

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

June 4, 2024

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, June 4, 2024, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Shannon McDougall (Chair), Ron Rader, Randal Stevens, Lanny Swerdlow

Members Absent: Dennis Tankersley

Required Hospital: Steve Barron (CEO), Raffi Sahagian, MD (Chief of Staff), Daniel Heckathorne (CFO), John Peleuses (VP Ancillary and Support Services), Lani Webb (Administrative Assistant), Margeret Kammer (Controller)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
Call To Order	Chair McDougall, called the meeting to order at 6:14 pm.													
Public Comment	No public comment.													
OLD BUSINESS														
Proposed Action - Approve Minutes May 7, 2024, regular meeting.	Chair Shannon McDougall, asked for any changes or corrections to the minutes of the May 7, 2024, regular meeting. There were none.	The minutes of the May 7, 2024, regular meeting will stand correct as presented.												
NEW BUSINESS														
District Board Chair Report	No formal report was given.													
Proposed Action – Approve Annual Insurance Renewals	The Annual Insurance Renewals were presented to the Board by Dan Heckathorne, CFO. The Insurance Renewals include: <ul style="list-style-type: none"> • Professional and General Liability • Directors and Officers Liability • Employment Practices Liability • Auto Liability • Workers’ Compensation BOARD MEMBER ROLL CALL: <table border="1" style="margin-left: 20px;"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		M.S.C., (Rader/Swerdlow), the SGMHD Board of Directors approved the Annual Insurance Renewals as presented.
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Absent	Motion carried.												

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p>Proposed Action – Approve San Gorgonio Memorial Healthcare District Funds Investment Policy</p>	<p>At the request of Pacific Premier Bank, a District Funds Investment Policy was drafted to be presented to the District Board for approval.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 436 1214 541"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p>M.S.C., (Swerdlow/Rader), the SGMHD Board of Directors approved the San Gorgonio Memorial Healthcare District Funds Investment Policy as presented.</p>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Absent	Motion carried.												
<p>Chief of Staff Report</p> <p>Proposed Action – Approve Recommendations of the Medical Executive Committee</p>	<p>Raffi Sahagian, MD, Chief of Staff, briefly reviewed the Medical Executive Committee report as included on the board tablets.</p> <p>Items for Approval 2024 Annual Approval of Policies and Procedures</p> <ul style="list-style-type: none"> There were sixty-three (63) policies presented for approval. <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 909 1214 1014"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p>M.S.C., (Swerdlow/Rader), the SGMHD Board of Directors approved the recommendations of the Medical Executive Committee as presented.</p>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Absent	Motion carried.												
<p>Proposed Action – Approve the April 2024 Financial Report</p>	<p>Margaret Kammer reviewed the April 2024 Finance Report as included on the board tablets.</p> <p>BOARD MEMBER ROLL CALL:</p> <table border="1" data-bbox="407 1224 1214 1329"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p>M.S.C., (Rader/Swerdlow), the SGMHD Board of Directors approved the April 2024 Financial report as presented.</p>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Absent	Motion carried.												
<ul style="list-style-type: none"> Informational - Measure A expenditures – April 2024 	<p>Chair McDougall, noted that a copy of the Measure A funds and expenditures – April 2024 was included on the board tablets.</p>													
<p>Proposed Action – Approve Policies and Procedures</p>	<p>There were five (5) 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="407 1707 1214 1812"> <tr> <td>McDougall</td> <td>Yes</td> <td>Rader</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Yes</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Yes	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p>M.S.C., (Stevens/Swerdlow), the SGMHD Board of Directors approved the policies and procedures as submitted.</p>
McDougall	Yes	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Absent	Motion carried.												
<p>General Information</p>	<p>None.</p>													

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Adjourn to Closed Session	Chair McDougall, reported the items to be reviewed and discussed and/or acted upon during Closed Session will be: <ul style="list-style-type: none"> ➤ Proposed Action–Approve Medical Staff Credentialing. The meeting adjourned to Closed Session at 6:19 pm.	
Reconvene to Open Session	The meeting was reconvened to Open Session at 6:23 pm. At the request of Chair McDougall, Ariel Whitley reported on the actions taken/ information received during closed session as follows: <ul style="list-style-type: none"> ➤ Approved Medical Staff Credentialing 	
Future Agenda Items	<ul style="list-style-type: none"> • None 	
Adjournment	The meeting was adjourned at 6:26 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.