The Regular Open Session Meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District was held on Tuesday, December 5, 2017 at the Noble Creek Community Center, 390 W. Oak Valley Parkway, Beaumont, California.

Members Present: Bakhtiar Ahmad, MD, Lynn Baldi (Chair), Estelle Lewis, Irwin Reeves, Dennis Tankersley, PA-C

Absent: None

Healthcare District Staff: Brad McCoy

Guests: Hospital Board member: Jerilynn Kaibel (Chair), Ron Rader; community members; staff members; Steve Velkei, Nikko Stevens (Dentons – EPIC/BMG legal counsel)

Hospital Staff: Steve Barron (interim CEO), Dave Recupero (CFO), Margaret Kammer (Controller), Dave Recupero (CFO), Pat Brown (CNO), Annah Karam (CHRO), Bobbi Duffy (Executive Assistant)

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION</th>
<th>ACTION / FOLLOW-UP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call To Order</td>
<td>Chair Lynn Baldi called the meeting to order at 4:02 pm.</td>
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<tr>
<td>Pledge of Allegiance</td>
<td>Chair Baldi led the Pledge of Allegiance to the Flag.</td>
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<td>Public Comment</td>
<td>As there were no comments, Chair Baldi closed Public Comment.</td>
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<tr>
<td>OLD BUSINESS</td>
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<tr>
<td>Proposed Action - Approve Minutes</td>
<td>Chair Baldi asked for any changes or corrections to the November 7, 2017 open session regular meeting minutes.</td>
<td>The minutes of the November 7, 2017 open session regular meeting will stand correct as presented.</td>
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<tr>
<td>November 7, 2017 open session regular meeting minutes</td>
<td>There were none.</td>
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<tr>
<td><strong>NEW BUSINESS</strong></td>
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<td><strong>Healthcare District Board Chair monthly Update</strong></td>
<td>Chair Baldi noted that included on the board tablet is her monthly informational report regarding her activities that have taken place since the last meeting.</td>
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<td><strong>Director of Construction Management monthly report</strong></td>
<td>There was no Director of Construction Management monthly report.</td>
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<td><strong>Update on 1206(b) Clinic</strong></td>
<td>Lynn Baldi introduced consultant Holly Yonemoto who has been hired to manage the 1206 (b) Medical Clinic during it’s set up.</td>
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<td>Holly distributed and reviewed a handout regarding the update for the 1206(b) Medical Clinic.</td>
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<td><strong>Adjourn to Closed Session</strong></td>
<td>Chair Baldi reported the items to be reviewed and discussed/acted upon during Closed Session will be:</td>
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<td></td>
<td>- Conference with legal counsel – existing litigation</td>
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<td>The meeting adjourned to closed session at 4:12 pm.</td>
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<td>Dr. Ahmad entered the meeting at 4:15 pm.</td>
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<td><strong>Reconvene to Open Session</strong></td>
<td>The meeting reconvened to Open Session at 4:39 pm.</td>
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<td>At the request of Chair Baldi, Bobbi Duffy, Executive Assistant, reported on the actions taken/information received during the Closed Session as follows:</td>
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<td>- The Healthcare District Board participated in a conference call with legal counsel regarding existing litigation with the Building Industry Association of Southern California.</td>
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<td><strong>Proposed Action – Approve October 2017 Financial report</strong></td>
<td>Margaret Kammer, Controller, reviewed the October 2017 Financial report as included on the board tablet.</td>
<td>M.S.C., (Lewis/Tankersley) the SGMHD Board of Directors approved the October 2017 Financial report as presented.</td>
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<td>BOARD MEMBER ROLL CALL:</td>
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<tr>
<td>Ahmad</td>
<td>Yes</td>
<td>Reeves</td>
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<td>Baldi</td>
<td>Yes</td>
<td>Tankersley</td>
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<tr>
<td>Lewis</td>
<td>Yes</td>
<td>Motion carried</td>
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- **Measure A expenditures – October 2017**
  Margaret Kammer reviewed the Measure A expenditures and checks issued during the month of October 2017.

  **Proposed Action – Healthcare District Board Chair to appoint Committee assignments for 2018**
  Chair Baldi reported that the Measure A and Measure D Community Oversight Committee will remain as is.

  **For Review – Healthcare District Bylaws**
  Chair Baldi noted that the Healthcare District Bylaws are slated for their annual approval at the January 2018 meeting. Any suggested changes and/or additions should be directed to her.

  **Committee reports**
  
  **Measure D Community Oversight Committee**
  As information, Committee Chair Lynn Baldi noted that a copy of the minutes and report from the November 15, 2017 Measure D Community Oversight Committee meeting were included on the board tablet.

  **Measure A Community Oversight Committee**
  As information, Committee Chair Lynn Baldi noted that a copy of the minutes and report from the November 15, 2017 Measure A Community Oversight Committee meeting were included on the board tablet.

  **Announcements**
  None

  **General Information**
  General information included on the board tablets and placed at member’s seats.
  Send email to board chairs regarding my vacation Christmas week

  **Future Agenda Items**
  Chair Baldi reported that there is a possibility that the Healthcare District Board may call a special meeting prior to the regular January 2018 board meeting.
The meeting was adjourned at 4:48 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.

Minute respectfully submitted by Bobbi Duffy, Executive Assistant