

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

July 2, 2024

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, July 2, 2024, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Ron Rader, Randal Stevens, Lanny Swerdlow, Dennis Tankersley

Members Absent: Shannon McDougall

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												
<b>Call To Order</b>	Vice Chair Swerdlow, called the meeting to order at 6:09 pm.													
<b>Public Comment</b>	No public comment.													
<b>OLD BUSINESS</b>														
<b>Proposed Action - Approve Minutes June 4, 2024, regular meeting.</b>	Vice Chair Lanny Swerdlow, asked for any changes or corrections to the minutes of the June 4, 2024, regular meeting.  There were none.	<b>The minutes of the June 4, 2024, regular meeting will stand correct as presented.</b>												
<b>NEW BUSINESS</b>														
<b>District Board Chair Report</b>	No report.													
<b>Chief of Staff Report</b>  <b>Proposed Action – Approve Recommendations of the Medical Executive Committee</b>	Raffi Sahagian, MD, Chief of Staff, briefly reviewed the Medical Executive Committee report as included on the board tablets.  <u>Items for Approval</u> <ul style="list-style-type: none"> <li>• <b>Amended Medical Staff Rules and Regulations</b> <ul style="list-style-type: none"> <li>○ B. Medical Records – Page 6</li> </ul> </li> </ul> <b>BOARD MEMBER ROLL CALL:</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">McDougall</td> <td style="width: 25%;">Absent</td> <td style="width: 25%;">Rader</td> <td style="width: 25%;">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	Absent	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<b>M.S.C., (Rader/Stevens), the SGMHD Board of Directors approved the amendment of Medical Records – Page 6 in the Medical Staff Rules and Regulations as shown on memorandum provided by the Medical Staff Office.</b>
McDougall	Absent	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p><b>Proposed Action – Approve the FYE 2025 Operating Budget and Capital Budget</b></p>	<p>Dan Heckathorne, CFO, presented the FYE 2025 Operating and Capital Budgets.</p> <p><b>BOARD MEMBER ROLL CALL:</b></p> <table border="1" data-bbox="407 436 1214 543"> <tr> <td>McDougall</td> <td>Absent</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>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Absent	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<p><b>M.S.C., (Rader/Tankersley), the SGMHD Board of Directors approved the FYE 2025 Operating and Capital Budget as presented.</b></p>
McDougall	Absent	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<p><b>Proposed Action – Approve Notice to the Registrar of Voters General District Election, November 5, 2024.</b></p>	<p>Vice Chair Swerdlow explained that the Registrar of Voters requires this form to be approved by the Board of Directors each year that we have board seats on the election ballot. The form lists the term year of seats that are to be on the ballot and in which local newspaper the Notice of Election is to be run. It also noted that Candidates must pay the total cost of any Candidate Statements.</p> <p><b>BOARD MEMBER ROLL CALL:</b></p> <table border="1" data-bbox="407 936 1214 1043"> <tr> <td>McDougall</td> <td>Absent</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>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Absent	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<p><b>M.S.C., (Stevens/Tankersley), the SGMHD Board of Directors approved the Notice to the Registrar of Voters General District Election November 5, 2024, as presented with the candidate responsible for the total cost of any Candidate Statement.</b></p>
McDougall	Absent	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<p><b>Proposed Action – Approve changes to Conflict of Interest Code and Resolution No. 2024-03</b></p>	<p>Vice Chair Swerdlow reported that the Fair Political Practices Commission (FPPC) requires that the District’s Conflict of Interest Code be reviewed, and any changes made bi-annually.</p> <p><b>BOARD MEMBER ROLL CALL:</b></p> <table border="1" data-bbox="407 1371 1214 1478"> <tr> <td>McDougall</td> <td>Absent</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>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Absent	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<p><b>M.S.C., (Tankersley/Stevens), the SGMHD Board of Directors approved the changes to the Conflict-of-Interest Code and Resolution No. 2024-03.</b></p>
McDougall	Absent	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<p><b>Proposed Action – Adopt Resolution No. 2024-04 (Change in banking authorized signers)</b></p>	<p>It was decided by the District Board of Directors to postpone this agenda item.</p>	<p><b>This item has been postponed for a future meeting.</b></p>												

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP												
<p><b>Proposed Action – Approve the May 2024 Financial Report</b></p>	<p>Dan Heckathorne reviewed the May 2024 Finance Report as included on the board tablets.</p> <p><b>BOARD MEMBER ROLL CALL:</b></p> <table border="1" data-bbox="407 436 1214 541"> <tr> <td>McDougall</td> <td>Absent</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>Yes</td> <td colspan="2">Motion carried.</td> </tr> </table>	McDougall	Absent	Rader	Yes	Stevens	Yes	Swerdlow	Yes	Tankersley	Yes	Motion carried.		<p><b>M.S.C., (Stevens/Tankersley), the SGMHD Board of Directors approved the May 2024 Financial report as presented.</b></p>
McDougall	Absent	Rader	Yes											
Stevens	Yes	Swerdlow	Yes											
Tankersley	Yes	Motion carried.												
<p>• <b>Informational - Measure A expenditures –May 2024</b></p>	<p>Vice Chair Swerdlow, noted that a copy of the Measure A funds and expenditures – May 2024 was included on the board tablets.</p>													
<p><b>Proposed Action – Approve Policies and Procedures</b></p>	<p>These policies will be presented at the August 6 board meeting as there were no redlines visible to determine the edited content.</p>	<p><b>These policies will be presented at the August 6 meeting for approval.</b></p>												
<p><b>General Information</b></p>	<p>None.</p>													
<p><b>Adjourn to Closed Session</b></p>	<p>Vice Chair Swerdlow, 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 7:02 pm.</p>													
<p><b>Reconvene to Open Session</b></p>	<p>The meeting was reconvened to Open Session at 7:06 pm.</p> <p>At the request of Vice Chair Swerdlow, 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>													
<p><b>Future Agenda Items</b></p>	<ul style="list-style-type: none"> <li>• None</li> </ul>													
<p><b>Adjournment</b></p>	<p>The meeting was adjourned at 7:08 pm.</p>													

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.