



AGENDA

**REGULAR MEETING OF THE
MEASURE D COMMUNITY OVERSIGHT COMMITTEE
A COMMITTEE OF THE BOARD OF DIRECTORS
Wednesday, May 19, 2021
5:00 PM**

IN AN EFFORT TO PREVENT THE SPREAD OF COVID-19 (CORONAVIRUS), AND IN ACCORDANCE WITH THE GOVERNOR’S EXECUTIVE ORDER N-29-20, THERE WILL BE NO PUBLIC LOCATION FOR ATTENDING THIS BOARD/COMMITTEE MEETING IN PERSON. MEMBERS OF THE PUBLIC MAY JOIN THE MEETING BY FOLLOWING THE INSTRUCTIONS BELOW:

Call in number: +1-510-338-9438
Access code: 182 998 8501
Password: 1234

THE TELEPHONES OF ALL MEMBERS OF THE PUBLIC LISTENING IN ON THIS MEETING MUST BE “MUTED”.

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

Members of the public who wish to comment on any item on the agenda may speak during public comment or submit comments by emailing publiccomment@sgmh.org on or before 5:00 PM on Tuesday, May 18, 2021, which will become part of the committee meeting record.

A five-minute limitation shall apply to each member of the public who wishes to address the Measure D 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.

TAB A

SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT
 MEASURE D COMMUNITY OVERSIGHT COMMITTEE
 November 18, 2020

The regular meeting of the San Gorgonio Memorial Healthcare District’s Measure D Community Oversight Committee was held on Wednesday, November 18, 2020. 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: Phillip Capobianco III, Ron Rader, Dennis Tankersley

Members Absent: Amy Herr, Brian Sylva, Jim Walling

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 5:00 pm.	
Public Comment	None.	
OLD BUSINESS		
Proposed Action - Approve Minutes of November 20, 2019	Quorum not met. No business conducted.	
NEW BUSINESS		
Review Measure D parcel tax receipts and expenditures	Quorum not met. No business conducted.	
Next meeting	The next Measure A Community Oversight Committee meeting will be held on Wednesday, May 19, 2021 at 5:00 pm.	
Future Agenda Items	None.	
Adjournment	The meeting was adjourned at 5:12 pm.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP

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 D 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

2020 11/01/2020-03/31/2021

0

Measure D account

0390004501

(Note: Deposits include prior year collection on delinquencies)

11/1/2020 Beginning Balance				\$	1,099,420.21	
	Deposits		Withdrawal			
Date	Amount		Amount			
1/26/2021 Deposit from Riv	\$ 1,326,771.33	\$	-			
2/9/2021 Deposit from Riv	\$ 54,059.08					
Misc Interest	\$ 1,363.39					
3/31/2021 Ending Balance				\$	2,481,433.31	
Beg Balance				\$	1,099,420.21	
	Deposits		Withdrawals		Change	
TOTALS	\$ 1,382,193.80	\$	-	\$	1,382,193.80	\$ 1,382,013.10 Change

ER Payroll 11/01/2020 thru 03/31/2021 covered by Measure D

No transfer to Hospital. Trasfer of \$2,400,000.00 in April 2021
Payrolls will be reported at that time

\$0.00