

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
Call To Order	Chair Tankersley called the meeting to order at 5:04 pm.	
Public Comment	No public comment emails were received.	
OLD BUSINESS		
Proposed Action - Approve Minutes of November 17, 2021.	Chair Tankersley asked for any additions or corrections to the minutes of the November 17, 2021, meeting. There were none.	The minutes of the November 17, 2021, meeting will stand correct as presented.
NEW BUSINESS		
Review Measure D parcel tax receipts and expenditures	<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>	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Next meeting	The next Measure D (Measure H) Community Oversight Committee meeting will be held on Wednesday, November 16, 2022, at 5:00 pm.	
Adjournment	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