



“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 15, 2022, 1:45 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:	Mark Turner, Chief Executive Officer Van Martin, 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

1:45 p.m.

CALL TO ORDER

Kieth Burkart, President

PRESIDENTS COMMENTS

Kieth Burkart, President
Action Possible

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.

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 18, 2022
2. Approval of Human Resources Committee minutes, meeting held June 16, 2022
3. Approval of Finance Committee minutes, meeting held August 18, 2022
4. Approval of the attached Lists of Policy and Procedures that was sent September 1, 2022

DISTRICT BOARD OF DIRECTORS MEETING
Thursday, August 18, 2022, 2:15 p.m.

Page 2 of 3

AGENDA ITEMS

- | | |
|---|---|
| 1. Resolution 2023-03 – AB 361 – Authorizing Remote Teleconference Meetings | Kieth Burkart, President
Action Probable |
| 2. Resolution 2023-04 – Amendment to the Conflict of Interest Code | Mark Turner, Chief Executive Officer
Action Probable |
| 3. CEO Report | Mark Turner, Chief Executive Officer |
| a. Community Member Vacancy Policy / Application | Action Possible |
| b. Update: Strategic Planning Retreat | Action Possible |
| c. Update: Recruitment for General Surgeon | Action Possible |
| d. Update: Electronic Medical Record (EMR) Selection Process | Action Possible |
| e. Update: Construction Projects | Action Possible |
| f. Update: Entitlement Process to Acquire Land Use Approval | Action Possible |
| 4. COO/CNO Report | Terry Peña, Chief Operating Officer
Information only |
| 5. Quality Committee Report | Cheryl Moxley, Chairperson |
| a. Report of Meeting held September 15, 2022 | Information only |
| 6. Human Resources Committee Report | Kieth Burkart, Chairperson |
| a. Report of Meeting held September 15, 2022 | Information only |
| b. Board Member Self Evaluation Form | Action Possible |
| 7. Finance Committee Report | Barry Smart, Committee Member |
| a. Report of Meeting held September 15, 2022 | Action Probable |
| b. Capital Purchases | Action Possible |
| c. Investments | Action Possible |
| 8. Board Education | Kieth Burkart, President
Information Only |
| 9. Discussion Topic Suggestions | Kieth Burkart, President
Information only |

ADJOURN TO CLOSED SESSION

CLOSED SESSION AGENDA ITEMS

(According to section: (54954.5))

- | | |
|--|--|
| 1. Hearings
Subject matter: Staff Privileges
Re: Credentialing Recommendations | Van Martin, M.D., Chief of Staff
Action Probable |
| 2. Medical Executive Committee Issues | Van Martin, M.D., Chief of Staff
Information only |

DISTRICT BOARD OF DIRECTORS MEETING
Thursday, August 18, 2022, 2:15 p.m.

Page 3 of 3

(Closed session pursuant to Govt. Code Section 54956.9)

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

Leslie Plouse, Quality Director
Information only

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 20, 2022 at 1:00 p.m.
(Days & times are subject to change so please refer to the posted agenda for exact times)

FINAL ADJOURNMENT