

AGENDA
MEASURE C OVERSIGHT COMMITTEE
NOVEMBER 15, 2021
4:00 PM TO 5:30 PM

HYBRID MEETING ON ZOOM AND IN REDWOOD ROOM, 700 RIVER DRIVE

Join Zoom Meeting

<https://us06web.zoom.us/j/85818291796?pwd=eUIMekVOd29BWmRmVU9iMDdrSUIZdz09>

Meeting ID: 858 1829 1796

Passcode: 930740

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- I. CALL TO ORDER Jim Hurst, Chair
- II. ROLL CALL John Redding
- III. COMMUNITY COMMENTS: This portion of the meeting is reserved for persons desiring to address the Committee on any matter related to the Committee that is not on the Agenda. You must state your name and address for the record. The Committee can take no action on your comments, but can seek clarification to points made in your presentation.
- IV. APPROVAL OF AGENDA
- V. REVIEW AND ACCEPTANCE OF February 1/15 2021 Minutes and October 13, 2021 Minutes
- VI. MEASURE C PARCEL TAX FUND BALANCE THRU AUGUST 21, 2021 – John Redding
 - Fund Balance after February 18 Approved Projects
 - Mendocino County 2021 Parcel Tax Payments
 - Parcel Tax Rebates
 - Net Balance

VII. MEASURE C FINANCIAL SPREADSHEET June 2018 to Present – Kathy Charters

VIII. STATUS OF ALLOCATED EXPENDITURES JANUARY 31, 2020

- LOGIQ E10 Ultrasound – Radiology Department \$136,568
- Transfer of \$944,000 to “Hospital’s current operating loss to continue providing healthcare services to the community” (NCFHC, Emergency Department, Labor & Delivery)

IX. STATUS OF FEBRUARY 18, 2021, ALLOCATED EXPENDITURES FROM MEASURE C FUND – Mr. Warren Tetz, CFO, Adventist Health

	<u>APPROVED ALLOCATION</u>	<u>COSTS INCURRED</u>
• Roof Repair	\$935,000	
• HVAC in Kitchen and Emergency Department	\$960,000	
• New Ambulance	\$260,000	
• Fire Sprinkler Pipes	\$ 28,575	
• Surgery Waste Device	\$ 41,903	
TOTAL	\$2,225,478	

- [LINK TO DISTRICT’S RECENT AUDIT REPORT \(Financial News and Reports – Mendocino Coast Health Care District \(mchcdorg.com\)\)](#)

X. ANNUAL REPORT PREPARATION FOR 2020-2021 FISCAL YEAR – Due January 1, 2022

XI. STRATEGIC PLANNING TO ANTICIPATE 2022 PROJECTS/NEEDS

XII. HOUSEKEEPING

- Filling Vacancy on Committee
- Expiring Terms – Jim Hurst, Kathy Charters and Steve Antler 1/16/22
- Election of Chair and Vice-Chair at January meeting.
- 2022 Meeting Schedule – January 12, April 13, July 13, October 12
- [Measure C Section on District Website, Mendocino Coast Health Care District – Community Health Care \(mchcdorg.com\)](#)

XIII. COMMITTEE MEMBER COMMENTS

XIV. ADJOURNMENT