The Regular Meeting of the San Gorgonio Memorial Hospital Board of Directors was held on Tuesday, January 9, 2018 in Modular C meeting room, Banning, California.

**Members Present:** Bakhtiar Ahmad, MD, Lynn Baldi, Susan DiBiasi, Barbara Djordjevic, RN, Farzad Farrokhi, MD, Olivia Hershey, Jerilynn Kaibel (Chair), Estelle Lewis, Ron Rader, DeNae Reagins, Dennis Tankersley, PA-C

**Absent:** Irwin Reeves

**Guests:** Sherif Khalil, MD (Chief of Staff), Siobhan Lopez (Foundation), numerous hospital staff members, numerous members of the public, Nikko Stevens, Steve Velkei and court stenographer (Dentons-EPIC/BMG legal counsel)

**Hospital Staff:** Steve Barron (Interim CEO), Pat Brown, RN (CNO), Dave Recupero (CFO), Annah Karam (CHRO), Dan Mares (Director, Engineering), Bobbi Duffy (Executive Assistant)

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION</th>
<th>ACTION / FOLLOW-UP</th>
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</thead>
<tbody>
<tr>
<td><strong>Call To Order</strong></td>
<td>Chair Jerilynn Kaibel called the meeting to order at 5:01 pm.</td>
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<tr>
<td><strong>Public Comment</strong></td>
<td>Two members of the public spoke to the Hospital Board.</td>
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<tr>
<td><strong>OLD BUSINESS</strong></td>
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<tr>
<td><strong>Proposed Action - Approve Minutes December 5, 2017 open session regular meeting</strong></td>
<td>It was noted that a corrected, draft copy of the Hospital Board minutes of the December 5, 2017 had been placed at each member’s seat and extra copies were available for the public. Chair Kaibel asked for any changes or corrections to the corrected draft minutes of the December 5, 2017 open session regular meeting. There were none.</td>
<td>The corrected draft minutes of the December 5, 2017 open session regular meeting were approved as presented.</td>
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<tr>
<td>AGENDA ITEM</td>
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<td>ACTION / FOLLOW-UP</td>
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<td>-------------------------------------------------</td>
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<tr>
<td>Healthcare District Board report - informational</td>
<td>Healthcare District Board Chair Lynn Baldi reported that a copy of the Healthcare District’s meeting agenda and enclosures were included on the board tablet. She reported on actions taken at that meeting.</td>
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<tr>
<td>Hospital Board Chair report</td>
<td>Chair Kaibel noted that her activity report for the previous month was included on the board tablet.</td>
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<tr>
<td>All Hospital Board members execute annual</td>
<td>Chair Kaibel noted that each board member’s Confidentiality Agreement was at their seats. Each board member should execute it and return to Bobbi Duffy prior to leaving tonight.</td>
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<tr>
<td>Confidentiality Agreement</td>
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<tr>
<td>CEO monthly report</td>
<td>Steve Barron discussed the current flu surge, our staffing difficulties, and that it’s effecting not only us, but all other hospitals in the area.</td>
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<td></td>
<td>Steve discussed that he is working with the Medical Staff Quality Committee and the hospital’s committees to work more closely together to resolve any issues.</td>
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<td></td>
<td>Chair Kaibel noted that a copy of an email to us from Riverside County acknowledging and praising our hospital’s surge plan was placed at each board member’s seat.</td>
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<tr>
<td>Calendars</td>
<td>Calendars for January, February and March were included on the board tablets and “take home” copies were at each board member’s seat.</td>
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<tr>
<td>Proposed Action – Approve CT scanner service contract</td>
<td>Steve Barron reported that this CT scanner service contract with Siemens covers January 1, 2018 through December 31, 2021. The amount for this service contract is $129,450 annually.</td>
<td>M.S.C. (Reagins/Farrokhi), the SGMH Board of Directors approved the CT scanner service contract in the amount of $129,450 annually.</td>
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<td></td>
<td>Board members and staff discussed the age and quality of the existing unit and possible future plans to purchase another CT scanner.</td>
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<tr>
<td>Board Member Roll Call:</td>
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<tr>
<td>Ahmad</td>
<td>Yes</td>
<td>Baldi</td>
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<tr>
<td>DiBiasi</td>
<td>Yes</td>
<td>Djordjevic</td>
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<tr>
<td>Farrokhi</td>
<td>Yes</td>
<td>Hershey</td>
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<tr>
<td>Kaibel</td>
<td>Yes</td>
<td>Lewis</td>
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<tr>
<td>Rader</td>
<td>Yes</td>
<td>Reagins</td>
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<tr>
<td>Reeves</td>
<td>absent</td>
<td>Tankersley</td>
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<td>Motion carried.</td>
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<tr>
<td>Patient Care Services bi-monthly report</td>
<td>Pat Brown reviewed her bi-monthly Patient Care Services report as included on the board tablets.</td>
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<tr>
<td>Foundation monthly report</td>
<td>At the request of Chair Kaibel, Siobhan Lopez, Foundation Director, briefly reviewed the Foundation monthly report included on the board tablets.</td>
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<tr>
<td>Proposed Action – Approve 2018 Environment of Care Plans</td>
<td>Dan Mares briefly reviewed the 2018 Environment of Care Plans as included on the board tablets.</td>
<td>M.S.C. (Rader/Hershey), the SGMH Board of Directors approved the 2018 Environment of Care Plans as presented.</td>
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<td>Board Member Roll Call:</td>
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<td>Motion carried.</td>
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<tr>
<td>2018 Slate of Officers</td>
<td></td>
<td>Ron Rader is the newly elected Hospital Board Chair.</td>
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<tr>
<td>Proposed Action – Nominate/Approve 2018 Hospital Board Chair</td>
<td>Chair Kaibel opened the floor for nominations for the 2018 Hospital Board Chair.</td>
<td>Dr. Ahmad nominated Ron Rader. Lynn Baldi nominated Olivia Hershey.</td>
</tr>
</tbody>
</table>
Various Board members discussed their reasons in support of each candidate nominated.

A blanket second was made by DeNae Reagins to call for the vote.

Each Board member voted for a candidate by turning in their voting sheets to the Executive Assistant, Bobbi Duffy.

Bobbi read the votes identifying both the Board member and the candidate that they were voting for.

**BOARD MEMBER ROLL CALL:**

<table>
<thead>
<tr>
<th>Member</th>
<th>Candidate 1</th>
<th>Candidate 2</th>
<th>Candidate 3</th>
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</thead>
<tbody>
<tr>
<td>Ahmad</td>
<td>Rader</td>
<td>Baldi</td>
<td>Hershey</td>
</tr>
<tr>
<td>DiBiasi</td>
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</table>

There were 6 votes for Ron Rader and 5 votes for Olivia Hershey. Ron Rader is the newly elected Hospital Board Chair.

**Proposed Action**

- Nominate/Approve 2018 Hospital Board Vice Chair

Chair Kaibel opened the floor for nominations for the 2018 Hospital Board Vice Chair.

**BOARD MEMBER ROLL CALL:**

<table>
<thead>
<tr>
<th>Member</th>
<th>Yes</th>
<th>Baldi</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ahmad</td>
<td>Yes</td>
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<tr>
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<td>Yes</td>
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<td>Yes</td>
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<td>Farrokhi</td>
<td>Yes</td>
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<td>Yes</td>
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<tr>
<td>Kaibel</td>
<td>Yes</td>
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<td>Yes</td>
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<tr>
<td>Rader</td>
<td>Yes</td>
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<td>Yes</td>
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<tr>
<td>Reeves</td>
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<td>Tankersley</td>
<td>Yes</td>
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Motion carried.

**Proposed Action**

- Nominate/Approve 2018 Hospital Board Secretary

Chair Kaibel opened the floor for nominations for the 2018 Hospital Board Secretary.

**ACTION / FOLLOW-UP**

M.S.C. (Baldi/Ahmad), the SGMH Board of Directors approved Olivia Hershey as the 2018 Hospital Board Vice Chair.

M.S.C. (Baldi/Tankersley), the SGMH Board
<table>
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<tr>
<td>e 2018 Hospital Board Secretary</td>
<td>BOARD MEMBER ROLL CALL:</td>
<td>of Directors approved Estelle Lewis as the 2018 Hospital Board Secretary.</td>
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<tr>
<td></td>
<td>Ahmad Yes Baldi Yes</td>
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<td></td>
<td>DiBiasi Yes Djordjevic Yes</td>
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<td>Farrokhi Yes Hershey Yes</td>
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<td></td>
<td>Kaibel Yes Lewis abstain</td>
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<td></td>
<td>Rader Yes Reagins Yes</td>
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<td></td>
<td>Reeves absent Tankersley Yes</td>
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<td>Motion carried.</td>
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<tr>
<td>Proposed Action – Nominate/Approve 2018 Hospital Board Treasurer</td>
<td>Chair Kaibel opened the floor for nominations for the 2018 Hospital Board Treasurer.</td>
<td>M.S.C. (Baldi/ Djordjevic), the SGMH Board of Directors approved DeNae Reagins as the 2018 Hospital Board Treasurer.</td>
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<td>BOARD MEMBER ROLL CALL:</td>
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<td></td>
<td>Ahmad Yes Baldi Yes</td>
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<td>DiBiasi Yes Djordjevic Yes</td>
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<td>Farrokhi Yes Hershey Yes</td>
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<td></td>
<td>Kaibel Yes Lewis Yes</td>
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<td></td>
<td>Rader Yes Reagins Yes</td>
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<td></td>
<td>Reeves absent Tankersley Yes</td>
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<td></td>
<td>Motion carried.</td>
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<tr>
<td>Proposed Action – Discuss/Approval of Hospital Bylaws</td>
<td>A copy of Dennis Tankersley’s suggested changes to the current bylaws were placed at each board member’s seat. If any other members have additional changes, please send them to Bobbi for preparation for further discussion at the February board meeting. Final changes must be reviewed by the hospital’s legal counsel before they can be voted on.</td>
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<tr>
<td>Committee Reports:</td>
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<tr>
<td>Ad Hoc Nomination Task Force</td>
<td>Ad Hoc Nomination Task Force Chair DeNae Reagins reported that they recommend Ehren Ngo as a new board member. This term will begin at the February 6, 2018 Board meeting. He will fill the seat vacated by Brian Sylva which expires on June 30, 2018. At that time, he will then be eligible to be re-seated to a full four-year term.</td>
<td>M.S.C. (Reagins/Tankersley), the SGMH Board of Directors approved Ehren Ngo as a new board member effective with the February 6, 2018 board meeting.</td>
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<tr>
<td>Proposed Action – Approve proposed new board member</td>
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<td>BOARD MEMBER ROLL CALL:</td>
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<tr>
<td>Motion carried.</td>
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<tr>
<td>Finance Committee</td>
<td>At the request of Committee Chair Olivia Hershey, Dave Recupero briefly reviewed the November 2017 Financial report which was included on the board tablet. A copy of the Finance Committee’s December 19, 2017 open session regular meeting minutes were also included on the board tablet. It was noted the Finance Committee recommends approval of the November 2017 Financial report.</td>
<td>M.S.C., (Hershey/Rader), the SGMH Board of Directors approved the November 2017 Financial Statement as presented.</td>
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<td>BOARD MEMBER ROLL CALL:</td>
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SGMH Board of Directors  
Regular Open Session meeting  
January 9, 2018

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<tr>
<td>Proposed Action – Approve</td>
<td>It was noted that we’re in the timeframe when we are required to perform the tri-annual review of all the policies and procedures and noted that any new or changed/revised policies are presented for board approval. One hundred eighty (180) policies and procedures as included on the board tablets were approved.</td>
<td>M.S.C. (Rader/ Ahmad), the SGMH Board of Directors approved the policies and procedures as submitted.</td>
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<td>Policies and Procedures</td>
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<td>Board Member Roll Call:</td>
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<tr>
<td>Motion carried.</td>
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<tr>
<td>Adjourn to Closed Session</td>
<td>Chair Kaibel reported the items to be reviewed and discussed/acted upon during Closed Session will be:</td>
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</tbody>
</table>
|                              |   - Approve Medical Staff Credentialing  
    - Receive Quarterly Environment of Care/Life Safety/Utility Management report  
    - Receive 2017 Annual Environment of Care Evaluations  
    - Receive Ad Hoc Affiliation Task Force update, if any                                                                 |                                                                                  |
| The meeting adjourned to     | Closed Session at 7:00 pm.                                                                                                                                                                                                                                                                                                             |                                                                                  |
| Closed Session at 7:00 pm.   | Estelle Lewis left the meeting at this time.                                                                                                                                                                                                                                                                                             |                                                                                  |
| Reconvene to Open Session    | The meeting reconvened to Open Session at 7:47 pm.                                                                                                                                                                                                                          |                                                                                  |
| Community members returned   | to the meeting at this time.                                                                                                                                                                                                                                                                                                             |                                                                                  |
| At the request of Chair      | Chair, Bobbi Duffy, Executive Assistant, reported on the actions taken/information received during the Closed Session as follows:                                                                                                               |                                                                                  |
| Kaibel                       |   - Approved Medical Staff Credentialing  
    - Received Quarterly Environment of Care/Life Safety/Utility Management report  
    - Received 2017 Annual Environment of Care                                                                 |                                                                                  |
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<tr>
<td>Evaluations</td>
<td>Received Ad Hoc Affiliation Task Force update</td>
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<tr>
<td>General Information/ Newspaper</td>
<td>See newspaper and miscellaneous articles included on the board tablets and</td>
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<tr>
<td>articles &amp; miscellaneous</td>
<td>placed at each Board member’s seat.</td>
<td></td>
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<tr>
<td>information</td>
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<tr>
<td>Announcements</td>
<td>Lynn Baldi reported that the Beaumont Chamber of Commerce Good Morning</td>
<td></td>
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<tr>
<td>Upcoming Community Events</td>
<td>Beaumont breakfast will be held on Friday, January 12th. Steve Barron will</td>
<td></td>
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<td>be the guest speak with a Hospital update.</td>
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<tr>
<td>Future Agenda Items</td>
<td>Chair Kaibel requested that at the February board meeting, the board</td>
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<td></td>
<td>adopts a resolution prepared by legal counsel and place as an ad as an</td>
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<td>official condemnation of the full page ad that Beaver Medical Group ran</td>
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<td>again hospital board member Farzad Farrokhi, MD.</td>
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<td>Barbara Djordjevic requested that the planned changes for hospitalist</td>
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<td>coverage be discussed at the February board meeting.</td>
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<tr>
<td>Adjourn</td>
<td>The meeting was adjourned at 7:56 pm.</td>
<td></td>
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</tbody>
</table>

In accordance with The Brown Act, Section 54957.5, all reports and handouts discussed during this Open Session meeting are public records and are available for public inspection. These reports and/or handouts are available for review 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.

Respectfully submitted by Bobbi Duffy, Executive Assistant