

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS Tuesday, October 1, 2024 6:00 PM

Modular C Classroom 600 N. Highland Springs Avenue, Banning, CA 92220

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at (951) 769-2160. Notification 48 hours prior to the meeting will enable the Healthcare District to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.02-35.104 ADA Title II].

TAB

I. Call to Order S. McDougall, Chair

II. Public Comment

A five-minute limitation shall apply to each member of the public who wishes to address the Healthcare District Board of Directors on any matter under the subject jurisdiction of the Board. A thirty-minute time limit is placed on this section. No member of the public shall be permitted to "share" his/her five minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for future study, research, completion and/or future Board Action.) (PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.)

On behalf of the Healthcare District Board of Directors, we want you to know that the Board acknowledges the comments or concerns that you direct to this Board. While the Board may wish to occasionally respond immediately to questions or comments if appropriate, they often will instruct the Hospital CEO, or other Hospital Executive personnel, to do further research and report back to the Board prior to responding to any issues raised. If you have specific questions, you will receive a response either at the meeting or shortly thereafter. The Board wants to ensure that it is fully informed before responding, and so if your questions are not addressed during the meeting, this does not indicate a lack of interest on the Board's part; a response will be forthcoming.

NOTE: ALL MEMBERS OF THE SAN GORGONIO MEMORIAL HOSPITAL BOARD OF DIRECTORS ARE INVITED PARTICIPANTS AND MAY ADDRESS THE SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT BOARD OF DIRECTORS AT ANY TIME DURING THIS MEETING.

TAB

OLD BUSINESS

III. * Proposed Action - Approve Minutes

• September 3, 2024, regular meeting

All

Α

San Gorgonio Memorial Healthcare District Board of Directors Regular Meeting October 1, 2024

NEW BUSINESS

IV. District Board Chair Monthly Report S. McDougall

V. Chief of Staff Report R. Sahagian, MD verbal

Chief of Staff

verbal

VI. *Proposed Action - Approve July 2024 and August 2024 Financial Report D. Heckathorne B

• ROLL CALL

• Informational: Measure A Funds Report – August 2024

VII. *Proposed Action - Approve Policies and Procedures Staff D

• ROLL CALL

*** ITEMS FOR DISCUSSION/APPROVAL IN CLOSED SESSION

S. McDougall

➤ Proposed Action – Approve Medical Staff Credentialing (Health & Safety Code §32155; and Evidence Code §1157)

VIII. ADJOURN TO CLOSED SESSION

* The Board will convene to the Open Session portion of the meeting approximately 2 minutes after the conclusion of Closed Session.

RECONVENE TO OPEN SESSION

*** REPORT ON ACTIONS TAKEN DURING CLOSED SESSION

S. McDougall

- IX. General Information
- X. Future Agenda Items
- XI. Adjournment S. McDougall

*Action Required

In accordance with The Brown Act, Section 54957.5, all public records relating to an agenda item on this agenda are available for public inspection at the time the document is distributed to all, or a majority of all, members of the Board. Such records shall be available 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.

I certify that on September 27, 2024, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of San Gorgonio Memorial Healthcare District, and on the San Gorgonio Memorial Hospital website, said time being at least 72 hours in advance of the regular meeting of the Board of Directors (Government Code Section 54954.2).

Executed at Banning, California on September 27, 2024 (Whitley)

Ariel Whitley, Executive Assistant

TAB A

MINUTES: Not Yet Approved by

Board

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

September 3, 2024

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, September 3, 2024, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

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

Members Absent: Dennis Tankersley

Required Hospital: Steve Barron (CEO), Daniel Heckathorne (CFO), John Peleuses (VP Ancillary and Support

Services), Ariel Whitley (EA/Director of Compliance and Privacy), Angie Brady (CNE)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW- UP
Call To Order	Chair Shannon McDougall, called the meeting to order at 6:02 pm.	
Public Comment	No public comment.	
OLD BUSINESS		
Proposed Action - Approve Minutes August 6, 2024, regular meeting.	Chair Shannon McDougall, asked for any changes or corrections to the minutes of the August 6, 2024, regular meeting. It was noted that Shannon McDougall was listed as absent, however, Shannon was present.	The minutes of the August 6, 2024, regular meeting will be approved with changes.
NEW BUSINESS		
Chief of Staff Report Proposed Action – Approve Recommendations of the Medical Executive Committee	Raffi Sahagian, MD, Chief of Staff, briefly reviewed the Medical Executive Committee report as included on the board tablets. Items for Approval	No action was taken on this item. The Medical Executive Committee was asked to follow the proper workflow and bring the policy back for final approval.
Adjourn to Closed Session	Chair Shannon McDougall, reported the items to be reviewed and discussed and/or acted upon during Closed Session will be: Proposed Action–Approve Medical Staff Credentialing. Participate in Telephone Conference with Legal Counsel Regarding Pending Litigation Report Involving Trade Secret: Discussion will concern proposed new program and/or service. Estimated date of	

AGENDA ITEM		DISC	USSION		ACTION / FOLLOW- UP
	public dis	closure: Noven	nber 2024		
	The meeting adjou	urned to Closed	l Session at 6:04 pt	n.	
Reconvene to Open Session	At the request of on the actions take follows: Approved Participate Regarding Received concern p				
	date of pu	blic disclosure	: November 2024		
District Board Chair Report		oard packet. W	re was no financia e will approve the		
Proposed Action – Approve Policies and Procedures	There were fourte board tablets presented BOARD MEMBER	ented for appro	•	s included on the	M.S.C., (Rader/Stevens), the SGMHD Board of Directors approved the policies and procedures
	McDougall	Yes	Rader	Yes	as submitted.
	Stevens	Yes Absent	Swerdlow Motion carried.	Yes	
	Tankersley				
General Information	None.				
Future Agenda Items	• None				
Adjournment	The meeting was	adjourned at 6:	09 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.

TAB B

	A	В	С	D	E	F	G	Н	1	J
1	SAN GORGONIO MEMORIAL HEALTHCARE DIS	STRICT								
2	INCOME STATEMENT	DISTRICT Jul 24 Work Budget	DISTRICT Jul 24 Act	Variance DISTRICT Jul 24 Act DISTRICT Jul 24 Work	% VARIANCE		DISTRICT Jul 24 Work Budget YTD	DISTRICT Jul 24 Act YTD	Variance DISTRICT Jul 24 Act DISTRICT Jul 24 Work	% VARIANCE
3	NET INCOME	370,127	158,426	(211,701)	57.2%		370,127	158,426	(211,701)	57.2%
4	EBIDA	417,815	533,407	115,592	-27.7%		417,815	533,407	115,592	-27.7%
5				,			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			271770
6	OTHER OPERATING REVENUE	467,289	463,758	(3,531)	0.8%		467,289	463,758	(3,531)	0.8%
7	OTHER REVENUE - DSH	190	0	(190)	100.0%		190	0	(190)	100.0%
8	OTHER REVENUE - OTHER	3,993	652	(3,341)	83.7%		3,993	652	(3,341)	83.7%
9	OPERATNG TAX REVENUES	463,106	463,106	0	0.0%		463,106	463,106	0	0.0%
10	703232 - OPERATING REVENUE TAX REVENUE MH.	275,536	275,536	0	0.0%		275,536	275,536	0	0.0%
11	703533 - OTHER REVENUE PROP 10	187,570	187,570	0	0.0%		187,570	187,570	0	0.0%
12	703634 - OTHER REVENUE ABX 160	- 0	0	0	0.0%		0	0	0	0.0%
13										0.070
14	TOTAL OPERATING EXPENSE	49,474	(69,649)	119,123	240.8%		49,474	(69,649)	119,123	240.8%
15	PROFESSIONAL FEES	29,467	(74,390)	103,857	352.5%		29,467	(74,390)	103,857	352.5%
16	601923 - LEGAL FEES	8,333	7,904	429	5.1%		8,333	7,904	429	5.1%
17	601962 - GROUND PURCHASED SERVICES	10,830	4,528	6,302	58.2%		10,830	4,528	6,302	58.2%
18	601966 - OTHER PURCHASED SERVICES	0	0	0	0.0%		0	0	0	0.0%
19	601969 - PURCHASED SERVICES	10,304	4,399	5,905	57.3%		10,304	4,399	5,905	57.3%
20	OTHER EXPENSE	20,007	4,741	15,266	76.3%		20,007	4,741	15,266	76.3%
21	602470 - FREIGHT SALES TAX	8,247	267	7,980	96.8%		8,247	267	7,980	96.8%
22	602472 - ELECTION FEES	0	0	0			0	0	0	
23	602489 - ENTERTAINMENT	(313)	0	(313)	100.0%		(313)	0	(313)	100.0%
24	602490 - OTHER EXPENSES	12,073	4,474	7,599	62.9%		12,073	4,474	7,599	62.9%
25										
26	NON-OPERATING REVENUE & EXPENSE	741,942	414,649	(327,293)	-44.1%		741,942	414,649	(327,293)	-44.1%
27	703098 - NON-OPERATING INTEREST INCOME	13,635	14,649	1,014	7.4%		13,635	14,649	1,014	7.4%
28	903031 - NON-OPERATING DONATIONS/GAIN ON SALE	0	0	0	0.0%		0	0	0	0.0%
29	903430 - NON-OPERATING TAX REVENUE MA.	728,307	400,000	(328,307)	-45.1%		728,307	400,000	(328,307)	-45.1%
30									,	
31	TOTAL INTEREST & DEPRECIATION	789,630	789,630	0	0.0%		789,630	789,630	0	0.0%
32	DEPRECIATION	425,836	425,836	0	0.0%		425,836	425,836	0	0.0%
33	INTEREST AND AMORTIZATION	363,794	363,794	0	0.0%		363,794	363,794	0	0.0%
34										
35	9/23/2024									

Balance Sheet DISTRICT - YTD

DISTRICT - YTD	Jun 23 Act YTD	May 24 Act YTD	Jun 24 Act YTD	Jul 24 Act YTD	Var Jun 24 Act	Var%
NET BALANCE SHEET	30,887	5	1	-2	-3	-300.00 %
. TOTAL ASSETS	121,223,805	138,036,975	137,452,996	138,599,792	1,146,796	0.83 %
TOTAL ASSETS	121,223,805	138,036,975	137,452,996	138,599,792	1,146,796	0.83 %
- CURRENT ASSETS	5,448,747	5,676,781	5,015,943	5,369,917	353,974	7.06 %
. □· CASH & EQUIVALENTS	2,937,644	3,210,112	1,370,686	1,107,039	-263,647	-19.23 %
OTHER CURRENT ASSETS	2,511,103	2,466,669	3,645,257	4,262,878	617,621	16.94 %
⊞· TAXES RECEIVABLE	1,724,469	1,680,035	3,335,975	3,953,596	617,621	18.51 %
∰· MISC RECEIVABLE	660,465	660,465	0	0	0	0.00 %
⊞· PREPAID EXPENSES	126,169	126,169	309,282	309,282	0	0.00 %
∰- ASSETS WHICH USE IS LIMITED	9,097,642	14,178,230	18,379,277	18,616,124	236,847	1.29 %
⊢ NET PROPERTY, PLANT, AND EQUIPMENT	71,309,907	71,442,461	72,609,851	73,167,486	557,635	0.77 %
PROPERTY, PLANT, AND EQUIPMENT	164,549,415	170,101,900	171,762,011	172,745,482	983,471	0.57 %
由· LESS: ACCUMULATED DEPRECIATION	-93,239,508	-98,659,439	-99,152,160	-99,577,996	-425,836	-0.43 %
Ö OTHER ASSETS	35,367,509	46,739,503	41,447,925	41,446,265	-1,660	0.00 %
OTHER ASSETS	35,367,509	46,739,503	41,447,925	41,446,265	-1,660	0.00 %
∰· INVESTMENT IN AFFILIATE	34,802,583	46,203,055	40,923,288	40,923,288	0	0.00 %
⊞ BONDS	564,926	536,448	524,637	522,977	-1,660	-0.32 %
	121,192,918	138,036,970	137,452,995	138,599,794	-1,146,799	-0.83 %
TOTAL LIABILITIES	115,631,631	126,937,693	123,587,505	124,575,875	-988,370	-0.80 %
- CURRENT LIABILITES	1,951,521	6,729,520	3,845,264	4,847,086	-1,001,822	-26.05 %
中· ACCOUNTS PAYABLE	341,741	-431,454	1,877,916	2,518,801	-640,885	-34.13 %
由· OTHER CURRENT LIABILITIES	1,609,780	7,160,974	1,967,348	2,328,285	-360,937	-18.35 %
⊞· LONG TERM LIABILITIES	113,680,110	120,208,173	119,742,241	119,728,789	13,452	0.01 %
— NET ASSETS	5,561,287	11,099,277	13,865,490	14,023,919	-158,429	-1.14 %
☐ NET ASSETS - UNRESTRICTED	5,561,287	11,099,277	13,865,490	14,023,919	-158,429	-1.14 %
田· NET ASSETS - BEGINNING OF PERIOD	844,181	5,592,174	5,592,174	13,865,493	-8,273,319	-147.94 %
⊞- CURRENT YEAR NET GAIN/(LOSS)	4,717,106	5,507,103	8,273,316	158,426	-8,114,890	-98.09 %

	A	В	С	D	E	F	G	Н	ı	J
1	SAN GORGONIO MEMORIAL HEALTHCARE DIST	RICT								
	INCOME STATEMENT	DISTRICT Aug 24 Work Budget	DISTRICT Aug 24 Act	Variance DISTRICT Aug 24 Act DISTRICT	% VARIANCE		DISTRICT Aug 24 Work Budget	DISTRICT Aug 24 Act YTD	Variance DISTRICT Aug 24 Act DISTRICT	% VARIANCE
2		Budget		Aug 24 Work			YTD	110	Aug 24 Work	
3	NET INCOME	413,565	408,776	-4,789	1.2%		783,692	567,202	-216,490	27.6%
4	EBIDA	436,253	462,196	25,943	-5.9%		854,068	995,603	141,535	-16.6%
5										
6	OTHER OPERATING REVENUE	467,289	463,705	-3,584	0.8%		934,578	927,463	-7,115	0.8%
7	OTHER REVENUE - DSH	190	0	-190	100.0%		380	0	-380	100.0%
8	OTHER REVENUE - OTHER	3,993	599	-3,394	85.0%		7,986	1,251	-6,735	84.3%
9	OPERATNG TAX REVENUES	463,106	463,106	0	0.0%		926,212	926,212	0	0.0%
10	703232 - OPERATING REVENUE TAX REVENUE MH.	275,536	275,536	0	0.0%		551,072	551,072	0	0.0%
11	703533 - OTHER REVENUE PROP 10	187,570	187,570	0	0.0%		375,140	375,140	0	0.0%
12	703634 - OTHER REVENUE ABX 160	0	0	0	0.0%		0	0	0	0.0%
13							4			
14	TOTAL OPERATING EXPENSE	31,036	1,509	29,527	95.1%		80,510	-68,140	148,650	184.6%
15	PROFESSIONAL FEES	29,467	1,009	28,458	96.6%		58,934	-73,381	132,315	224.5%
16	601923 - LEGAL FEES	8,333	0	8,333	100.0%		16,666	7,904	8,762	52.6%
17	601962 - GROUND PURCHASED SERVICES	10,830	0	10,830	100.0%		21,660	4,528	17,132	79.1%
18	601966 - OTHER PURCHASED SERVICES	0	184	-184	0.0%		0	184	-184	0.0%
19	601969 - PURCHASED SERVICES	10,304	825	9,479	92.0%		20,608	5,224	15,384	74.7%
20	OTHER EXPENSES	1,569	500	1,069	68.1%		21,576	5,241	16,335	75.7%
21	602470 - FREIGHT SALES TAX	0	0	0	0.0%		8,247	267	7,980	0.0%
22	602472 - ELECTION FEES	0	0	0	0.0%		0	0	0	0.0%
23	602489 - ENTERTAINMENT	-313	0	-313	100.0%		-626	0	-626	100.0%
24	602490 - OTHER EXPENSES	1,882	500	1,382	73.4%		13,955	4,974	8,981	64.4%
25										
26	NON-OPERATING REVENUE & EXPENSE	766,942	736,210	-30,732	-4.0%		1,508,884	1,150,859	-358,025	-23.7%
27	703098 - NON-OPERATING INTEREST INCOME	13,635	14,649	1,014	0.0%		27,270	29,298	2,028	0.0%
28	903031 - NON-OPERATING DONATIONS/GAIN ON SALE	25,000	321,561	296,561	1186.2%		25,000	321,561	296,561	1186.2%
29	903430 - NON-OPERATING TAX REVENUE MA.	728,307	400,000	-328,307	-45.1%		1,456,614	800,000	-656,614	-45.1%
30										
31	TOTAL INTEREST & DEPRECIATION	789,630	789,630	0	0.0%		1,579,260	1,579,260	0	0.0%
32	DEPRECIATION	425,836	425,836	0	0.0%		851,672	851,672	0	0.0%
33	INTEREST & AMORTIZATION	363,794	363,794	0	0.0%		727,588	727,588	0	0.0%
34										
35	9/23/2024									

Balance Sheet DISTRICT - YTD

DISTRICT - YTD	Jun 23 Act YTD	Jun 24 Act YTD	Jul 24 Act YTD	Aug 24 Act YTD	Var Jun 24 Act	Var%
NET BALANCE SHEET	30,887	1	-2	0	-1	-100.00 %
TOTAL ASSETS	121,223,805	137,452,996	138,599,792	133,126,785	-4,326,211	-3.15 %
Ö-TOTAL ASSETS	121,223,805	137,452,996	138,599,792	133,126,785	-4,326,211	-3.15 %
. CURRENT ASSETS	5,448,747	5,015,943	5,369,917	5,262,602	246,659	4.92 %
中· CASH & EQUIVALENTS	2,937,644	1,370,686	1,107,039	449,542	-921,144	-67.20 %
OTHER CURRENT ASSETS	2,511,103	3,645,257	4,262,878	4,813,060	1,167,803	32.04 %
∰- TAXES RECEIVABLE	1,724,469	3,335,975	3,953,596	4,503,778	1,167,803	35.01 %
∰· MISC RECEIVABLE	660,465	0	0	0	0	0.00 %
⊞· PREPAID EXPENSES	126,169	309,282	309,282	309,282	0	0.00 %
∰· ASSETS WHICH USE IS LIMITED	9,097,642	18,379,277	18,616,124	13,267,401	-5,111,876	-27.81 %
. NET PROPERTY, PLANT, AND EQUIPMENT	71,309,907	72,609,851	73,167,486	72,880,800	270,949	0.37 %
⊞· PROPERTY, PLANT, AND EQUIPMENT	164,549,415	171,762,011	172,745,482	172,884,632	1,122,621	0.65 %
由· LESS: ACCUMULATED DEPRECIATION	-93,239,508	-99,152,160	-99,577,996	-100,003,832	-851,672	-0.86 %
. OTHER ASSETS	35,367,509	41,447,925	41,446,265	41,715,982	268,057	0.65 %
☐ OTHER ASSETS	35,367,509	41,447,925	41,446,265	41,715,982	268,057	0.65 %
∰· INVESTMENT IN AFFILIATE	34,802,583	40,923,288	40,923,288	41,194,665	271,377	0.66 %
⊞ BONDS	564,926	524,637	522,977	521,317	-3,320	-0.63 %
	121,192,918	137,452,995	138,599,794	133,126,785	4,326,210	3.15 %
Ţ TOTAL LIABILITIES	115,631,631	123,587,505	124,575,875	118,694,090	4,893,415	3.96 %
. CURRENT LIABILITES	1,951,521	3,845,264	4,847,086	2,413,753	1,431,511	37.23 %
∰- ACCOUNTS PAYABLE	341,741	1,877,916	2,518,801	1,851,951	25,965	1.38 %
由· OTHER CURRENT LIABILITIES	1,609,780	1,967,348	2,328,285	561,802	1,405,546	71.44 %
⊞· LONG TERM LIABILITIES	113,680,110	119,742,241	119,728,789	116,280,337	3,461,904	2.89 %
⊟- NET ASSETS	5,561,287	13,865,490	14,023,919	14,432,695	-567,205	-4.09 %
⊟- NET ASSETS - UNRESTRICTED	5,561,287	13,865,490	14,023,919	14,432,695	-567,205	-4.09 %
中· NET ASSETS - BEGINNING OF PERIOD	844,181	5,592,174	13,865,493	13,865,493	-8,273,319	-147.94 %
⊞- CURRENT YEAR NET GAIN/(LOSS)	4,717,106	8,273,316	158,426	567,202	-7,706,114	-93.14 %

TAB C

PROCEEDS SUMMARY:		
Initial Proceeds		108,041,365
Investment Income		
FSA Inc. (Series 2006 A)		1,762,060
BB&T GIC (Series 2008 B)		1,461,176
Bank of Hemet Series A		1,001
City National Money Market		81
GE Capital (Series 2009 C)		2,638,823
Security Bank Money Market		39,653
Interest Income SUBTOTAL		5,902,795
Total Proceeds Available for Measure A:	\$	113,944,159
FUND FLOWS:		-
Total Measure A Funds Initial Proceeds (from above)		108,041,364.81
Add:	<u>Rate</u>	Interest Income
FSA Inc. (Series 2006 A), FY 07	5.27%	1,030,536.43
FSA Inc. (Series 2006 A), FY 08	5.27%	635,706.73
FSA Inc. (Series 2006 A), FY 09	5,27%	95,817.32
BB&T GIC (Series 2008 B) FY 09	4.94%	680,384
BB&T GIC (Series 2008 B) FY 10	4.94%	648,151
BB&T GIC (Series 2008 B) FY 11	4.94%	132,640
GE Capital (Series 2009 C) FY 10	1.75%	688,722
GE Capital (Series 2009 C) FY 11	1.75%	956,529
GE Capital (Series 2009 C) FY 12	1.75%	591,104.24
GE Capital (Series 2009 C) FY 13	1.75%	293,402,39
GE Capital (Series 2009 C) FY 14	1.75%	109,065.59
Bank of Hemet Series A		1,001
City National Money Market		81
Security Bank Construction funds		1,126
Security Bank Construction Money Market		38,527
Total Interest Income earned	\$	5,902,795
Project Expo	enditures (from above) \$	113,944,067
Total Consolidated Funds available:	9	92,00
	spent to date	100%
MEASURE A BALANCES:		
	Balances as of 08/31/2	024
Security Bank of California Construction Funds	1812	92

MEASURE A BALANCES:		
	Balances as of 08/3	31/2024
Security Bank of California Construction Funds	1812	92
Security Bank of California Money Market	2509	- 1
Total Balances		\$ 92
	VARIANCE	\$ (0.00)

TAB D

	Title	Policy Area	Owner	Workflow Approval
1				Ariel Whitley for Healthcare
	1135 Waiver (EMTALA) - Disaster Policy	Emergency Preparedness	Hunter, Joey: Director Emergency	
2				Ariel Whitley for Healthcare
	A Culture of Safety	Administration	Brady, Angela: Chief Nursing Exec	
3				Ariel Whitley for Healthcare
	Associate Breast Pumping in the Workplace	Administration	Brady, Angela: Chief Nursing Exec	
4				Ariel Whitley for Healthcare
	Associates and Providers - Disaster Policy	Emergency Preparedness	Hunter, Joey: Director Emergency	
5				Ariel Whitley for Healthcare
	Brain Dead Patient Accommodation	Administration	Brady, Angela: Chief Nursing Exec	
6				Ariel Whitley for Healthcare
	Catering and Special Functions	Dietary	Hawthorne, Lakeisha: Director Fo	District Board of Directors
7				Ariel Whitley for Healthcare
,	Civil Disturbance or Unrest - Security Policy	Security	Hunter, Joey: Director Emergency	District Board of Directors
8				Ariel Whitley for Healthcare
0	Cleaning and Descaling of the Dish Machine	Dietary	Hawthorne, Lakeisha: Director Fo	District Board of Directors
9				Ariel Whitley for Healthcare
9	Code Blue (Code Blue Resuscitation)	Administration	Brady, Angela: Chief Nursing Exec	District Board of Directors
10				Ariel Whitley for Healthcare
10	Code Carts – Adult and Pediatric	Administration	Brady, Angela: Chief Nursing Exec	District Board of Directors
11				Ariel Whitley for Healthcare
11	Code Gray - Combative Person Policy	Security	Hunter, Joey: Director Emergency	District Board of Directors
12				Ariel Whitley for Healthcare
12	Code Pink - Infant or Child Abduction - Security P	Security	Hunter, Joey: Director Emergency	District Board of Directors
13				Ariel Whitley for Healthcare
13	Codes (Emergency)	Administration	Brady, Angela: Chief Nursing Exec	District Board of Directors
	Communication with the			
14	Patient/Family/Representative After a Harm		Valdez, Ana: Director of Risk and	
	Event	Risk	,	District Board of Directors
15	Death of a Patient While in Restraints or		Valdez, Ana: Director of Risk and	Ariel Whitley for Healthcare
13	Seclusion	Risk	Quality Assurance	District Board of Directors

	Title	Policy Area	Owner	Workflow Approval
	Title	Policy Alea	Hunter, Joey: Director	Workilow Approval
16			Emergency Preparedness, EOC	Ariel Whitley for Healthcare
10	Decedent Release - Security Policy	Security	& Security	District Board of Directors
	Description of the second of t	- Country	Hunter, Joey: Director	2.52.162.263.4.6.2.12.1626.5
17			Emergency Preparedness, EOC	Ariel Whitley for Healthcare
	Diagnostic Imaging - Disaster Policy	Emergency Preparedness	& Security	District Board of Directors
	,	, ,	Hawthorne, Lakeisha: Director	Ariel Whitley for Healthcare
18	Dietary Cash and Monthly Reporting	Dietary	Food and Nutrition	District Board of Directors
40		,	Hawthorne, Lakeisha: Director	Ariel Whitley for Healthcare
19	Dietary Department Purchasing and Receiving	Dietary	Food and Nutrition	District Board of Directors
			Hunter, Joey: Director	
20	Emergency Communication Devices - Disaster		Emergency Preparedness, EOC	Ariel Whitley for Healthcare
	Policy	Emergency Preparedness	& Security	District Board of Directors
			Hunter, Joey: Director	
21			Emergency Preparedness, EOC	Ariel Whitley for Healthcare
	Emergency Department - Disaster Policy	Emergency Preparedness	& Security	District Board of Directors
			Hunter, Joey: Director	
22			Emergency Preparedness, EOC	Ariel Whitley for Healthcare
	Engineering Department - Disaster Policy	Emergency Preparedness	& Security	District Board of Directors
23			Valdez, Ana: Director of Risk and	
	Equipment Safety Incidences	Risk	Quality Assurance	District Board of Directors
24			Sanchez, Salvador: Director of	Ariel Whitley for Healthcare
	Extension Cords and Multi Plug Cords	Facilities	Engineering	District Board of Directors
25			Valdez, Ana: Director of Risk and	I -
	Incident Reports	Risk	Quality Assurance	District Board of Directors
			Hunter, Joey: Director	
26	Intensive Care Unit/Definitive Observation Unit -		Emergency Preparedness, EOC	Ariel Whitley for Healthcare
	Disaster Policy	Emergency Preparedness	& Security	District Board of Directors
27			Hawthorne, Lakeisha: Director	Ariel Whitley for Healthcare
	Internal Cooking Temperatures	Dietary	Food and Nutrition	District Board of Directors

	Title	Policy Area	Owner	Workflow Approval
28	Laboratory Services - Disaster Policy	Emergency Preparedness	Hunter, Joey: Director Emergency Preparedness, EOC & Security	Ariel Whitley for Healthcare District Board of Directors
29	Leftovers-Usage and Storage	Dietary	Hawthorne, Lakeisha: Director Food and Nutrition	Ariel Whitley for Healthcare District Board of Directors
30	Materials Management - Disaster Policy	Emergency Preparedness	Hunter, Joey: Director Emergency Preparedness, EOC & Security	Ariel Whitley for Healthcare District Board of Directors
31	Maternal-Child Health/Obstetrics - Disaster Policy	Emergency Preparedness	Hunter, Joey: Director Emergency Preparedness, EOC & Security	Ariel Whitley for Healthcare District Board of Directors
32	Medical Surgical Unit - Disaster Policy	Emergency Preparedness	Hunter, Joey: Director Emergency Preparedness, EOC & Security	Ariel Whitley for Healthcare District Board of Directors
33	Patient Access Services - Disaster Response Policy	Emergency Preparedness	Hunter, Joey: Director Emergency Preparedness, EOC & Security	Ariel Whitley for Healthcare District Board of Directors
34	Patient Surge - Disaster Policy	Emergency Preparedness	Hunter, Joey: Director Emergency Preparedness, EOC & Security	Ariel Whitley for Healthcare District Board of Directors
35	Pharmacy - Disaster Policy	Emergency Preparedness	Hunter, Joey: Director Emergency Preparedness, EOC & Security	Ariel Whitley for Healthcare District Board of Directors
36	Preventative Maintenance of Ice and Water Dispensers	Facilities	Sanchez, Salvador: Director of Engineering	Ariel Whitley for Healthcare District Board of Directors
37	Refrigerated and Frozen Storage-Dietary	Dietary	Hawthorne, Lakeisha: Director Food and Nutrition	Ariel Whitley for Healthcare District Board of Directors
38	Regulatory Guidelines for Maintenance and Equipment	Facilities	Sanchez, Salvador: Director of Engineering	Ariel Whitley for Healthcare District Board of Directors
39	Respiratory Care Services- Disaster Policy	Emergency Preparedness	Hunter, Joey: Director Emergency Preparedness, EOC & Security	Ariel Whitley for Healthcare District Board of Directors

POLICIES AND PROCEDURES FOR BOARD APPROVAL - Hospital Board Meeting October 1, 2024

	Title	Doliny Avec	0	Mouldon Approval
-	Title	Policy Area		Workflow Approval
40			Hunter, Joey: Director Emergency Preparedness, EOC	Ariel Whitley for Healthcare
	Security Department - Disaster Policy	Emergency Preparedness	& Security	District Board of Directors
			Hunter, Joey: Director	
41	Security Department Dress Code and		Emergency Preparedness, EOC	Ariel Whitley for Healthcare
	Equipment	Security	& Security	District Board of Directors
42			Hawthorne, Lakeisha: Director	Ariel Whitley for Healthcare
42	Tray Line Procedure	Dietary	Food and Nutrition	District Board of Directors
42			Sanchez, Salvador: Director of	Ariel Whitley for Healthcare
43	Utilities Management Plan 2024-2025	Facilities	Engineering	District Board of Directors
4.4			Hawthorne, Lakeisha: Director	Ariel Whitley for Healthcare
44	Visitors in the Dietary Department	Dietary	Food and Nutrition	District Board of Directors
45			Hawthorne, Lakeisha: Director	Ariel Whitley for Healthcare
45	Wiping Cloths/Red & Yellow Buckets	Dietary	Food and Nutrition	District Board of Directors