



**AGENDA**

**REGULAR MEETING OF THE  
MEASURE H COMMUNITY OVERSIGHT  
COMMITTEE A COMMITTEE OF THE BOARD OF  
DIRECTORS Administration Boardroom  
Wednesday, November 16, 2022  
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**  
May 18, 2022, meeting

D. Tankersley  
A

**NEW BUSINESS**

IV. Review Measure H parcel tax receipts and expenditures

D. Tankersley B

San Gorgonio Memorial Healthcare District Board of Directors  
Measure H Community Oversight Committee  
November 16, 2022

V. Next Meeting: May 17, 2023, at 5:00 pm

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 November 11, 2022, 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 November 11, 2022



Ariel Whitley, Executive Assistant

**TAB A**

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

The regular meeting of the San Gorgonio Memorial Healthcare District’s Measure D Community Oversight Committee was held on Wednesday, May 18, 2022. 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, John Koss, Ron Rader, Dennis Tankersley (Chair)

Members Absent: Pat King

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.	
<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 will stand correct as presented.</b>
<b>NEW BUSINESS</b>		
<b>Review Measure D parcel tax receipts and expenditures</b>	<p>Margaret Kammer, Controller, briefly reviewed the Measure D parcel tax receipts and expenditures as shown in the packet.</p> <p>Margaret stated that this reporting period covers November 1, 2021, through March 31, 2022.</p> <p>She noted that the expenditures for this period covered emergency room payroll and medical supplies issued to the emergency department. The ending balance as of March 31, 2022, was \$1,711,505.77.</p>	

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION / FOLLOW-UP</b>
<b>Next meeting</b>	The next Measure D (Measure H) Community Oversight Committee meeting will be held on Wednesday, November 16, 2022, at 5:00 pm.	
<b>Adjournment</b>	The meeting was adjourned at 5:14 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 maintenance 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 04/01/2022-10/31/2022

Measure H account

0390004501

(Note: Deposits include prior year collection on delinquencies)

Date	Deposits Amount	Withdrawal Amount	
04/01/2022			Beginning Balance \$ 1,711,505.77
05/20/2022	Deposit from County \$ 1,067,038.53	\$ -	
05/30/2022	Transfer to Hospital	\$ 1,700,000.00	
06/30/2022	Deposit from County \$ 55,780.55		
06/30/2022	Deposit from County \$ 66.56		
06/30/2022	Deposit from County \$ 85,490.36		
07/26/2022	Transfer to Hospital	\$ 1,050,000.00	
09/02/2022	Deposit from County \$ 7,093.97		
	Misc Interest \$ 206.51		
10/31/2022	Ending Balance		\$ 177,302.47
	Beg Balance		\$ 1,711,505.77
<b>TOTALS</b>	<b>Deposits</b> \$ 1,215,676.48	<b>Withdrawals</b> \$ 2,750,000.00	<b>Change</b> \$ (1,534,323.52)

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

Emergency room salaries for payroll period ending 4/3/2022	\$ 244,957.12
Emergency room salaries for payroll period ending 4/17/2022	\$ 253,244.75
Emergency room salaries for payroll period ending 5/1/2022	\$ 249,038.44
Emergency room salaries for payroll period ending 5/15/2022	\$ 248,904.17
Emergency room salaries for payroll period ending 5/29/2022	\$ 256,528.48
Emergency room salaries for payroll period ending 6/12/2022	\$ 248,605.67
Emergency room salaries for payroll period ending 6/26/2022	\$ 244,988.92
Emergency room salaries for payroll period ending 7/10/2022	\$ 253,752.79
Emergency room salaries for payroll period ending 7/24/2022	\$ 264,623.09
Emergency room salaries for payroll period ending 8/7/2022	\$ 259,036.15
Emergency room salaries for payroll period ending 8/21/2022	\$ 226,320.42
	\$ 2,750,000.00