AGENDA SAN GORGONIO MEMORIAL HOSPITAL
REGULAR MEETING OF THE BOARD OF DIRECTORS
EXECUTIVE COMMITTEE
TUESDAY, September 22, 2015
2:00 pm
Administration Boardroom
600 N. Highland Springs Avenue, Banning, CA 92220

Tab

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. * Proposed Action - Approve minutes  J. Kaibel
• June 23, 2015 regular meeting

NEW BUSINESS

IV. * Proposed Action – Approve Stericycle 3-year service agreement  M. Turner  handout
• ROLL CALL

V. * Proposed Action – Approve Olympus agreement to purchase EGD scope and colon scope (included in FY16 capital budget)  M. Turner  B
• ROLL CALL
San Gorgonio Memorial Hospital
Board of Directors - Executive Committee
September 22, 2015 – Open Session – Regular meeting

VI. * Proposed Action – Approve Cintas surgical scrubs service agreement
M. Turner handout

• ROLL CALL

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

VII. ADJOURN TO CLOSED SESSION
➢ Proposed Action – Approve minutes of September 30, 2014 Closed Session meeting
➢ Discussion - Ratify Personnel Litigation settlement limit
   (Government Code §54957 and §54956.9)
➢ Review CEO Annual Evaluation
   (Government Code §54957)
➢ Review Annual Incentive Compensation Awards
   (Government Code §54957)

RECONVENE TO OPEN SESSION

*** REPORT ON ACTIONS TAKEN DURING CLOSED SESSION

VIII. * Proposed Action – Ratify Personnel Litigation settlement limit J. Kaibel

• ROLL CALL

IX. *Proposed Action – Approve Executive Team and EPIC Management incentive compensation amounts J. Kaibel

• ROLL CALL

X. 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.

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Certification of Posting
I certify that on September 18, 2015 I posted a copy of the foregoing agenda near the regular meeting place of the Executive Committee of the Board of Directors of San Gorgonio Memorial Hospital, said time being at least 72 hours in advance of the regular meeting of the Executive Committee of the Board of Directors (Government Code Section 54954.2).

Executed at Banning, California on September 18, 2015

Bobbi Duffy, Executive Assistant