

SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT

MEASURE A COMMUNITY OVERSIGHT COMMITTEE

November 15, 2023

The regular meeting of the San Gorgonio Memorial Healthcare District’s Measure A Community Oversight Committee was held on Wednesday, November 15, 2023, in the Administration Boardroom at 600 N. Highland Springs Avenue, Banning, CA 92220.

Members Present: John Koss, Ron Rader, Lanny Swerdlow, Dennis Tankersley

Members Absent: Vicki Grunewald, Pat King

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

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Call To Order	Chair Dennis Tankersley called the meeting to order at 5:17 pm.	
Public Comment	No public comment.	
OLD BUSINESS		
Proposed Action - Approve Minutes of May 17, 2023.	Chair Tankersley asked for any additions or corrections to the minutes of the May 17, 2023, meeting. There were none.	The minutes of the May 17, 2023, meeting was reviewed and will stand correct as presented.
NEW BUSINESS		
Measure A Expenditures – April, May, June, July, August, and September 2023	Chair Tankersley reported that included in the packet were the monthly statements and breakdown for checks written during April, May, June, July, August, and September 2023. There were no expenditures.	
Next meeting	The next Measure A Community Oversight Committee meeting will be held on Wednesday, May 15, 2024, at 5:15 pm.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Future Agenda Items	None.	
Adjournment	The meeting was adjourned at 5:22 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