

SPECIAL MEETING OF THE
SAN GORGONIO MEMORIAL HOSPITAL
BOARD OF DIRECTORS

HUMAN RESOURCES COMMITTEE
September 26, 2023

The Special meeting of the San Gorgonio Memorial Hospital Board of Directors Human Resources Committee was held on Tuesday, September 26, 2023, in Classroom C, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Susan DiBiasi, Perry Goldstein, Ron Rader, Steve Rutledge (C)

Excused Absence:

Staff Present: Steve Barron (CEO) Angela Brady (CNE), Annah Karam (CHRO), Daniel Heckathorne (CFO) Karan P. Singh, MD (CMO), Ariel Whitley (Executive Assistant), John Peleuses (VP, Ancillary and Support Services)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP								
Call To Order	Susan DiBiasi called the meeting to order at 9:01 am.									
Public Comment	No public was present.									
NEW BUSINESS										
Proposed Action – Recommend Approval to the Finance Committee of the FY 23-24 Salary Program	<p>Various staff including Steve Barron, Dan Heckathorne, and Annah Karam discussed the need for the FY 23-24 Salary Program. Steve mentioned that this was not budgeted for, but it is necessary to potentially occur in October which is our regular schedule.</p> <p>ROLL CALL:</p> <table border="1" style="margin-left: 20px;"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Goldstein</td> <td>Absent</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</td> <td>Yes</td> </tr> </table> <p>Motion carried.</p>	DiBiasi	Yes	Goldstein	Absent	Rader	Yes	Rutledge	Yes	M.S.C., (Rader/Rutledge), the SGMH Human Resources Committee voted to recommend approval to the Finance Committee of the FY 23-24 Salary Program.
DiBiasi	Yes	Goldstein	Absent							
Rader	Yes	Rutledge	Yes							
Adjournment	The meeting was adjourned at 9:28 am.									

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.

Minutes respectfully submitted by Ariel Whitley, Executive Assistant