A Special Joint Meeting of the Board of Directors of the San Gorgonio Memorial Healthcare District and the San Gorgonio Memorial Hospital was held on Tuesday, August 7, 2018 in Modular C meeting room, 600 N. Highland Springs Avenue, Banning, California.

Members Present: Bakhtiar Ahmad, MD, Lynn Baldi, Susan DiBiasi, Estelle Lewis, Ehren Ngo, Ron Rader, Georgia Sobiech, Dennis Tankersley, PA-C

Absent: Farzad Farrokhi, MD, DeNae Reagins, Olivia Hershey

Hospital Staff: Steve Barron (Interim CEO), Bobbi Duffy (Executive Assistant), attending via teleconference was Dennis Diaz (Davis Wright Tremaine – Hospital legal counsel) and Thomas Jeffry (Arent Fox – Healthcare District legal counsel)

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>DISCUSSION -</th>
<th>ACTION / FOLLOW-UP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Healthcare District Board Call to Order</td>
<td>Healthcare District Chair Dennis Tankersley called the Healthcare District meeting to order at 7:24 pm.</td>
<td></td>
</tr>
<tr>
<td>Hospital Board Call to Order</td>
<td>Hospital Board Chair Ron Rader called the Hospital Board meeting to order at 7:24 pm.</td>
<td></td>
</tr>
<tr>
<td></td>
<td>NOTE: Board member, Farzad Farrokhi, MD recused himself from this meeting.</td>
<td></td>
</tr>
<tr>
<td>Public Comment</td>
<td>None</td>
<td></td>
</tr>
</tbody>
</table>

NEW BUSINESS

Healthcare District Board Adjoin to Closed Session

Hospital Board Adjoin to Closed Session

Healthcare District Board Dennis Tankersley and Hospital Board Chair Ron Rader requested that Bobbi Duffy report the items to be reviewed and discussed/acted upon during Closed Session will be:

- Telephone conference with legal counsel – potential litigation (two cases)

The Healthcare District Board adjourned to closed session at 7:25 pm.

The Hospital Board adjourned to closed session at 7:25 pm.
### AGENDA ITEM

<table>
<thead>
<tr>
<th></th>
<th>DISCUSSION -</th>
</tr>
</thead>
</table>
| **Healthcare District**
  Board Reconvene to Open Session | The Healthcare District Board reconvened to open session at 8:04 pm.  
                                           The Hospital Board meetings reconvened to open session at 8:04 pm.  
                                           Actions taken/information received during the Closed Session were as follows:  
                                           - The Healthcare District Board members, Hospital Board members, and staff participated in a telephone conference with both legal counsels in discussions concerning two (2) potential litigations. |
|                      | ACTION / FOLLOW-UP                                                           |
|                      |                                                                             |
| **Healthcare District**
  Board Adjournment    | The Healthcare District special board meeting was adjourned at 8:05 pm.       |
|                      |                                                                             |
| **Hospital Board**
  Adjournment           | The Hospital Board special meeting adjourned at 8:05 pm.                     |
|                      |                                                                             |

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 Healthcare District 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.

Minute respectfully submitted by Bobbi Duffy, Executive Assistant