



MOUNTAINS
COMMUNITY HOSPITAL
The Heart of Mountain Healthcare

Finance Committee Meeting
Thursday, May 25, 2023, 1:45 p.m.
George M. Medak Conference Room, Suite 207
MCH Medical Office Building, 29099 Hospital Road, Lake Arrowhead, CA 92352

Or

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Meeting ID: 234 601 921 58

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[+1 951-384-1117](tel:+19513841117), [605686207#](tel:+19513841117) **United States, Riverside**

Phone Conference ID: 605 686 207#

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

1:45 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 |
| 4. Investment Account at Cal Bank & Trust | Yvonne Waggener, Chief Financial Officer Action Possible |

ADJOURNMENT

SAN BERNARDINO MOUNTAINS COMMUNITY HOSPITAL DISTRICT