

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

February 7, 2023

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

Members Present: Shannon McDougall, Darrell Petersen, Randal Stevens, Lanny Swerdlow, Dennis Tankersley (Chair)

Members Absent: None

Required Hospital: Steve Barron (CEO), Pat Brown (CNO/COO), 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												
<b>Call To Order</b>	Chair, Dennis Tankersley called the meeting to order at 6:16 pm.													
<b>Public Comment</b>	No public comment.													
<b>OLD BUSINESS</b>														
<b>Proposed Action - Approve Minutes January 3, 2023, regular meeting.</b>	Chair, Dennis Tankersley asked for any changes or corrections to the minutes of the January 3, 2023, regular meeting.  There were none.	<b>The minutes of the January 3, 2023, regular meeting will stand correct as presented.</b>												
<b>NEW BUSINESS</b>														
<b>Proposed Action – Approve the December 2022 Financial Report</b>	Margaret Kammer reviewed the December 2022 Finance Report.  BOARD MEMBER ROLL CALL: <table border="1" style="margin-left: 20px;"> <tr> <td>McDougall</td> <td>Yes</td> <td>Petersen</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	Yes	Petersen	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<b>M.S.C., (Tankersley/Stevens), the SGMHD Board of Directors approved the December 2022 Financial report as presented.</b>
McDougall	Yes	Petersen	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<ul style="list-style-type: none"> <li><b>Informational - Measure A expenditures – December 2022</b></li> </ul>	<p>Chair Tankersley noted that a copy of the Measure A funds and expenditures – December 2022 was included on the board tablets.</p>													
<p><b>Quarterly Common Area Maintenance Fees Report</b></p>	<p>Margaret Kammer briefly reviewed the Quarterly Common Area Maintenance Fees Report as included on the board tablets.</p>													
<p><b>Proposed Action – Adopt Resolution No. 2023-02 (Change in banking authorized signers)</b></p>	<p>The Healthcare District Board of Directors voted to approve Resolution No. 2023-02, a change in banking authorized signers.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 884 1214 999"> <tr> <td>McDougall</td> <td>Yes</td> <td>Petersen</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	Yes	Petersen	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<p><b>M.S.C., (Swerdlow/Tankersley) the SGMHD Board of Directors voted to adopt Resolution No. 2023-02 as presented.</b></p>
McDougall	Yes	Petersen	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<p><b>Proposed Action – Approve the Professional Services Agreement with Walter P. Moore to constitute critical and mandatory steps toward obtaining seismic compliance beyond 2030.</b></p>	<p>Balram Gupta with Walter P. Moore gave a presentation that detailed the importance of engaging in structural engineering professional services for seismic compliance.</p> <p>San Gorgonio Memorial Healthcare District and Hospital are mandated by the State of California to submit a plan for mitigation of potential damage from a major earthquake by January 1<sup>st</sup>, 2024. The scope of services covers NPC-3 Evaluation of NPC-2 Buildings.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1524 1214 1640"> <tr> <td>McDougall</td> <td>Yes</td> <td>Petersen</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	Yes	Petersen	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<p><b>M.S.C. (Stevens/Tankersley), the SGMHD Board of Directors voted to approve a Professional Services Agreement with Walter P. Moore to constitute critical and mandatory steps toward obtaining seismic compliance beyond 2030.</b></p>
McDougall	Yes	Petersen	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Reminder – Annual Completion of FPPC Statement of Economic Interest (Form 700) for 2022</b>	Chair Tankersley noted that the FPPC Statement of Economic Interest Form 700 for 2022 is due back to Ariel Whitley by March 10, 2023.	
<b>General Information</b>	None.	
<b>Adjourn to Closed Session</b>	<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"> <li>➤ Proposed Action – Approve Medical Staff Credentialing.</li> </ul> <p>The meeting adjourned to Closed Session at 6:27 pm.</p>	
<b>Reconvene to Open Session</b>	<p>The meeting reconvened to Open Session at 6:31 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"> <li>➤ Approved Medical Staff Credentialing</li> </ul>	
<b>Future Agenda Items</b>	None.	
<b>Adjournment</b>	The meeting was adjourned at 6:32 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