



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

**DISTRICT BOARD OF DIRECTORS MEETING**

**Thursday, May 25, 2023, 2:15 p.m.**

**George M. Medak Conference Room, Suite 207**

**MCH Medical Office Building, 29099 Hospital 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: 234 601 921 58**

**Passcode: MWdfbE**

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 951-384-1117,605686207#](#) **United States, Riverside**

**Phone Conference ID: 605 686 207#**

- |                |  |  |
|----------------|--|--|
| Members:       | Kieth Burkart, President<br>Barrick Smart, Treasurer<br>Barry Hoy, Trustee   | Cheryl Robinson, Vice President<br>Cheryl Moxley, Secretary  |
| Staff Members: | Mark Turner, Chief Executive Officer<br>Bijan Motamedi, M.D., Chief of Staff<br>Julie Atwood, Human Resources Director | Terry Peña, Chief Operating Officer<br>Yvonne Waggener, Chief Financial Officer<br>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

**DISTRICT BOARD OF DIRECTORS MEETING**  
**Thursday, May 25, 2023, 2:15 p.m.**

Page 2 of 3

(Motion will be made to include all items listed)

1. Approval of Quality Committee minutes, meeting held April 28, 2023
2. Approval of Marketing Committee minutes, meeting held February 16, 2023
3. Approval of Finance Committee minutes, meeting held April 28, 2023
4. Approval of the attached Policies and Procedures (Revised list) that was sent May 17, 2023

**AGENDA ITEMS**

- |   |   |
|---|---|
| 1. Resolution 2023-09 – Establishing Appropriations Limits for FY 2023-2024 | Mark Turner, Chief Executive Officer<br>Action Possible |
| 2. CEO Report   |   |
| a. Construction and Land Use approval update                                | Information Only  |
| b. General Surgeon Onboarding update  | Information Only  |
| 3. COO/CNO Report   | Terry Peña, Chief Operating Officer<br>Information only |
| 4. Quality Committee Report   | Cheryl Moxley, Chairperson                              |
| a. Report of Meeting held May 25, 2023                                      | Information only  |
| 5. Marketing Committee Report   | Cheryl Robinson, Chairperson                            |
| a. Report of Meeting held May 25, 2023                                      | Information only  |
| 6. Finance Committee Report   | Barry Smart, Chairperson                                |
| a. Report of Meeting held May 25, 2023                                      | Action Probable   |
| b. Capital Purchases  | Action Possible   |
| c. Investments  | Action Possible   |
| d. Investments Account at Cal Bank & Trust                                  | Action Possible   |
| 7. Board Education  | Kieth Burkart, President                                |
| a.  | Action Possible   |
| 8. 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. <u>Hearings</u><br>Subject matter: Staff Privileges<br>Re: Credentialing Recommendations<br>Closed session pursuant to Cal. Health & Safety § 32155 | Bijan Motamedi, M.D., Chief of Staff<br>Action Probable |
|--|---|

**DISTRICT BOARD OF DIRECTORS MEETING**  
**Thursday, May 25, 2023, 2:15 p.m.**

Page 3 of 3

2. Medical Executive Committee Report  
Subject Matter: Report of Medical Executive Committee  
Meeting minutes  
Closed session pursuant to Cal. Health & Safety § 32155

Bijan Motamedi, M.D., Chief of Staff  
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, June 29, 2023 at 1:00 p.m.  
*(Days & times are subject to change so please refer to the posted agenda for exact times)*

**FINAL ADJOURNMENT**