

SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT  
MEASURE A COMMUNITY OVERSIGHT COMMITTEE  
May 18, 2022

The regular meeting of the San Gorgonio Memorial Healthcare District’s Measure A Community Oversight Committee was held on Wednesday, May 18, 2022. In an effort to prevent the spread of COVID-19 (coronavirus), there was no public location for attending this board meeting in person. Board members and members of the public participated via Webex.

Members Present: John Koss, Donna Lester, Ron Rader, Dennis Tankersley (Chair)

Members Absent: Vicki Grunewald, Pat King, Estelle Lewis

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

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Call To Order</b>	Chair Dennis Tankersley called the meeting to order at 5:19 pm.	
<b>Public Comment</b>	No public comment emails were received.	
<b>OLD BUSINESS</b>		
<b>Proposed Action - Approve Minutes of November 17, 2021.</b>	Chair Tankersley asked for any additions or corrections to the minutes of the November 17, 2021, meeting. There were none.	<b>The minutes of the November 17, 2021, meeting was reviewed and will stand correct as presented.</b>
<b>NEW BUSINESS</b>		
<b>Measure A Expenditures – October, November, December 2021 and January, February, March 2022</b>	Chair Tankersley reported that included in the packet were the monthly statements and breakdown for checks written during October, November, December 2021 and January, February, March 2022.  There were no expenditures for the months of October, November, December 2021 and January, February, March 2022.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
<b>Next meeting</b>	The next Measure A Community Oversight Committee meeting will be held on Wednesday, November 16, 2022, at 5:15 pm.	
<b>Future Agenda Items</b>	None.	
<b>Adjournment</b>	The meeting was adjourned at 5:30 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