AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, July 7, 2015 – 5:00 PM
Modular C Classroom
600 N. Highland Springs Avenue, Banning, CA 92220

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at (951) 769-2160. Notification 48 hours prior to the meeting will enable the Hospital to make reasonable arrangement to ensure accessibility to this meeting. [28 CFR 35.02-35.104 ADA Title II].

TAB

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.

OLD BUSINESS

III. *Proposed Action - Approve Minutes
     J. Kaibel
     June 2, 2015 Regular Meeting

NEW BUSINESS

IV. Healthcare District Board meeting report - informational
    L. Baldi  verbal
V. Hospital Board Chair monthly report J. Kaibel B

VI. CEO monthly report M. Turner C
   • July, August & September calendars D

VII. CNO bi-monthly report P. Brown E

VIII. * Proposed Action - Approve Annual Plan for Provision of Patient Care 2015/2016 P. Brown F
      • ROLL CALL

IX. * Proposed Action - Approve Hospital bylaws revision J. Kaibel G
     (see revisions in red – page 3)
     • ROLL CALL

X. * Proposed Action - Approve change to Board of Directors Guidelines For Conduct (Hospital) J. Kaibel H
     (see red box - pages 4 and 5)
     • ROLL CALL

XI. * Proposed Action - Approve Resolution #2015-03 M. Turner I
     (remove Lynn M. Gomez as Administrator of Lincoln Benefit SGMH Tax Sheltered Annuity Plan and replace with Annah Karam as Administrator of Lincoln Benefit SGMH Tax Sheltered Annuity Plan)
     • ROLL CALL

XII. * Proposed Action - Approve Cintas scrub rental & cleaning service agreement M. Turner handout
     • ROLL CALL

XIII. EPIC Management monthly report D. Whittington handout

XIV. Foundation monthly report R. Calder J

XV. Committee Reports:
   • Human Resources Committee E. Lewis/A. Karam K
     o June 17, 2015 regular meeting minutes
     o Reports
   • Executive Committee J. Kaibel/M. Turner L
     o June 23, 2015 regular meeting minutes
     o Reports
San Gorgonio Memorial Hospital
Board of Directors Regular Meeting
July 7, 2015

• Finance Committee  O. Hershey/D. Recupero  M
  o June 30, 2015 regular meeting minutes
  o * Proposed Action - Accept May 2015 Financial Statement
    • ROLL CALL
  o Reports
  o * Proposed Action - Approve FY16 Capital budget
    • ROLL CALL

XVI. Chief of Staff Report  F. Farrokhi, MD  N
  * Proposed Action - Approve Recommendations from the
    Medical Executive Committee
    • ROLL CALL

XVII. * Proposed Action - Approve Triennial Review of Hospital  L. Palmer/B. Duffy  O
  Policy & Procedures
  • Administration (2 policies)
  • Emergency Preparedness (1 policy)
  • Emergency Department (2 policies)
    • ROLL CALL

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

XVIII. ADJOURN TO CLOSED SESSION

➢ Approve minutes of June 2, 2015 Closed Session regular meeting
➢ Approve of Medical Staff Credentialing
  (Health & Safety Code §32155; and Evidence Code §1157)
➢ Receive Quarterly Utility Management/Life Safety/Environment of Care report
  (Government Code§54956.9)
➢ 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

XIX. General Information  P
  Newspaper articles & miscellaneous information
San Gorgonio Memorial Hospital
Board of Directors Regular Meeting
July 7, 2015

XX. Announcements
   Upcoming Community Events

XXI. Future Agenda Items

XXII. 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.

Certification of Posting
I certify that on July 2, 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 July 2, 2015

Bobbi Duffy, Executive Assistant