

SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT

MEASURE A COMMUNITY OVERSIGHT COMMITTEE

November 17, 2021

The regular meeting of the San Gorgonio Memorial Healthcare District’s Measure A Community Oversight Committee was held on Wednesday, November 17, 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: Ron Rader, Dennis Tankersley

Members Absent: Vicki Grunewald, Estelle Lewis

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

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Call To Order</b>	Quorum not met. No business conducted.	
<b>Public Comment</b>	None.	
<b>OLD BUSINESS</b>		
<b>Proposed Action - Approve Minutes of May 19, 2021.</b>	Quorum not met. No business conducted.	<b>The minutes of the May 19, 2021, meeting was reviewed and will stand correct as presented.</b>
<b>NEW BUSINESS</b>		
<b>Measure A Expenditures – April, May, June, July, August, and September 2021.</b>	Quorum not met. No business conducted.	
<b>Next meeting</b>	The next Measure A Community Oversight Committee meeting will be held on Wednesday, May 18, 2022, at 5:15 pm.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Future Agenda Items</b>	None.	
<b>Adjournment</b>	Quorum not met. No business conducted.	

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