



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

SPECIAL DISTRICT BOARD OF DIRECTORS MEETING

Monday, June 27, 2022, 5:00 p.m.

Microsoft Teams meeting

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Or call in (audio only)

[+1 951-384-1117,,175347955#](#) United States, Riverside

Phone Conference ID: 175 347 955#

Members:	Kieth Burkart, President Barrick Smart, Treasurer Barry Hoy, Trustee	Cheryl Robinson, Vice President Cheryl Moxley, Secretary
Staff Members:	Mark Turner, 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 MEMBER 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. Naming Opportunity | Mark Turner, Chief Executive Officer
Action Possible |
| 2. Electronic Medical Record (EMR) Decision Making Process | Mark Turner, Chief Executive Officer
Action Possible |

NEXT BOARD-ATTENDED MEETINGS

Thursday, July 21, 2022 at 1:00 p.m.
(Days & times are subject to change so please refer to the posted agenda for exact times)

FINAL ADJOURNMENT

SAN BERNARDINO MOUNTAIN COMMUNITY HOSPITAL DISTRICT