

Minutes of the Meeting of the
Measure C Oversight Committee

June 8, 2022

1. The meeting was called to order at 4:30 pm by Jim Hurst, Chair
2. The Roll Call resulted in a quorum. Members present were Jim Hurst, Kaye Handley, Lea Christensen, Terry Ramos.
 - Board representatives John Redding and Jessica Grinberg were also present.
 - Warren Tetz, CFO of Adventist Health (Mendocino County) was present.
3. Jim Hurst was re-elected to the position of committee Chair.
 - Motion by Kaye Handley with a second from Lea Christensen. The motion was approved unanimously.
4. Kaye Handley was elected to the position of committee Vice-Chair
 - Motion by Jim Hurst with a second from Leas Christensen. The motion was approved unanimously.
5. The minutes of the November 18, 2021 meeting was unanimously accepted without comment.
6. The agenda was unanimously approved following a motion from Kaye and a second from Lea.
7. John Redding reported that the proposed change to the committee's bylaws reducing the number of members from seven (7) to five (5) was not taken up at the Board's recent meeting.
8. John Redding provided the committee with his proposal for a new Board policy that describes the process flow for identifying and approving new Measure C expenditures. He asked for comments to be provided at the next meeting.
9. John Redding provided an update on parcel received during the current fiscal year.

Date paid	Gross parcel tax	Fees	Net receipts
April 23, 2022	\$ 615,435.84	\$ 12,308.72	\$ 603127.12
Jan. 6, 2022	\$ 884,109.60	\$ 17,682.19	\$ 866,427.41

10. John Redding presented a list of recent rebates from 2019. He reported that there have been no new applications for rebates for several months.

11. Kaye Handley presented and discussed a spreadsheet that provides an historical record of the flow of money. She and John Redding agreed to consult offline to reach an agreement on the receipt and use of funds. The purpose is to create a record that the Committee and the Board can adopt as the official one for purposes of establishing what the balance of the Measure C Restricted account should be.
12. John Redding reported that the balance of the Measure C Restricted Account was \$866,415.23 as of June 8, 2022.
13. Warren Tetz presented and discussed a list of capital projects and equipment purchases need by AH. He asked the committee to review and “reallocate” funds to these projects from those that had been proposed and approved earlier but were not undertaken. No action was taken at this time.
 - Note: such a review would result in an email to the Board with the Committee’s recommendations.
 - Original Allocation \$2,225,478
 - Expended and committed as of December 31, 2021 \$634,719
 - Unused Funds for requested reallocation by AH \$1,590,759
14. Jim Hurst led a discussion about the preparation of the annual report which was due on January 1, 2022. It was agreed that this report would be prepared after the historical record being prepared by Kaye and John was complete.
15. Jessica Grinberg led a discussion of possible healthcare related projects that could be funded with Measure C money. One of those might be locating tiny homes on wheels on the District’s unused five (5) acres adjacent to the clinic and make these available to the medical staff, travelling nurses, or locums (travelling doctors.)
16. It was agreed that the next meeting would be held on July 7th starting at 2:00 pm.
17. The meeting was adjourned by the Chair at approximately 5:45 pm.

Prepared by:

John Redding
June 30, 2022

Note: A Zoom recording of this meeting can be found using this link.

<https://mchcd.org/zoom-recordings-of-mcoc-meetings/>

The passcode is provided.