I. Call to Order       J. Kaibel, Chair

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.)

On behalf of the Hospital 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 Hospital CEO, or other Hospital 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.

EDUCATION

III. Eliminating Harm, Improving Patient Care: A Trustee Guide       P. Ziegler/
     Module 4: Board Must Collect and Review Meaningful Data to       M. Lewis
     Keep Pace in a Changing Landscape

OLD BUSINESS

IV. *Approve Minutes       J. Kaibel
     January 6, 2015 Regular Meeting

   A
NEW BUSINESS

V. Healthcare District Board meeting report - informational  L. Baldi  verbal

VI. Hospital Board Chair monthly report  J. Kaibel  B

VII. CEO monthly report  M. Turner  C
    • February, March & April calendars  D

VIII. * Approve BioMed Agreement
    • ROLL CALL  M. Turner  E

IX  * Ratify change in deemed status accreditation from The Joint Commission (TJC) to Center for Improvement in Healthcare Quality (CIHQ)
    • ROLL CALL  M. Turner  verbal

X. * Approve renewal of Line of Credit – Security Bank
    • ROLL CALL  D. Recupero  F

XI. EPIC Management monthly report  D. Whittington  handout

XII. Foundation monthly report  M. Turner/S. Lopez  G

XIII. Committee Reports:
    • Finance Committee  O. Hershey/D. Recupero  H
        o January 27, 2015 regular meeting minutes
        o * Accept December 2014 Financial Statement
            • ROLL CALL
        o Reports
    • Executive Committee  J. Kaibel/M. Turner  I
        o January 27, 2015 special meeting minutes
        o On Call Agreement
        o Discussion:
            • Pulmonologist Recruitment Income Guarantee
            • Medical Staff on call stipends

XIV. * Approve Triennial Review of Hospital Policy & Procedures  L. Palmer  J
    o Emergency Department
    o Nursing
    o Diagnostic Imaging
    o Clinical Laboratory
    o Surgical Services
    o Behavioral Services
San Gorgonio Memorial Hospital  
Board of Directors Regular Meeting  
February 3, 2015

- Pharmacy Services  
- Dietary Services  
- Obstetrics  
- Medical Records  
- Medical Staff Services  
- Administration – Clinical  
- Administration – Non-Clinical  
- Cardiac Rehab  
- EKG Echo  
- Emergency Preparedness  
- Registration  
- Respiratory  
- Social Services

* ROLL CALL

XV. Chief of Staff Report  
S. Khalil, MD  

* Approve Recommendations from the Medical Executive Committee  
• ROLL CALL

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

XVI. ADJOURN TO CLOSED SESSION

➢ Approve minutes of January 6, 2015 Closed Session regular meeting

➢ Approve of Medical Staff Credentialing  
(Health & Safety Code §32155; and Evidence Code §1157)

➢ Receive Bi-monthly Infection Prevention & Risk Management report  
(Health & Safety Code §32155; and Evidence Code §1157)

➢ Receive Bi-monthly Patient Litigation report  
(Government Code §54956.9)

➢ Receive Quarterly Corporate Compliance report  
(Health & Safety Code §32153)

➢ Update - Pending Litigation report  
(Government Code §54956.9)

➢ Ad Hoc Affiliation Task Force update (if any)  
(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
San Gorgonio Memorial Hospital  
Board of Directors Regular Meeting  
February 3, 2015

XVII. General Information  
• Newspaper articles & miscellaneous information

XVIII. Announcements  
• Upcoming Community Events

XIX. Future Agenda Items

XX. ADJOURN J. Kaibel

*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 document is distributed to all, or a majority of all, members of the Board. Such records shall be available 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.

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Certification of Posting

I certify that on January 30, 2015, 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 30, 2015

Bobbi Duffy, Executive Assistant