SPECIAL MEETING OF THE
SAN GORGONIO MEMORIAL HOSPITAL
BOARD OF DIRECTORS

April 20, 2024

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Saturday, April 20, 2024, in Classroom B, 600 N. Highland Springs Avenue, Banning, California.

Members Present:	Susan DiBiasi (Chair), Perry Goldstein, Shannon McDougall, Ron Rader, Steve Rutledge, Randal Stevens, Lanny Swerdlow
Members Absent:	Darrell Petersen, Dennis Tankersley
Required Staff:	Steve Barron (CEO), Daniel Heckathorne (CFO), Ariel Whitley (Executive Assistant), Angie Brady (CNE), John Peleuses (VP Ancillary and Support Services), Annah Karam (CHRO), Ali Webb (Administrative Assistant)

AGENDA ITEM		ACTION / FOLLOW-UP
Call To Order	Chair, Susan DiBiasi, called the meeting to order at 8:00 am.	
Public Comment	No public comment.	
NEW BUSINESS		
Report on Past Initiatives	There were three presentations given on the following topics: • Stroke Program – G. Soriano Fregoso • Community Support (Grants and Donations) – J. Peleuses, V. Hunter, and S. Barron • Quality Improvement – A. Brady	
Adjourn to Closed Session	Chair, DiBiasi reported the items to be reviewed and discussed and/or acted upon during Closed Session will be: ➢ Strategic Planning Discussion The meeting adjourned to Closed Session at 9:15 am.	
Reconvene to Open Session	The meeting adjourned from closed session at 12:27 pm. Chair DiBiasi reported on the actions taken/information received during the Closed Session as follows: ➢ Participated in a Strategic Planning Discussion	
Adjourn	The meeting was adjourned at 12:30 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