REGULAR MEETING OF THE
SAN GORGONIO MEMORIAL HOSPITAL
BOARD OF DIRECTORS EXECUTIVE COMMITTEE
March 24, 2015

The regular meeting of the San Gorgonio Memorial Hospital Board of Directors Executive Committee was held on Tuesday, March 24, 2015 in the Administration Boardroom, 600 N. Highland Springs Avenue, Banning, California.

**Members Present:** Jerilynn Kaibel (Chair), Estelle Lewis, DeNae Reagins

**Members Absent:** Olivia Hershey

**Guests:** None

**Staff Present:** Mark Turner (CEO), Bobbi Duffy (Executive Assistant)

**Hospital Mgmt Staff:** None

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION</th>
<th>ACTION / FOLLOW-UP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call To Order</td>
<td>Executive Committee Chair Jerilynn Kaibel, called the Special meeting to order at 9:02 am.</td>
<td></td>
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<tr>
<td>Public Comment</td>
<td>None</td>
<td></td>
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<tr>
<td><strong>OLD BUSINESS</strong></td>
<td></td>
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<tr>
<td>Approve Minutes</td>
<td>Chair Kaibel asked for any changes or corrections to the minutes of the January 27, 2015 special meeting. There were none.</td>
<td>The minutes of the January 27, 2015 special meeting were reviewed and will stand correct as presented.</td>
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<tr>
<td><strong>NEW BUSINESS</strong></td>
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<tr>
<td>Approve VSuite License Agreement Amendment #2</td>
<td>Mark Turner stated that this is a renewal of our contract agreement with VSuite. This is our Verge system where we log patient safety incidents, compliance survey data, and peer review complaints and issues. We began using this program 3 years ago. The original agreement expires on April 1, 2015. Staff recommends M.S.C. (Reagins/Lewis), the SGMH Board of Directors Executive Committee approved the VSuite License Agreement</td>
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<td>renewing for an additional 3 years at a cost of $23,750 per year.</td>
<td>Amendment #2 as presented</td>
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**ROLL CALL:**

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<tbody>
<tr>
<td>Hershey</td>
<td>absent</td>
<td>Kaibel</td>
<td>Yes</td>
</tr>
<tr>
<td>Lewis</td>
<td>Yes</td>
<td>Reagins</td>
<td>Yes</td>
</tr>
</tbody>
</table>

**Adjourn**

The meeting was adjourned at 9:05 am.

Minutes respectfully submitted by Bobbi Duffy, Executive Assistant