>Tankersley</td> <td>Absent</td> </tr> </table> <p>Motion carried.</p>	DiBiasi	Yes	McDougall	Yes	Petersen	Yes	Rader	Yes	Rutledge	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	<p>M.S.C., (Swerdlow/Rutledge), the SGMH Board of Directors approved the policies and procedures as submitted.</p>
DiBiasi	Yes	McDougall	Yes															
Petersen	Yes	Rader	Yes															
Rutledge	Yes	Stevens	Yes															
Swerdlow	Yes	Tankersley	Absent															
<p>Community Benefit events/Announcements/and newspaper articles</p>	<p>Miscellaneous information was included on the board tablets.</p>																	
<p>Future Agenda Items</p>	<ul style="list-style-type: none"> Leapfrog Scores 																	
<p>Adjourn to Closed Session</p>	<p>Chair, DiBiasi reported the items to be reviewed and discussed and/or acted upon during Closed Session will be:</p> <ul style="list-style-type: none"> ➤ Recommend approval to the Healthcare District Board – Medical Staff Credentialing ➤ Receive Quarterly Corporate Compliance Committee Report <p>The meeting adjourned to Closed Session at 5:17 pm.</p>																	
<p>Reconvene to Open Session</p>	<p>The meeting adjourned from closed session at 5:42 pm.</p> <p>At the request of Chair DiBiasi, Ariel Whitley reported on the actions taken/information received during the Closed Session as follows:</p> <ul style="list-style-type: none"> ➤ Recommended approval to the Healthcare District Board – Medical Staff Credentialing 																	

AGENDA ITEM		ACTION / FOLLOW-UP
	➤ Received Quarterly Corporate Compliance Committee Report	
Adjourn	The meeting was adjourned at 5:43 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, Executive Assistant