



MOUNTAINS
COMMUNITY HOSPITAL
The Heart of Mountain Healthcare

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

DISTRICT BOARD OF DIRECTORS MEETING

Thursday September 16, 2021, 2:30 p.m.

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

+1 951-384-1117,,375206292# United States, Riverside

Phone Conference ID: 375 206 292#

**Members: Kieth Burkart, President
Barrick Smart, Treasurer
Barry Hoy, Trustee**

**Cheryl Robinson, Vice President
Cheryl Moxley, Secretary**

**Staff Members: Charles Harrison, Chief Executive Officer
Lawrence Walker, M.D., Chief of Staff
Julie Atwood, Human Resources Director**

**Terry Peña, Chief Operating Officer
Yvonne Waggener, Chief Financial Officer
Kristi McCasland, Executive Assistant**

OPEN SESSION

2:30 p.m.

CALL TO ORDER

Kieth Burkart, President

PRESIDENTS COMMENTS

Kieth Burkart, President

BOARD MEMBERS 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.**

PREVIOUS MINUTES approval

**Kieth Burkart, President
Action probable**

CONSENT AGENDA

**Kieth Burkart, President
Action Probable**

(Motion will be made to include all items listed)

- 1. Approval of Quality Committee minutes, meeting held August 19, 2021**
- 2. Approval of Human Resources Committee minutes, meeting held June 17, 2021**
- 3. Approval of Finance Committee minutes, meeting held July 15, 2021**
- 4. Approval of the attached Lists of Policy and Procedures that was sent September 2, 2021**

AGENDA ITEMS

- 1. CEO Report**

**Charles Harrison, Chief Executive Officer
Action Possible**

- | | |
|---|---|
| 2. COO Report | Terry Peña, Chief Operating Officer
Information only |
| 3. Quality Committee Report
<u>Report of Meeting</u> held September 16, 2021 | Cheryl Moxley, Chairperson
Information only |
| 4. Human Resources Committee Report
<u>Report of Meeting</u> held September 16, 2021 | Kieth Burkart, Chairperson
Information only |
| 5. Finance Committee Report | Barrick Smart, Chairperson
Information only |
| a. <u>Report of Meeting</u> held September 16, 2021 | Information only |
| b. <u>FY22 Financial Statements</u> | Action Probable |
| c. <u>Capital Purchases</u> | Action Possible |
| d. <u>Investments</u> | Action Possible |
| e. <u>Resolution 2022-02: Appropriations Limits for FY 2021-2022</u> | Action Probable |
| 6. Board Education | Kieth Burkart, President
Information only |
| 7. Discussion Topic Suggestions | Kieth Burkart, President
Information only |
| 8. CEO Search Committee | Cheryl Robinson
Action Possible |

ADJOURN TO CLOSED SESSION

CLOSED SESSION AGENDA ITEMS

(According to section: (54954.5))

1. Hearings
Subject matter: Staff Privileges
Re: Credentialing Recommendations
2. Medical Executive Committee Issues

Lawrence Walker, M.D., Chief of Staff
Action Probable

Kieth Burkart, President
Information only

(According to section: (54956.9))

1. Risk Management Discussion
(Section 54956.9) Case Name Unspecified:
Disclosure would jeopardize service of process
or existing settlement negotiations

Charles Harrison, Chief Executive Officer
Information only

(According to section: (54957))

1. Executive session
Personnel Issues

Board Members & Chief Executive Officer Only
Action Possible

RETURN TO OPEN SESSION

1. Closed Session Report
2. Public Report of Decisions

Kieth Burkart, President

Kieth Burkart, President

NEXT BOARD-ATTENDED MEETINGS

Thursday, October 21, 2021 at 1:00pm

FINAL ADJOURNMENT