



**“Mountains Community Hospital makes possible essential quality medical services to the residents and visitors of the local mountains.”**

**SPECIAL DISTRICT BOARD OF DIRECTORS MEETING**

**Monday, September 23, 2024, 5:00 p.m.**

**George M. Medak Conference Room, Suite 202**

**MCH Medical Office Building, 29099 Hospital Road, Lake Arrowhead, CA 92352**

Members:	Kieth Burkart, President	Cheryl Robinson, Vice President
	Barry Hoy, Secretary	Barrick Smart, Treasurer
	Gerald Hinkley, Director	

**OPEN SESSION**

5:00 p.m.

**CALL TO ORDER**

Kieth Burkart, President

**PRESIDENTS COMMENTS**

Kieth Burkart, President  
 Action Possible

**BOARD MEMBER REPORTS**

All Board Members

**PUBLIC COMMENTS**

Government Code  
 Section 54954.3 Sections A & B

The public has the right to address the legislative body on any item of interest to the public.  
 A time restraint may be implemented at the discretion of the Board President.

**ADJOURN TO CLOSED SESSION**

**CLOSED SESSION AGENDA ITEMS**

(Closed session pursuant to Govt. Code Section 54954.5

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|--|--|
| 1. <u>Executive session</u><br>Subject Matter: CEO Evaluation<br>Closed session under Cal. Gov. Code § 54957 | Board Members Only<br>Information only |
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**RETURN TO OPEN SESSION**

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|-------------------------------|--------------------------|
| 1. Closed Session Report      | Kieth Burkart, President |
| 2. Public Report of Decisions | Kieth Burkart, President |

**NEXT BOARD-ATTENDED MEETINGS**

Regular Board of Directors Meeting:  
 Thursday, September 26, 2024 at 1 p.m.

**FINAL ADJOURNMENT**