



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

**DISTRICT BOARD OF DIRECTORS MEETING**

**Thursday, November 17, 2022, 2:15 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 Bijan Motamedi, 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**

2:15 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 October 20, 2022
2. Approval of Marketing Committee minutes, meeting held August 18, 2022
3. Approval of Finance Committee minutes, meeting held October 20, 2022
4. Approval of the attached Lists of Policy and Procedures that was sent November 3, 2022

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**AGENDA ITEMS**

- |   |  |
|---|--|
| 1. Board Bylaws Revision                                    | Mark Turner, Chief Executive Officer<br>Action Possible  |
| 2. Electronic Medical Record (EMR) Selection Process        | Mark Turner, Chief Executive Officer<br>Action Possible  |
| 3. Board Self-Evaluation Results                            | Mark Turner, Chief Executive Officer<br>Information only |
| 4. CEO Report   | Mark Turner, Chief Executive Officer                     |
| a. Strategic Planning Retreat                               | Information Only   |
| b. Update: Recruitment for General Surgeon                  | Action Possible  |
| c. Update: Construction Projects                            | Action Possible  |
| d. Update: Entitlement Process to Acquire Land Use Approval | Action Possible  |
| e. Update: ATC Cell Tower Offer                             | Action Possible  |
| 5. COO/CNO Report   | Terry Peña, Chief Operating Officer<br>Information only  |
| 6. Quality Committee Report                                 | Cheryl Moxley, Chairperson                               |
| a. Report of Meeting held November 17, 2022                 | Information only   |
| 7. Marketing Committee Report                               | Cheryl Robinson, Chairperson                             |
| a. Report of Meeting held November 17, 2022                 | Information only   |
| 8. Finance Committee Report                                 | Barry Smart, Committee Member                            |
| a. Report of Meeting held November 17, 2022                 | Action Probable  |
| b. Capital Purchases  | Action Possible  |
| c. Investments  | Action Possible  |
| 9. Board Restructuring                                      | Kieth Burkart, President<br>Action Possible              |
| 10. Board Education   | Kieth Burkart, President                                 |
| a. AHA Rural Health Care Leadership Conference              | Action Possible  |
| 11. Discussion Topic Suggestions                            | Kieth Burkart, President<br>Information only             |

**ADJOURN TO CLOSED SESSION**

**CLOSED SESSION AGENDA ITEMS**

(Closed session pursuant to Govt. Code Section 54954.5

- |  |   |
|--|---|
| 1. Hearings<br>Subject matter: Staff Privileges<br>Re: Credentialing Recommendations | Bijan Motamedi, M.D., Chief of Staff<br>Action Probable |
|--|---|

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2. Medical Executive Committee Issues

Bijan Motamedi, M.D., Chief of Staff  
Information only

(Closed session pursuant to Govt. Code Section 54956.9(d)(2))

1. Risk Management Discussion

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, January 19, 2023 at 1:00 p.m.  
*(Days & times are subject to change so please refer to the posted agenda for exact times)*

**FINAL ADJOURNMENT**