



Finance Committee Meeting
Thursday, January 19, 2023, 1:30 p.m.
UCLA Conference Center, Lakeview Room
850 Willow Creek Road, Lake Arrowhead, CA 92352

Or

Microsoft Teams meeting
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[+1 951-384-1117](tel:+19513841117), [676246455](tel:+1951676246455)# United States, Riverside
Phone Conference ID: 676 246 455#

Members: Barrick Smart, Committee Chairperson Barry Hoy, Committee Member
 Yvonne Waggener, Chief Financial Officer Terry Peña, Chief Operating Officer
 Mark Turner, Chief Executive Officer Don Larsen, MD, Community Member
 Gerry Hinkley, Community Member

OPEN SESSION

1:30 p.m.

CALL TO ORDER

Barry Smart, Committee Chairperson

PREVIOUS MINUTES

Barry Smart, Committee Chairperson
Action Probable

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 Committee Chairperson.

AGENDA ITEMS

- | | |
|-------------------------|---|
| 1. Financial Statements | Yvonne Waggener, Chief Financial Officer
Action Probable |
| 2. Capital Purchases | Yvonne Waggener, Chief Financial Officer
Action Possible |
| 3. Investments | Yvonne Waggener, Chief Financial Officer
Action Possible |

ADJOURNMENT

SAN BERNARDINO MOUNTAIN COMMUNITY HOSPITAL DISTRICT