

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

#### DISTRICT BOARD OF DIRECTORS MEETING

Tuesday, May 24, 2022, 5:00 p.m.

**Microsoft Teams meeting** 

Join on your computer or mobile app

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Or call in (audio only)

+1 951-384-1117,,982161705# United States, Riverside

Phone Conference ID: 982 161 705#

Members: Kieth Burkart, President Cheryl Robinson, Vice President

Barrick Smart, Treasurer Cheryl Moxley, Secretary

**Barry Hoy, Trustee** 

Staff Members: Mark Turner, Chief Executive Officer Terry Peña, Chief Operating Officer

Lawrence Walker, M.D., Chief of Staff

Yvonne Waggener, Chief Financial Officer

Julie Atwood, Human Resources Director

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. Cost of Flooring Project vs. Grant Monies Received Mark Turner, Chief Executive Officer

**Action Possible** 

### ADJOURN TO CLOSED SESSION

#### **CLOSED SESSION AGENDA ITEMS**

(According to section: (54954.5)

1. Hearings Lawrence Walker, M.D., Chief of Staff

Subject matter: Staff Privileges Action Probable

**Re: Credentialing Recommendations** 

#### 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, July 21, 2022 at 2:15 p.m. (Days & times are subject to change so please refer to the posted agenda for exact times)

# **FINAL ADJOURNMENT**