

SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT

MEASURE H COMMUNITY OVERSIGHT COMMITTEE

November 16, 2022

The regular meeting of the San Gorgonio Memorial Healthcare District’s Measure H Community Oversight Committee was held on Wednesday, November 15, 2022, in the Administration Boardroom at 600 N. Highland Springs Avenue, Banning, CA, 92220.

Members Present: John Koss, Pat King, Ron Rader, Dennis Tankersley (C)

Members Absent: Amy Herr

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 5:09 pm.	
<b>Public Comment</b>	No public comment.	
<b>OLD BUSINESS</b>		
<b>Proposed Action - Approve Minutes of May 18, 2022.</b>	Chair Tankersley asked for any additions or corrections to the minutes of the May 18, 2022, meeting. There were none.	<b>The minutes of the May 18, 2022, meeting will stand correct as presented.</b>
<b>NEW BUSINESS</b>		
<b>Review Measure H parcel tax receipts and expenditures</b>	<p>Margaret Kammer, Controller, briefly reviewed the Measure H parcel tax receipts and expenditures as shown in the packet.</p> <p>Margaret stated that this reporting period covers April 1, 2022, through October 31, 2022.</p> <p>She noted that the expenditures for this period covered emergency room payroll. The ending balance as of October 31, 2022, was \$177,302.47.</p>	
<b>Next meeting</b>	The next Measure H Community Oversight Committee meeting will be held on Wednesday, May 17, 2023, at 5:00 pm.	

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION / FOLLOW-UP</b>
<b>Adjournment</b>	The meeting was adjourned at 5:20 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