AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 6, 2012
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. Kaibel
II. Public Comment

OLD BUSINESS

III. *Approve Minutes J. Kaibel
   February 7, 2012 regular meeting A

NEW BUSINESS

IV. Healthcare District Board report - informational D. Ellis verbal
   • Healthcare District - March 6, 2012 regular meeting agenda B
   • Healthcare District Measure A Expenditures - January 2012 C
   • Project Manager Report K. Lang D
V. CEO Monthly Report M. Turner E
   • March, April & May calendars F
San Gorgonio Memorial Hospital  
Board of Directors Regular Meeting  
March 6, 2012

VI. EPIC Management Monthly report     D. Whittington  handout  
  EPIC Management  

VII. Committee Reports  
  - Finance Committee     O. Hershey/D. Recupero  
    - February 28, 2012 meeting minutes  
    * Accept January 2012 Financial Statement  

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

VIII. ADJOURN TO CLOSED SESSION  
  ➢ Approve minutes of February 7, 2012 Closed Session regular meeting  
  ➢ Approval of Medical Staff Credentialing  
    (Health & Safety Code §32155; reference Evidence Code §1157)  
  ➢ Quarterly Infection Control Report  
    (Health & Safety Code §32155)  
  ➢ Quarterly Litigation Report  
    (Government Code §54956.9)  

RECONVENE TO OPEN SESSION  

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

IX.  General Information  
  • Newspaper articles & miscellaneous information  

X.  Announcements  

XI.  Future Agenda Items  

XII. 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.
Certification of Posting

I certify that on March 2, 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 March 2, 2012

Bobbi Duffy, Executive Assistant