

**REGULAR MEETING OF THE  
SAN GORGONIO MEMORIAL HOSPITAL  
BOARD OF DIRECTORS**

May 7, 2024

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, May 7, 2024, in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

**Members Present:** Susan DiBiasi (Chair), Shannon McDougall, Ron Rader, Steve Rutledge, Lanny Swerdlow

**Members Absent:** Perry Goldstein, Darrell Petersen, Randal Stevens, Dennis Tankersley

**Required Staff:** Steve Barron (CEO), Raffi Sahagian, MD (Chief of Staff), Daniel Heckathorne (CFO), Angie Brady (CNE), John Peleuses (VP Ancillary and Support Services)

AGENDA ITEM		ACTION / FOLLOW-UP
<b>Call To Order</b>	Chair, Susan DiBiasi, called the meeting to order at 4:00 pm.	
<b>Public Comment</b>	No public comment.	
<b>OLD BUSINESS</b>		
<b>Proposed Action - Approve Minutes</b>  <b>April 2, 2024, regular meeting, and April 20, 2024, special meeting.</b>	Chair, Susan DiBiasi, asked for any changes or corrections to the minutes of the April 2, 2024, regular meeting, and April 20, 2024, special meeting.  There we none.	<b>The minutes of the April 2, 2024, regular meeting and April 20, 2024, special meeting will stand correct as presented.</b>
<b>NEW BUSINESS</b>		
<b>Hospital Board Chair Monthly Report</b>	Chair, Susan DiBiasi expressed thanks to all who participated in the Strategic planning meeting and is looking forward to following up on this year's plans.	<b>Informational</b>
<b>CEO Monthly Report</b>	No formal report.	
<b>May, June, &amp; July Board/Committee meeting calendars</b>	Calendars for May, June, and July, were included on the board tablets.	
<b>Bi-Monthly Patient Care Services Report</b>	Angela Brady, CNE, gave the Bi-Monthly Patient Care Services report as included on the board tablets.	
<b>CIHQ Conditional Finding – Informational</b>	Angela Brady, CNE, gave a detailed report on the findings from the CIHQ visit. Findings were made available on tablet. Action plan will be submitted. Surveyors to return for follow up.	

AGENDA ITEM		ACTION / FOLLOW-UP																				
<p><b>Proposed Action – Recommend Approval to the Healthcare District Board of declaration of surplus property and acquisition of replacement van.</b></p>	<p>The Behavioral Health Clinic has a 2018 Ford Transit 350 van with over 62,000 miles. This vehicle is not fuel efficient. Through the efforts of the BHC Director to cut costs, he has been able to obtain a deal to trade this van in and replace it with a 2022 Kia Carnival Van. The proposed van is more fuel efficient and has less than half the miles currently.</p> <p><b>BOARD MEMBER ROLL CALL:</b></p> <table border="1" data-bbox="383 537 1250 714"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Goldstein</td> <td>Absent</td> </tr> <tr> <td>McDougall</td> <td>Yes</td> <td>Petersen</td> <td>Absent</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Absent</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	DiBiasi	Yes	Goldstein	Absent	McDougall	Yes	Petersen	Absent	Rader	Yes	Rutledge	Yes	Stevens	Absent	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p><b>M.S.C., (Stevens/Rutledge), the SGMH Board of Directors voted to recommend approval to the Healthcare District board of the declaration of surplus property and acquisition of replacement van.</b></p>
DiBiasi	Yes	Goldstein	Absent																			
McDougall	Yes	Petersen	Absent																			
Rader	Yes	Rutledge	Yes																			
Stevens	Absent	Swerdlow	Yes																			
Tankersley	Absent	Motion carried.																				
<b>COMMITTEE REPORTS:</b>																						
<p><b>Human Resources Committee</b></p>	<p>The HR Committee report was provided as informational. A copy of the Human Resources Committee’s April 17, 2024, regular meeting minutes were also included on the board tablets.</p>																					
<p><b>Community Planning Committee</b></p>	<p>Susan DiBiasi gave the Community Planning Committee report as informational. A copy of the Committee’s April 20, 2024, regular meeting minutes were also included on the board tablets.</p>																					
<p><b>Finance Committee</b></p> <p><b>Proposed Action – Approve March 2024 Financial Statement (Unaudited).</b></p>	<p>Dan Heckathorne, CFO, reviewed the Executive Summary of the March 2024 Financial report which was included on the board tablet. A copy of the Finance Committee’s April 30, 2024, meeting minutes were also included on the board tablet.</p> <p><b>BOARD MEMBER ROLL CALL:</b></p> <table border="1" data-bbox="383 1312 1250 1491"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Goldstein</td> <td>Absent</td> </tr> <tr> <td>McDougall</td> <td>Yes</td> <td>Petersen</td> <td>Absent</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Absent</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	DiBiasi	Yes	Goldstein	Absent	McDougall	Yes	Petersen	Absent	Rader	Yes	Rutledge	Yes	Stevens	Absent	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p><b>M.S.C., (Rader/Swerdlow), the SGMH Board of Directors approved the March 2024 Financial Statement as presented.</b></p>
DiBiasi	Yes	Goldstein	Absent																			
McDougall	Yes	Petersen	Absent																			
Rader	Yes	Rutledge	Yes																			
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Tankersley	Absent	Motion carried.																				
<p><b>Non-Profit Federal Tax Return (Form 990) Review - Informational</b></p>	<p>Daniel Heckathorne gave information on the Tax Return 990 form.</p>																					

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<b>Proposed Action – Recommend Approval to the Healthcare District Board of Policies and Procedures</b>	<p>There were twenty-nine (29) policies and procedures presented for recommended approval to the Healthcare District Board.</p> <p><b>BOARD MEMBER ROLL CALL:</b></p> <table border="1" data-bbox="383 436 1253 613"> <tr> <td>DiBiasi</td> <td>Yes</td> <td>Goldstein</td> <td>Absent</td> </tr> <tr> <td>McDougall</td> <td>Yes</td> <td>Petersen</td> <td>Absent</td> </tr> <tr> <td>Rader</td> <td>Yes</td> <td>Rutledge</td> <td>Yes</td> </tr> <tr> <td>Stevens</td> <td>Absent</td> <td>Swerdlow</td> <td>Yes</td> </tr> <tr> <td>Tankersley</td> <td>Absent</td> <td colspan="2">Motion carried.</td> </tr> </table>	DiBiasi	Yes	Goldstein	Absent	McDougall	Yes	Petersen	Absent	Rader	Yes	Rutledge	Yes	Stevens	Absent	Swerdlow	Yes	Tankersley	Absent	Motion carried.		<p><b>M.S.C., (Stevens/Rutledge), the SGMH Board of Directors voted to recommend approval to the Healthcare District board of the policies and procedures as submitted.</b></p>
DiBiasi	Yes	Goldstein	Absent																			
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Stevens	Absent	Swerdlow	Yes																			
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<b>Chief of Staff Report Recommendations of the Medical Executive Committee – Informational</b>	<p>A discussion was held regarding the recommendations of the Medical Executive Committee. The report was provided as informational.</p>																					
<b>Community Benefit events/Announcements and newspaper articles</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>																					
<b>Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>																					
<b>Adjourn to Closed Session</b>	<p>Chair, DiBiasi 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>➤ Recommend approval to the Healthcare District Board – Medical Staff Credentialing</li> <li>➤ Participate in a telephone conference with legal counsel regarding pending litigation – Timothy Ware et. al. v SGMH</li> <li>➤ Participate in a telephone conference with legal counsel regarding pending litigation – Desert Anesthesia Consultants v SGMH</li> <li>➤ Receive Quarterly Performance Improvement/Risk Management Report</li> <li>➤ Receive Quarterly Emergency Preparedness/Environment Safety Report</li> <li>➤ Receive Quarterly Corporate Compliance Committee Report</li> </ul> <p>The meeting adjourned to Closed Session at 5:37 pm.</p>																					
<b>Reconvene to Open Session</b>	<p>The meeting adjourned from closed session at 6:09 pm.</p> <p>Chair DiBiasi reported on the actions taken/information received during the Closed Session as follows:</p> <ul style="list-style-type: none"> <li>➤ Recommended approval to the Healthcare District Board – Medical Staff Credentialing</li> </ul>																					

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	<ul style="list-style-type: none"> <li>➤ Participated in a telephone conference with legal counsel regarding pending litigation – Timothy Ware et. al. v SGMH</li> <li>➤ Participated in a telephone conference with legal counsel regarding pending litigation – Desert Anesthesia Consultants v SGMH</li> <li>➤ Received Quarterly Performance Improvement/Risk Management Report</li> <li>➤ Received Quarterly Emergency Preparedness/Environment Safety Report</li> <li>➤ Received Quarterly Corporate Compliance Committee Report</li> </ul>	
<b>Adjourn</b>	The meeting was adjourned at 6:10 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