



San Bernardino Mountains Community Hospital
 District
 Quality Committee Meeting
 January 30, 2025
 1:00 pm-1:30 pm Pacific Time

UCLA Lake Arrowhead Lodge
 Library Room (upstairs)
 850 Willow Creek Road, Lake Arrowhead, CA 92352

Or

Microsoft Teams (Click the link below to join the meeting)

Meeting ID: 234 601 921 58 -- Passcode: MWdfbE

https://teams.microsoft.com/join/19%3ameeting_NTEwMzllMDUtMzVjOC00MDEzLWE0ODgtMjA3NGQ5NjFiM2Jk%40thread.v2/0?context=%7b%22Tid%22%3a%22d19e74d7-07c7-49fe-bfb3-f7c52cdabde8%22%2c%22Oid%22%3a%225e974b93-2a97-40d8-91f9-93f88ec1b489%22%7d

Or Call In (audio only): +1 951-384-1117, Phone Conference ID: 605 686 207#

I. Quality Committee Meeting: 1:00 p.m. to 1:30 p.m.

Members:

Barry Hoy, Committee Chairperson

Gerry Hinkley, Committee Member

Mark Turner, Chief Executive Officer

Terry Peña, Chief Operating Officer/Chief Nursing Officer

Leslie Plouse, Quality Director

Jim Johnstone, Community Member

A. OPEN SESSION

B. CALL TO ORDER

(Barry Hoy)

C. PREVIOUS MINUTES: Action Probable

(Barry Hoy)

D. PUBLIC COMMENTS: Government Code Section 54954.3, Section 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 Committee Chairperson.

E. ADJOURN TO CLOSED SESSION

F. CLOSED SESSION AGENDA ITEMS: (According to section:
(54956.9)

1. Root Cause Analysis (RCA): Information Only
(Leslie Plouse)

G. RETURN TO OPEN SESSION

1. Closed Session Report
(Barry Hoy)
2. Public Report of Decisions
(Barry Hoy)

H. OPEN SESSION AGENDA ITEMS

1. Regulatory & Patient Safety Action Plans: Information Only
(Leslie Plouse)
2. Regulatory Updates: Information Only
(Leslie Plouse)
3. Annual Reports: Information Only
(Leslie Plouse)
 - i. Organ/Tissue Donation
 - ii. Language Usage Evaluation
 - iii. Patient Safety Event Trends

I. ADJOURNMENT



San Bernardino Mountains Community Hospital
 District
 Facilities Committee Meeting
 January 30, 2025
 1:30 pm-2:00 pm Pacific Time

UCLA Lake Arrowhead Lodge
 Library Room (upstairs)
 850 Willow Creek Road, Lake Arrowhead, CA 92352

Or

Microsoft Teams (click the link below to join the meeting)
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Or Call In (audio only): +1 951-384-1117, Phone Conference ID: 605 686 207#

I. Facilities Committee Meeting: 1:30 p.m. to 2:00 p.m. (estimated start time)

Members:

Cheryl Robinson, Committee Chairperson

Barry Hoy, Committee Member

Mark Turner, Chief Executive Officer

Terry Peña, Chief Operating Officer/Chief Nursing Officer

Tom Madrigal, Facilities Manager

Jim Johnstone, Community Member

A. OPEN SESSION

B. CALL TO ORDER
(Cheryl Robinson)

C. PREVIOUS MINUTES: Action Probable
(Cheryl Robinson)

D. PUBLIC COMMENTS: Government Code Section 54954.3 Sections A & B

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E. AGENDA ITEMS

1. Hospital Campus Update: Information Only
(Tom Madrigal)
2. Construction Project Update: Information Only
(Tom Madrigal)

F. ADJOURNMENT



San Bernardino Mountains Community Hospital
 District
 Finance Committee Meeting
 January 30, 2025
 2:00 pm-3:00 pm Pacific Time

UCLA Lake Arrowhead Lodge
 Library Room (upstairs)
 850 Willow Creek Road, Lake Arrowhead, CA 92352

Or

Microsoft Teams (click the link below to join the meeting)

Meeting ID: 234 601 921 58 -- Passcode: MWdfbE

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTEwMzIIMDUtMzVjOC00MDEzLWE0ODgtMjA3NGQ5NjFiM2Jk%40thread.v2/0?context=%7b%22Tid%22%3a%22d19e74d7-07c7-49fe-bfb3-f7c52cdabde8%22%2c%22Oid%22%3a%225e974b93-2a97-40d8-91f9-93f88ec1b489%22%7d

Or Call In (audio only): +1 951-384-1117, Phone Conference ID: 605 686 207#

I. Finance Committee Meeting: 2:00 p.m. to 3:00 p.m. (estimated start time)

Members:

Barrick Smart, Committee Chairperson

Barry Hoy, Committee Member

Mark Turner, Chief Executive Officer

Terry Peña, Chief Operating Officer/Chief Nursing Officer

Yvonne Waggener, Chief Financial Officer

Jim Johnstone, Community Member

A. OPEN SESSION

B. CALL TO ORDER
(Barry Smart)

C. PREVIOUS MINUTES: Action Probable
(Barry Smart)

D. 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 Committee Chairperson.

E. AGENDA ITEMS

1. Fiscal Year 2024 Audited Financial Statements: Action Possible
(Yvonne Waggener)
2. Financial Statements: Action Probable
(Yvonne Waggener)
3. Capital Purchases: Action Possible
(Yvonne Waggener)
4. Investments: Action Possible
(Yvonne Waggener)

F. ADJOURNMENT



San Bernardino Mountains Community Hospital
 District
 SBMCHD Regular Board of Directors Meeting
 January 30, 2025
 3:00 pm-5:00 pm Pacific Time

UCLA Lake Arrowhead Lodge
 Library Room (upstairs)
 850 Willow Creek Road, Lake Arrowhead, CA 92352

Or

Microsoft Teams (Click the link below to join the meeting)

Meeting ID: 234 601 921 58 -- Passcode: MWdfbE

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTEwMzIlMDUtMzVjOC00MDEzLWE0ODgtMjA3NGQ5NjFiM2Jk%40thread.v2/0?context=%7b%22Tid%22%3a%22d19e74d7-07c7-49fe-bfb3-f7c52cdabde8%22%2c%22Oid%22%3a%225e974b93-2a97-40d8-91f9-93f88ec1b489%22%7d

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

**I. SAN BERNARDINO MOUNTAINS COMMUNITY HOSPITAL DISTRICT
 REGULAR BOARD OF DIRECTORS MEETING: 3:00 p.m. to 5:00 p.m.
 (estimated start time)**

Board Members:

Gerald Hinkley, President

Cheryl Robinson, Vice President

Barrick Smart, Treasurer

Barry Hoy, Secretary

Jeri Simpson, Director

Staff Members:

Mark Turner, Chief Executive Officer

Terry Peña, Chief Operating Officer/Chief Nursing Officer

Yvonne Waggener, Chief Financial Officer

Kimberly McGuire, Chief Development Officer

Bijan Motamedi, MD, Chief of Staff, Medical Executive Committee

Kristi McCasland, Executive Assistant to Administration

Invited Guests:**Peter Venturini, Foundation President/Ex-Officio Member of the Marketing Committee****Jim Johnstone, Community Member**

- A. OPEN SESSION
- B. CALL TO ORDER
(Gerry Hinkley)
- C. PRESIDENTS COMMENTS: Action Possible
(Gerry Hinkley)
- D. BOARD MEMBER COMMENTS: All Board Members
- E. 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.
- F. PREVIOUS MINUTES: Action Probable
(Motion will be made to include all items listed)
(Gerry Hinkley)
 - 1. 11/21/2024 Regular Board of Directors Meeting
 - 2. 1/17/2025 Special Board of Directors Meeting-Strategic Planning Retreat
- G. CONSENT AGENDA: Action Probable
(Motion will be made to include all items listed)
(Gerry Hinkley)
 - 1. Approval of Quality Committee Minutes, Meeting Held November 21, 2024
 - 2. Approval of Facilities Committee Minutes, Meeting Held October 24, 2024
 - 3. Approval of Finance Committee Minutes, Meeting Held November 21, 2024
 - 4. Approval of the attached list of Policies and Procedures that was sent on January 20, 2025
- H. AGENDA ITEMS
 - 1. Annual Form 700 Statement of Economic Interest (Due 3/14/2025): Information Only
(Kristi McCasland)
 - 2. Biennial FPPC Board Ethics Training for Local Officials (Due 3/14/2025): Information Only
(Kristi McCasland)

3. Annual Review, Edit and Validate MCH's Mission, Vision & Value: Action Possible
(Mark Turner)
4. Annual Levels of Expenditure Policy Review: Action Possible
(Mark Turner)
5. MCH Organizational Chart: Action Possible
(Mark Turner)
6. Cell Tower Sale Option: Action Possible
(Mark Turner)
7. Board Self-Evaluation Performance Improvement Plan: Action Possible
(Mark Turner)
8. CEO Report: Information Only
(Mark Turner)
 - i. Mission Moment
 - ii. Service Excellence Initiative by Custom Learning Systems - Leadership Briefing: March 17, 2025, 8:00 a.m. to Noon
 - iii. Internal Construction Updates
 - iv. Acute Care Wing/Retrofit/SNF Wing Project Updates
9. COO/CNO Report: Information Only
(Terry Peña)
10. Quality Committee Report: Information Only
Report of Meeting Held on January 30, 2025
(Barry Hoy)
11. Facilities Committee Report: Information Only
Report of Meeting Held on January 30, 2025
(Cheryl Robinson)
12. Finance Committee Report: Information Only
Report of Meeting Held on January 30, 2025
(Barry Smart)
 - i. Fiscal Year 2024 Audited Financial Statements: Action Possible
 - ii. Financial Statements: Action Probable
 - iii. Capital Purchases: Action Possible
 - iv. Investments: Action Possible
13. Board Education: Action Possible
(Gerry Hinkley)
 - i. SBMCHD Relias Annual Education: Due March 8, 2025
 - ii. CHA Rural Health Care Symposium: March 10 & 11, 2025
Sacramento, CA

iii. HASC Annual Conference: April 23-25, 2025
Indian Wells, CA

14. Discussion Topic Suggestions
(*Gerry Hinkley*)

I. ADJOURN TO CLOSED SESSION

J. CLOSED SESSION AGENDA ITEMS: (Closed session pursuant to Govt. Code § 54954.5)

1. Closed session pursuant to Cal. Health & Safety § 32155
Hearings: Action Probable
Subject Matter: Staff Privileges
Re: Credentialing Recommendations
(*Bijan Motamedi*)
2. Closed session pursuant to Cal. Health & Safety § 32155
Medical Executive Committee Report: Information Only
Subject Matter: Report of Medical Executive Committee
Meeting Minutes
(*Bijan Motamedi*)
3. Closed Session Pursuant to California Health and Safety Code § 32106 and Civil Code § 3426.1
Review of DRAFT Strategic Plan: Action Possible
(*Mark Turner*)
4. Closed Executive Session pursuant to Govt. Code Section 54957 & Civil Code Section 3426.1
Fiscal Year 2024 Audited Financial Statements: Action Possible
(*Gerry Hinkley*)

K. RETURN TO OPEN SESSION

1. Closed Session Report
(*Gerry Hinkley*)
2. Public Report of Decisions
(*Gerry Hinkley*)

L. NEXT BOARD-ATTENDED MEETINGS:

Regular Board of Directors Meeting
Friday, February 28, 2025, 1:00 p.m.

(Days and times are subject to change, please refer to the posted agenda for exact times)

M. FINAL ADJOURNMENT