



San Bernardino Mountains Community Hospital
 District
 Quality Committee Meeting
 March 27, 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_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. 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. Complaints/Grievances: 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: Action Possible
(*Leslie Plouse*)
 - i. Water Management Plan Annual Assessment 2024
 - ii. Fire Response Plan Annual Assessment 2024
 - iii. Emergency Operations Plan Annual Assessment 2024
 - iv. Infection Control Plan Annual Assessment 2024
2. Performance Improvement Priorities (CY 2024 Review):
Information Only
(*Leslie Plouse*)
3. Patient Experience: Information Only
(*Leslie Plouse*)

I. ADJOURNMENT



San Bernardino Mountains Community Hospital
 District
 Human Resources Committee Meeting
 March 27, 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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**I. Human Resources Committee Meeting: 1:30 p.m. to 2:00 p.m.
 (estimated start time)**

Members:

Jeri Simpson, Committee Chairperson

Barry Smart, Committee Member

Mark Turner, Chief Executive Officer

Terry Peña, Chief Operating Officer / Chief Nursing Officer

Yesenia De La Cruz, Human Resources 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. 2024 Turnover: Information Only
(Yesenia De La Cruz)
2. 2024 Work Injuries: Information Only
(Yesenia De La Cruz)
3. Q1 2025 Turnover: Information Only
(Yesenia De La Cruz)
4. AB 2561: Status of Vacancies and Recruitment/Retention
Efforts: Information Only
(Yesenia De La Cruz)
5. UKG Conversion Update: Information Only
(Yesenia De La Cruz)
6. SCORE Survey Update: Information Only
(Yesenia De La Cruz)

F. ADJOURNMENT



San Bernardino Mountains Community Hospital
 District
 Finance Committee Meeting
 March 27, 2025
 2:00 pm-2:45 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. Finance Committee Meeting: 2:00 p.m. to 2:45 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. Financial Statements: Action Probable
(Yvonne Waggener)
2. Capital Purchases: Action Possible
(Yvonne Waggener)
3. Investments: Action Possible
(Yvonne Waggener)
 - i. LAIF Statement as of February 28, 2025
 - ii. UBS Statement as of February 28, 2025

F. Update on Construction Financing: Information Only
(Gary Hicks & Mike Cavanaugh)

G. ADJOURNMENT



San Bernardino Mountains Community Hospital
District
Regular Board of Directors Meeting
March 27, 2025
2:45 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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I. SAN BERNARDINO MOUNTAINS COMMUNITY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING: 2:45 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. 2/28/2025 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 February 28, 2025
 - B. Approval of Human Resources Committee Minutes, Meeting Held September 26, 2024
 - C. Approval of Finance Committee Minutes, Meeting Held February 28, 2025
 - D. Approval of the attached list of Policies and Procedures (which was emailed to the Board on March 17, 2025)
- IX. AGENDA ITEMS
 - A. Board Involvement in the Hospital Week Ice Cream Social
(*Cheryl Robinson*)
 - B. Cell Tower Sale Option: Action Possible

(Mark Turner)

- C. Unbudgeted Physician Recruitment Commitment: Action Possible
(Mark Turner)
- D. CEO Report: Information Only
(Mark Turner)
 - 1. Update on Potential Changes to MediCal Funding
 - 2. Service Excellence Initiative by Custom Learning Systems
 - 3. Internal Construction Updates
 - 4. Acute Care Wing/Retrofit/SNF Wing Project Updates
- E. COO/CNO Report: Information Only
(Terry Peña)
- F. Quality Committee Report: Information Only
Report of Meeting Held on March 27, 2025
(Barry Hoy)
 - 1. Water Management Plan Annual Assessment 2024: Action Possible
 - 2. Fire Response Plan Annual Assessment 2024: Action Possible
 - 3. Emergency Operations Plan Annual Assessment 2024: Action Possible
 - 4. Infection Control Plan Annual Assessment 2024: Action Possible
- G. Human Resources Committee Report: Information Only
Report of Meeting Held on March 27, 2025
(Jeri Simpson)
- H. Finance Committee Report: Information Only
Report of Meeting Held on March 27, 2025
(Barry Smart)
 - 1. Financial Statements: Action Probable
 - 2. Capital Purchases: Action Possible
 - 3. Investments: Action Possible
 - i. LAIF Statement as of February 28, 2025
 - ii. UBS Statement as of February 28, 2025
- I. Board Education: Action Possible
(Gerry Hinkley)
 - 1. CHA Rural Health Care Symposium: Report from Attendees Sacramento, CA
 - 2. HASC Annual Conference: April 23-25, 2025 Indian Wells, CA

J. 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

Monday, April 28, 2025, 1:00 p.m.

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

XIV. FINAL ADJOURNMENT