



San Bernardino Mountains Community Hospital
 District
 Quality Committee Meeting
 February 28, 2025
 1:00 pm-1:30 pm Pacific Time

Mountains Community Hospital Medical Office Building
 George M. Medak Conference Room, Suite 202
 29099 Hospital 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 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. ADJOURN TO CLOSED SESSION

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

1. Quality Dashboards: 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. Annual Plan Evaluations: Information Only
(Leslie Plouse)
2. BETA Heart Update: Information Only
(Leslie Plouse)

I. ADJOURNMENT



San Bernardino Mountains Community Hospital
 District
 Marketing Committee Meeting
 February 28, 2025
 1:30 pm-2:00 pm Pacific Time

Mountains Community Hospital Medical Office Building
 George M. Medak Conference Room, Suite 202
 29099 Hospital Road, Lake Arrowhead, CA 92352

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

I. Marketing 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

Kimberly McGuire, Chief Development Officer

Jim Johnstone, Community Member

Peter Venturini, Ex-Officio 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. Fundraising: Information Only
(Kimberly McGuire)
2. Marketing: Information Only
(Kimberly McGuire)

F. ADJOURNMENT



San Bernardino Mountains Community Hospital
 District
 Finance Committee Meeting
 February 28, 2025
 2:00 pm-2:30 pm Pacific Time

Mountains Community Hospital Medical Office Building
 George M. Medak Conference Room, Suite 202
 29099 Hospital Road, Lake Arrowhead, CA 92352

Or

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

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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 2:30 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. Corporate Compliance Update (Q4 2024)
(Leslie Plouse)
2. Financial Statements: Action Probable
(Yvonne Waggener)
3. Capital Purchases: Action Possible
(Yvonne Waggener)
4. Investments: Action Possible
(Yvonne Waggener)
 - i. LAIF Statement as of January 31, 2025
 - ii. UBS Statement as of January 31, 2025

F. ADJOURNMENT



San Bernardino Mountains Community Hospital
District
Regular Board of Directors Meeting
February 28, 2025
2:30 pm-5:00 pm Pacific Time

Mountains Community Hospital Medical Office Building
George M. Medak Conference Room, Suite 202
29099 Hospital Road, Lake Arrowhead, CA 92352

Or

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https://teams.microsoft.com/l/meetup-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. SAN BERNARDINO MOUNTAINS COMMUNITY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING: 2:30 p.m. to 5:00 p.m. (estimated start time)

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

Board Members:

Gerry 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
Jim Johnstone, Community Member

II. OPEN SESSION

III. CALL TO ORDER

(Gerry Hinkley)

IV. PRESIDENTS COMMENTS: Action Possible

(Gerry Hinkley)

V. BOARD MEMBER COMMENTS: All Board Members

VI. 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.

VII. PREVIOUS MINUTES: Action Probable

(Motion will be made to include all items listed)

(Gerry Hinkley)

A. 1/30/2025 Regular Board of Directors Meeting

VIII. CONSENT AGENDA: Action Probable

(Motion will be made to include all items listed)

(Gerry Hinkley)

A. Approval of Quality Committee Minutes, Meeting Held January 30, 2025

B. Approval of Marketing Committee Minutes, Meeting Held November 21, 2024

C. Approval of Finance Committee Minutes, Meeting Held January 30, 2025

D. Approval of the policies included on the February 28, 2025 Board of Directors Policy Review/Approval list, which was emailed to the Board on February 18, 2025

E. Approval of the policies included on the February 28, 2025 Board of Directors Policy Review/Approval ADDENDUM list, which was emailed to the Board on February 24, 2025

IX. AGENDA ITEMS

- A. Annual Form 700 Statement of Economic Interest (Due 3/14/2025):
Information Only
(Kristi McCasland)
- B. Biennial FPPC Board Ethics Training for Local Officials (Due 3/14/2025): Information Only
(Kristi McCasland)
- C. Annual Review, Edit and Validate MCH's Mission, Vision & Value:
Action Possible
(Mark Turner)
 - 1. DRAFT Mission & Vision
 - 2. DRAFT Values
 - 3. DRAFT Logo Samples
- D. Cell Tower Sale Option: Action Possible
(Mark Turner)
- E. Board Self-Evaluation Performance Improvement Plan: Action Possible
(Mark Turner)
- F. CEO Report: Information Only
(Mark Turner)
 - 1. Mission Moment
 - 2. Service Excellence Initiative by Custom Learning Systems - Leadership Briefing: March 17, 2025, 8:00 a.m. to Noon
 - 3. Internal Construction Updates
 - 4. Acute Care Wing/Retrofit/SNF Wing Project Updates
- G. COO/CNO Report: Information Only
(Terry Peña)
- H. Quality Committee Report: Information Only
Report of Meeting Held on February 28, 2025
(Barry Hoy)
- I. Marketing Committee Report: Information Only
Report of Meeting Held on February 28, 2025
(Cheryl Robinson)
- J. Finance Committee Report: Information Only
Report of Meeting Held on February 28, 2025
(Barry Smart)
 - 1. Financial Statements: Action Probable
 - 2. Capital Purchases: Action Possible
 - 3. Investments: Action Possible
- K. Board Education: Action Possible

(Gerry Hinkley)

1. SBMCHD Relias Annual Education: Due March 8, 2025
2. CHA Rural Health Care Symposium: March 10 & 11, 2025
Sacramento, CA
3. HASC Annual Conference: April 23-25, 2025
Indian Wells, CA

L. Discussion Topic Suggestions

(Gerry Hinkley)

X. ADJOURN TO CLOSED SESSION

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

A. Closed session pursuant to Cal. Health & Safety § 32155

Hearings: Action Probable

Subject Matter: Staff Privileges

Re: Credentialing Recommendations

(Bijan Motamedi)

B. 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)

C. Closed Session Pursuant to California Health and Safety Code § 32106 and Civil Code § 3426.1

Review of DRAFT Strategic Plan: Action Possible

(Mark Turner)

XII. RETURN TO OPEN SESSION

A. Closed Session Report

(Gerry Hinkley)

B. Public Report of Decisions

(Gerry Hinkley)

XIII. NEXT BOARD-ATTENDED MEETINGS:

Regular Board of Directors Meeting

Thursday, March 27, 2025, 1:00 p.m.

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

XIV. FINAL ADJOURNMENT