

SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT

MEASURE D COMMUNITY OVERSIGHT COMMITTEE

November 16, 2021

The regular meeting of the San Gorgonio Memorial Healthcare District’s Measure D Community Oversight Committee was held on Wednesday, November 16, 2021. In an effort to prevent the spread of COVID-19 (coronavirus), and in accordance with the Governor’s Executive Order N-29-20, there was no public location for attending this board meeting in person. Board members and members of the public participated via Webex.

Members Present: Amy Herr, Ron Rader, Dennis Tankersley

Members Absent: Jim Walling

Hospital Staff: Ariel Whitley (Executive Assistant), Margaret Kammer (Controller)

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Call To Order</b>	Chair Tankersley called the meeting to order at 5:04 pm.	
<b>Public Comment</b>	No public comment emails were received.  Roger Berg – Roger Berg stated that he would like to see exactly how the Measure D monies are being spent in a format that is easily understandable to the public.	
<b>OLD BUSINESS</b>		
<b>Proposed Action - Approve Minutes of May 19, 2021.</b>	Chair Tankersley asked for any additions or corrections to the minutes of the May 19, 2021, meeting. There were none.	<b>The minutes of the May 19, 2021, meeting will stand correct as presented.</b>
<b>NEW BUSINESS</b>		
<b>Review Measure D parcel tax receipts and expenditures</b>	Margaret Kammer, Controller, briefly reviewed the Measure D parcel tax receipts and expenditures as shown in the packet.  Margaret stated that this reporting period covers April 1, 2021, through October 31, 2021.  She noted that the expenditures for this period covered	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
	<p>emergency room payroll and medical supplies issued to the emergency department. The ending balance as of October 31, 2021, was \$222,460.40.</p> <p>Margaret reported that the ending balance as of March 31, 2021, was \$2,481,433.31. The reason for the significant change in ending balances was because a transfer was not able to be done during that period, so no expenses were able to be covered by Measure D.</p>	
<b>Next meeting</b>	The next Measure D Community Oversight Committee meeting will be held on Wednesday, May 18, 2022, at 5:00 pm.	
<b>Adjournment</b>	The meeting was adjourned at 5:18 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 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.

Minutes respectfully submitted by Ariel Whitley, Executive Assistant