AGENDA
SAN GORGONIO MEMORIAL HOSPITAL
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, FEBRUARY 1, 2011 – 5:00 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 J. Kaibiel

II. Public Comment

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.)

OLD BUSINESS

III. *Approve Minutes J. Kaibiel
January 4, 2011 regular meeting

IV. Update - Healthcare District Lease Agreement w/Dr. Akhtar M. Turner verbal

NEW BUSINESS

V. CEO Report M. Turner B
• February, March & April calendars C
San Gorgonio Memorial Hospital
Board of Directors
February 1, 2011

VI. EPIC Management report  D. Whittington  D

VII. Patient Care Services Report  M. Sayre  E

VIII. Hospital Bylaws - final approved version  J. Kaibiel  F

IX. Report - 60th Anniversary Committee  L. Gomez  verbal

X. Committee Reports

- Human Resources Committee  D. Ellis/L. Gomez  G
  - January 19, 2011 meeting minutes
  - Monthly Reports
  * Approve policy changes - Policy #1.6 Americans with Disabilities Act Amendments Act

* Approve Resolution #2011-1 - TSA (Lincoln Benefit Life) Change of Signatory  handout

* Approve Resolution #2011-2 - TSA (Security Benefit) Change of Signatory  handout

- Board Executive Committee  J. Kaibel/M. Turner  J
  - January 21, 2011 meeting minutes

- Finance Committee  O. Hershey/D. Recupero  K
  - January 25, 2011 meeting minutes
  * Accept December 2010 Financial Statement  L

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

- Healthcare District - February 1, 2011 meeting agenda  M
- Healthcare District Measure A Expenditures - December 2010  N
- Project Manager Report  O

XII. Chief of Staff Report  D. Borna, MD  P

*Approve Recommendations from the Medical Executive Committee

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

XIII. ADJOURN TO CLOSED SESSION

- Approval of minutes of January 4, 2011 Closed Session meeting
- Approval of Medical Staff Credentialing
  (Health & Safety Code §§1461, 32155; Government Code §37624.3 and Evidence Code §1157)
San Gorgonio Memorial Hospital
Board of Directors
February 1, 2011

➢ Receive Quarterly PI/Patient Safety Committee Report
Approval of 2011 Performance/Process Improvement Project Prioritization Grid
(Health & Safety Code §1461;
Government Code §37624.3;
Evidence Code §1157)
➢ Receive Semi-annual Environment of Care Report
(Health & Safety Code §1461;
Government Code §37624.3;
Evidence Code §1157)
➢ Receive Quarterly Corporate Compliance Report
(Health & Safety Code §§1461; 32155;
Government Code §37624.3)

RECONVENE TO OPEN SESSION

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

XIV. General Information
   • Newspaper articles & miscellaneous information

XV. Future Agenda Items

XVI. ADJOURN J. Kaibel

*Action Required

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 Hospital office located at 600 N. Highland Springs Avenue, Banning, CA 92220 during regular business hours, Monday through Friday, 8:00 am - 4:30 pm.

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Certification of Posting

I certify that on January 28, 2011 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 January 28, 2011

Bobbi Duffy, Executive Assistant