



AGENDA

**REGULAR MEETING OF THE
MEASURE H COMMUNITY OVERSIGHT COMMITTEE
A COMMITTEE OF THE BOARD OF DIRECTORS
Wednesday, May 17, 2023
5:00 PM**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at (951) 769-2101. **Notification 48 hours prior to the meeting** will enable the Hospital to make reasonable arrangement to ensure accessibility to this meeting. [28 CFR 35.02-35.104 ADA Title II].

TAB

I. Call to Order

D. Tankersley, SGMHD
Chair

II. Public Comment

A five-minute limitation shall apply to each member of the public who wishes to address the Measure H Community Oversight Committee of the Healthcare District Board of Directors on any matter under the subject jurisdiction of the Committee. 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 Committee Action.) (PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.)

On behalf of the San Gorgonio Memorial Healthcare District Board of Directors, we want you to know that the Board/Committee acknowledges the comments or concerns that you direct to this Committee. While the Board/Committee may wish to occasionally respond immediately to questions or comments if appropriate, they often will instruct the CEO, or other Administrative Executive personnel, to do further research and report back to the Board/Committee prior to responding to any issues raised. If you have specific questions, you will receive a response either at the meeting or shortly thereafter. The Board/Committee wants to ensure that it is fully informed before responding, and so if your questions are not addressed during the meeting, this does not indicate a lack of interest on the Board/Committee’s part; a response will be forthcoming.

OLD BUSINESS

III. * **Proposed Action - Approve minutes**
November 16, 2022, meeting

D. Tankersley
A

NEW BUSINESS

IV. Review Measure H parcel tax receipts and expenditures

D. Tankersley B

V. Next Meeting: November 15, 2023, at 5:00 pm

San Gorgonio Memorial Healthcare District Board of Directors
Measure H Community Oversight Committee
May 17, 2023

VI. Adjournment

D. Tankersley

*** Requires Action**

In accordance with The Brown Act, Section 54957.5, all public records relating to an agenda item on this agenda are available for public inspection at the time the document is distributed to all, or a majority of all, members of the Committee. Such records shall be available at the Healthcare District office located at 600 N. Highland Springs Avenue, Banning, CA 92220 during regular business hours, Monday through Friday, 8:00 am - 4:30 pm.

Certification of Posting

I certify that on May 12, 2023, I posted a copy of the foregoing agenda near the regular meeting place of the San Gorgonio Memorial Healthcare District Measure H Community Oversight Committee, and on the San Gorgonio Memorial Hospital website said time being at least 72 hours in advance of the meeting.
(*Government Code Section 54954.2*).

Executed at Banning, California, on May 12, 2023



Ariel Whitley, Executive Assistant

To join Virtually:

Dial: (510) 338-9438
Access Code: 2552 856 6600
Password: 1234

TAB A

SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT
 MEASURE H COMMUNITY OVERSIGHT COMMITTEE
 November 16, 2022

The regular meeting of the San Gorgonio Memorial Healthcare District’s Measure H Community Oversight Committee was held on Wednesday, November 15, 2022, in the Administration Boardroom at 600 N. Highland Springs Avenue, Banning, CA, 92220.

Members Present: John Koss, Pat King, Ron Rader, Dennis Tankersley (C)

Members Absent: Amy Herr

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

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Chair Tankersley called the meeting to order at 5:09 pm.	
Public Comment	No public comment.	
OLD BUSINESS		
Proposed Action - Approve Minutes of May 18, 2022.	Chair Tankersley asked for any additions or corrections to the minutes of the May 18, 2022, meeting. There were none.	The minutes of the May 18, 2022, meeting will stand correct as presented.
NEW BUSINESS		
Review Measure H parcel tax receipts and expenditures	<p>Margaret Kammer, Controller, briefly reviewed the Measure H parcel tax receipts and expenditures as shown in the packet.</p> <p>Margaret stated that this reporting period covers April 1, 2022, through October 31, 2022.</p> <p>She noted that the expenditures for this period covered emergency room payroll. The ending balance as of October 31, 2022, was \$177,302.47.</p>	
Next meeting	The next Measure H Community Oversight Committee meeting will be held on Wednesday, May 17, 2023, at 5:00 pm.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Adjournment	The meeting was adjourned at 5:20 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

TAB B

List of Possible Measure H Uses

- 1) Payment of ER hospital salaries
- 2) Re- payment of PNC loan that furnished all the equipment used in the new ED.
- 3) CT scanner maintenace Fees
- 4) Payment of ER on call Docs
- 5) Medical Supply costs used in the ED
- 6) Drug Supply costs used in the ED
- 7) Reimbursement of Other ancillary department labor costs

List of Ancillary Depts servicing the ED:

- EKGs
- Lab
- Respiratory
- Diagnostic Imaging
- Housekeeping
- Echocardiography

Bank Statement Summary

2022 11/01/2022-03/31/2023

Measure H account

0390004501

(Note: Deposits include prior year collection on delinquencies)

11/1/2022 Beginning Balance \$ 177,302.47

<u>Date</u>		<u>Deposits</u> <u>Amount</u>	<u>Withdrawal</u> <u>Amount</u>
1/21/2023	Deposit from County	\$ 1,438,134.48	\$ -
2/25/2023	Deposit from County	\$ 46,840.32	\$ -
2/28/2023	Transfer to Hospital		\$ 500,000.00

Misc Interest \$ 271.89

3/31/2023 Ending Balance \$ 1,162,549.16

Beg Balance \$ 177,302.47

	<u>Deposits</u>	<u>Withdrawals</u>	<u>Change</u>
TOTALS	\$ 1,485,246.69	\$ 500,000.00	\$ 985,246.69 Change

ER Payroll 04/01/2022 thru 10/31/2022 covered by Measure H

Emergency room salaries for payroll period ending 11/13/2022	\$ 251,260.99
Emergency room salaries for payroll period ending 11/27/2022	\$ 248,739.01

\$ 500,000.00