AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS
Friday, September 8, 2017
3:00 PM
Modular C Classroom
600 N. Highland Springs Avenue, Banning, CA   92220

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call Bobbi Duffy, Executive Assistant, at (951) 769-2101 for assistance so the necessary arrangements can be made.

I. Call to Order        L. Baldi

II. Pledge of Allegiance

III. 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 CEO, or other Administrative 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.

OLD BUSINESS

IV.  * Discussion and potential action regarding Hospital Board Leadership

    • ROLL CALL

L. Baldi/
D. Tankersley
San Gorgonio Memorial Healthcare District Special Board meeting
September 8, 2017

V. *** ITEMS FOR DISCUSSION IN CLOSED SESSION L. Baldi

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

- Discussion concerning trade secret matters regarding retention of physicians for District’s Clinic under California Health and Safety Code Section 32106(c)
  (Report containing information concerning proposed new service, program or facility – information will become available when trade secret no longer exists.)

VI. ADJOURN TO CLOSED SESSION

VII. RECONVENE TO OPEN SESSION

*** REPORT ON ACTIONS TAKEN DURING CLOSED SESSION L. Baldi

VIII. * Proposed Action - Approve matters pertaining to retention of physicians for District’s Clinic, including Resolution 2017-02 – Resolution of the Board of Directors of the San Gorgonio Memorial Healthcare District Authorizing Professional Services Agreement with Reis Medical Group for 1206(b) Clinic and Related Matters
  * ROLL CALL

IX. Adjournment L. Baldi

*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 record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the Healthcare District office located at 600 N. Highland Springs Avenue, Banning, CA 92220 during regular business hours, Monday through Friday, 8:00 am - 4:30 pm.

Certification of Posting

I certify that on September 7, 2017 I posted a copy of the foregoing agenda near the regular meeting place of the Boards of Directors of San Gorgonio Memorial Healthcare District, said time being at least 24 hours in advance of the special joint meeting of the Board of Directors (Government Code Section 54954.2).

Executed at Banning, California, on September 7, 2017

Bobbi Duffy, Executive Assistant
RESOLUTION 2017 - 02

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT
AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH REIS MEDICAL GROUP FOR 1206(b) CLINIC AND RELATED MATTERS

WHEREAS, the San Gorgonio Memorial Healthcare District (the “District”) previously determined and declared that public interest and necessity demanded the need to establish a 1206(b) clinic, which as determined under California Health and Safety Code Section 1206(b) allows for healthcare districts to establish a clinic for the purpose of providing clinical services to the community; and

WHEREAS, the District previously authorized and approved of the development and establishment of a 1206(b) clinic for its primary service area; and

WHEREAS, the District previously authorized contracting with San Gorgonio Memorial Hospital Corporation (“Hospital Corporation”) to operate the clinic on behalf of the District; and

WHEREAS, the District previously authorized the CEO of the Hospital Corporation to retain physicians to provide professional services to clinic patients; and

WHEREAS, the District seeks to authorize and approve of the retention of Reis Medical Group to provide professional services to Clinic patients in accordance with the terms of the Professional Services Agreement by and between District and Reis Medical Group (“RMG PSA”); and

WHEREAS, the District seeks to authorize and approve of the filing for Medicare and Medi-Cal provider numbers and an NPI provider number and such other filings and applications as necessary for the operation of the clinic;

WHEREAS, the District seeks to authorize the Chair of this Board to execute such filings, applications, retention arrangements, RMG PSA and such other documents as necessary for the operation of the clinic, and to take such other action as necessary to develop, establish and operate a 1206(b) clinic.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the San Gorgonio Memorial Healthcare District as follows:

1. The Board of Directors of the District finds that the foregoing Recitals are true and correct and incorporates the Recitals herein.

2. The District hereby ratifies the actions of the Hospital Corporation CEO with regard to retention of physicians, and specifically, the retention of RMG pursuant to the previous direction of the District.
3. The District hereby authorizes and approves of the RMG PSA, and the execution of the RMG PSA by the Chair of this Board on behalf of the District.

4. The District hereby authorizes and approves of the filing for Medicare and Medi-Cal provider numbers and an NPI provider number and such other filings and applications as necessary for the operation of the clinic, and the execution of such filings and applications or such other documents by the Chair of this Board on behalf of the District.

5. The Chair of the Board and the Chair’s respective designees, are each hereby authorized, empowered and directed in the name and on behalf of the District to take any and all steps, which the Chair or any of the Chair’s designees might deem necessary or appropriate in order to retain physicians to provide professional services to clinic patients, obtain such provider numbers or other documentation necessary to ensure billing for such services, and to take such other action as necessary to develop, establish and operate a 1206(b) clinic as described herein and otherwise to give effect to this Resolution.

6. Resolution. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED this 8th day of September 2017 by the following vote.

AYES:
NOES:
ABSTAIN:
ABSENT:

__________________________________________
Lynn Baldi, Chair
Board of Directors

Attest:

_____________________________________
N. Irwin Reeves, Board Secretary