



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

**DISTRICT BOARD OF DIRECTORS MEETING**

**Thursday, January 20, 2022, 2:00 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**

**2:00 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.**

**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 November 18, 2021**
- 2. Approval of Facility Committee minutes, meeting held October 21, 2021**
- 3. Approval of Finance Committee minutes, meeting held November 18, 2021**
- 4. Approval of the attached Lists of Policy and Procedures that was sent January 7, 2022**

**AGENDA ITEMS**

- 1. Resolution 2022-06 – AB 361 – Authorizing Remote Teleconference Meetings**
- 2. CEO Report**

**Kieth Burkart, Chairperson  
Action Probable**

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

- |   |   |
|---|---|
| 3. COO/CNO Report   | Terry Peña, Chief Operating Officer<br>Information only |
| 4. Quality Committee Report<br><u>Report of Meeting</u> held January 20, 2022   | Cheryl Moxley, Chairperson<br>Information only          |
| 5. Marketing Committee Report<br><u>Report of Meeting</u> held January 20, 2022 | Cheryl Robinson, Chairperson<br>Information only        |
| 6. Finance Committee Report   | Barrick Smart, Chairperson<br>Information only          |
| a. <u>Report of Meeting</u> held January 20, 2022                               | Information only  |
| b. <u>FY22 Financial Statements</u>   | Action Probable   |
| c. <u>Capital Purchases</u>   | Action Possible   |
| d. <u>Investments</u>   | Action Possible   |
| 7. Board Education  | Kieth Burkart, President<br>Information Only            |
| 8. Discussion Topic Suggestions   | Kieth Burkart, President<br>Information only            |
| 9. CEO Search Committee   | Cheryl Robinson, Vice President<br>Action Possible      |

**ADJOURN TO CLOSED SESSION**

**CLOSED SESSION AGENDA ITEMS**

**(According to section: (54954.5)**

- |  |  |
|--|--|
| 1. Hearings<br>Subject matter: Staff Privileges<br>Re: Credentialing Recommendations | Lawrence Walker, M.D., Chief of Staff<br>Action Probable |
| 2. Medical Executive Committee Issues  | Kieth Burkart, President<br>Information only             |

**(Closed session pursuant to Govt. Code Section 54956.9)**

- |   |   |
|---|---|
| 1. <u>Risk Management Discussion</u><br>(Section 54956.9) Case Name Unspecified:<br>Disclosure would jeopardize service of process<br>or existing settlement negotiations | Charles Harrison, Chief Executive Officer<br>Information only |
|---|---|

**(Closed session pursuant to Govt. Code Section 54957)**

- |   |   |
|---|---|
| 1. <u>Executive session</u>                     | Board Members & Chief Executive Officer Only<br>Action Possible |
| a. Personnel Issues                             |   |
| b. Public Employee Appointment – Title: New CEO |   |

**RETURN TO OPEN SESSION**

- |                               |                          |
|-------------------------------|--------------------------|
| 1. Closed Session Report      | Kieth Burkart, President |
| 2. Public Report of Decisions | Kieth Burkart, President |

**NEXT REGULAR BOARD-ATTENDED MEETING**

Thursday, February 17, 2022 at 2:30pm

**FINAL ADJOURNMENT**