

SAN GORGONIO MEMORIAL HEALTHCARE DISTRICT

MEASURE A COMMUNITY OVERSIGHT COMMITTEE

May 19, 2021

The regular meeting of the San Gorgonio Memorial Healthcare District’s Measure A Community Oversight Committee was held on Wednesday, May 19, 2021. 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: Howard Katz, Estelle Lewis, Ron Rader, Dennis Tankersley

Members Absent: Vicki Grunewald

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 5:27 pm.	
Public Comment	None.	
OLD BUSINESS		
Proposed Action - Approve Minutes of November 18, 2020.	Chair Tankersley asked for any additions or corrections to the minutes of the November 18, 2020, meeting. There were none.	The minutes of the November 18, 2020, meeting were reviewed and will stand correct as presented.
NEW BUSINESS		
Measure A Expenditures – October, November, December 2020 and January, February, March 2021	Chair Tankersley reported that included in the packet were the monthly statements and breakdown for checks written during October, November, December 2020 and January, February, March 2021. There were no expenditures for the months of October, November, December 2020 and January, February, March 2021.	

AGENDA ITEM	DISCUSSION	ACTION / FOLLOW-UP
Next meeting	The next Measure A Community Oversight Committee meeting will be held on Wednesday, November 17, 2021, at 5:15 pm.	
Future Agenda Items	None.	
Adjournment	The meeting was adjourned at 5:37 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