



“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 19, 2023, 2:15 p.m.
UCLA Conference Center, Lakeview Room
850 Willow Creek Road, Lake Arrowhead, CA 92352

Or

Microsoft Teams meeting
Join on your computer, mobile app or room device
[Click here to join the meeting](#)
Meeting ID: 263 310 133 851
Passcode: iN98KS
[Download Teams](#) | [Join on the web](#)
Or call in (audio only)
[+1 951-384-1117,676246455#](#) **United States, Riverside**
Phone Conference ID: 676 246 455#

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

DISTRICT BOARD OF DIRECTORS MEETING
Thursday, January 19, 2023, 2:15 p.m.

Page 2 of 3

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 17, 2022
2. Approval of Facilities Committee minutes, meeting held October 20, 2022
3. Approval of Finance Committee minutes, meeting held November 17, 2022
4. Approval of the attached Lists of Policy and Procedures that was sent January 5, 2023

AGENDA ITEMS

- | | |
|---|--|
| 1. Resolution 2023-08 – AB 361 – Authorizing Remote Teleconference Meetings | Kieth Burkart, President
Action Probable |
| 2. FPPC Board Ethics Training (<i>Due 3/15/2023</i>) | Keith Burkart, President
Information Only |
| 3. Form 700 Statement of Economic Interest (<i>Due 3/15/2023</i>) | Keith Burkart, President
Information Only |
| 4. Land Use Discussion | Mark Turner, Chief Executive Officer
Action Possible |
| 5. Board Self-Assessment Action Plan | Mark Turner, Chief Executive Officer
Action Possible |
| 6. Strategic Plan | Mark Turner, Chief Executive Officer
Action Possible |
| 7. ATC Tower Offer | Mark Turner, Chief Executive Officer
Action Possible |
| 8. CEO Report <ol style="list-style-type: none">a. Electronic Medical Record (EMR)b. Recruitment for General Surgeon | Mark Turner, Chief Executive Officer
Information Only
Information Only |
| 9. COO/CNO Report | Terry Peña, Chief Operating Officer
Information only |
| 10. Quality Committee Report <ol style="list-style-type: none">a. Report of Meeting held January 19, 2023 | Cheryl Moxley, Chairperson
Information only |
| 11. Finance Committee Report <ol style="list-style-type: none">a. Report of Meeting held January 19, 2023b. Capital Purchasesc. Investments | Barry Smart, Committee Member
Action Probable
Action Possible
Action Possible |
| 12. Facilities Committee Report <ol style="list-style-type: none">a. Report of Meeting held January 19, 2023 | Cheryl Robinson, Chairperson
Information only |

DISTRICT BOARD OF DIRECTORS MEETING
Thursday, January 19, 2023, 2:15 p.m.

Page 3 of 3

- | | |
|---|--------------------------|
| 13. Board Education | Kieth Burkart, President |
| a. AHA Rural HealthCare Leadership Conference | Action Possible |
| b. HASC Annual Conference | |
|
 | |
| 14. Discussion Topic Suggestions | Kieth Burkart, President |
| | Information only |

ADJOURN TO CLOSED SESSION

CLOSED SESSION AGENDA ITEMS

(Closed session pursuant to Govt. Code Section 54957)

- | | |
|---------------------------|--------------------------|
| 1. Executive session | Board Members & CEO Only |
| a. CEO Evaluation Process | Action Possible |

RETURN TO OPEN SESSION

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

NEXT BOARD-ATTENDED MEETINGS

Thursday, February 16, 2023 at 1:00 p.m.
(Days & times are subject to change so please refer to the posted agenda for exact times)

FINAL ADJOURNMENT