



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

SPECIAL DISTRICT BOARD OF DIRECTORS MEETING

Friday, January 7, 2022, 5:00 p.m.

Pinecone Room, Lake Arrowhead Country Club, 250 Golf Course Road, Lake Arrowhead

**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

5:00 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.**

AGENDA ITEMS

- 1. Resolution 2022-05 – AB 361 – Authorizing Remote
Teleconference Meetings**

**Kieth Burkart, Chairperson
Action Probable**

ADJOURN TO CLOSED SESSION

CLOSED SESSION AGENDA ITEMS

(Closed session pursuant to Govt. Code Section 54957)

- 1. Executive Session
a. Public Employee Appointment –
Title: New CEO Candidate Onsite Interview**

Board Members & Chief Executive Officer Only

RETURN TO OPEN SESSION

- 1. Closed Session Report
2. Public Report of Decisions**

Kieth Burkart, President

Kieth Burkart, President

NEXT REGULAR BOARD-ATTENDED MEETING

Thursday, January 20, 2022 at 2:30pm

FINAL ADJOURNMENT