AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, June 5, 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

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. Kaibel  
   May 1, 2012 regular meeting  
   A

NEW BUSINESS

IV. Healthcare District Board report - informational  
   D. Ellis  
   verbal  
   • Healthcare District - June 5, 2012 regular meeting agenda  
     B  
   • Healthcare District Measure A Expenditures - April 2012  
     C  
   • Project Manager Report  
     K. Lang  
     D

V. CEO Monthly Report  
   M. Turner  
   E  
   • June, July & August calendars  
   F
VI. EPIC Management Monthly report
D. Whittington
EPIC Management

VII. * Approve amended Bylaws
J. Kaibel

VIII. Committee Reports:
• Human Resources Committee
  - D. Hershey/L. Gomez
  - May 16, 2012 meeting minutes
  - Reports
• Finance Committee
  - O. Hershey/D. Recupero
  - May 29, 2012 meeting minutes
  * Accept April 2012 Financial Statement

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

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

X. ADJOURN TO CLOSED SESSION
  ➢ Approve minutes of May 1, 2012 Closed Session regular meeting
  ➢ Approval of Medical Staff Credentialing
    (Health & Safety Code §32155; and Evidence Code §1157)
  ➢ Receive Quarterly Infection Control Report
    (Health & Safety Code §32155)
  ➢ Receive Quarterly Litigation Report
    (Government Code §54956.9)

RECONVENE TO OPEN SESSION

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

XI. General Information
  • Newspaper articles & miscellaneous information
XI. Announcements
XIII. Future Agenda Items

XIV. ADJOURN
J. Kaibel
Certification of Posting

I certify that on June 1, 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 June 1, 2012

Bobbi Duffy, Executive Assistant