

AGENDA

MEASURE C OVERSIGHT COMMITTEE MEETING

October 13, 2020
Begins at 4:00 pm
Mendocino Coast District Hospital
Redwood Room, 700 River Drive

Join Zoom Meeting
<https://us06web.zoom.us/j/3453214116>

Meeting ID: 345 321 4116

- I. CALL TO ORDER Jim Hurst, Chair
- II. ROLL CALL _____
- 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 12, 2021 and February 18, 2021 Minutes
- VI. PARCEL TAX FINANCIAL REPORT JANUARY 1, 2021 THRU SEPTEMBER 30, 2021 –Fund Balance
- VII. 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)
- VIII. STATUS OF ALLOCATED EXPENDITURES FEBRUARY 18, 2021

• 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
- IX. ANNUAL REPORT FOR 2020-2021 FISCAL YEAR – Due January 1, 2022

X. STRATEGIC PLANNING TO ANTICIPATE 2021 PROJECTS/NEEDS

XI. HOUSEKEEPING

- Filling Vacancy on Committee
- Expiring Terms – Jim Hurst, Kathy Charters (?) and Steve Antler 1/16/22
- Amendments to Bylaws
- Election of Chair and Vice-Chair
- 2022 Meeting Schedule – January 12, April 13, July 13, October 12

XII. COMMITTEE COMMENTS

XIII. ADJOURNMENT