AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 2, 2012 - 5:00 PM
Modular C Classroom
600 N. Highland Springs Avenue, Banning, CA 92220

I. Call to Order
J. Kaibel

II. Public Comment

III. *Approve Minutes
J. Kaibel
September 11, 2012 regular meeting
A

IV. Healthcare District Board report - informational
D. Ellis
verbal

- Healthcare District - October 2, 2012 regular meeting agenda
B
- Healthcare District Measure A Expenditures - August 2012
C
- Project Manager Report
K. Lang
D

V. CEO Monthly Report
M. Turner
E

- October, November and December calendars
F

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.

A five-minute limitation shall apply to each member of the public who wishes to address the Hospital 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.)
San Gorgonio Memorial Hospital
Board of Directors Regular Meeting
October 2, 2012

VI. EPIC Management Monthly report
D. Whittington
EPIC Management

VII. Foundation Monthly report
J. Marquez

VIII. Committee Reports:

• Human Resources Committee
  D. Ellis/L. Gomez
  - September 19, 2012 meeting minutes
  - Reports
  * Approve – Pay TRS 2012 bill with forfeiture funds per our Plan
    Document dated January 2012

• Finance Committee
  O. Hershey/D. Recupero
  - September 25, 2012 meeting minutes
  * Accept August 2012 Financial Statement

• Executive Committee
  J. Kaibel/M. Turner
  - September 25, 2012 meeting minutes
  - Informational – approved Truven Health Analytics contract

IX. Chief of Staff Report
D. Borna, MD
* Approve Recommendations from the
  Medical Executive Committee

*** ITEMS FOR DISCUSSION/APPROVAL IN CLOSED SESSION
J. Kaibel

X. ADJOURN TO CLOSED SESSION

➢ Approval of minutes of September 11, 2012 Closed Session regular meeting
➢ Approval of Medical Staff Credentialing
  (Health & Safety Code §32155; and Evidence Code §1157)
➢ Executive Committee:
  o Informational – Minutes of September 25, 2012 Closed Session meeting
  o Discussion Management Action Plan FY12
  (Health & Safety Code §32106 - Trade Secrets)
  Report containing information concerning proposed new service, program, or facility -
  information will become available when trade secret no longer exists)

RECONVENE TO OPEN SESSION

*** REPORT ON ACTIONS TAKEN DURING CLOSED SESSION
J. Kaibel

XI. * Discuss & Approve – Incentive Compensation
J. Kaibel
XII. General Information
   • Newspaper articles & miscellaneous information

XIII. Announcements

XIV. Future Agenda Items

XV. ADJOURN

J. Kaibel

*Action Required

Certification of Posting

I certify that on September 28, 2012 I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of San Gorgonio Memorial Hospital, said time being at least 72 hours in advance of the meeting of the Board of Directors (Government Code Section 54954.2).

Executed at Banning, California, on September 28, 2012

Bobbi Duffy, Executive Assistant