



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

SPECIAL DISTRICT BOARD OF DIRECTORS MEETING

Tuesday, September 5, 2023, 5:00 p.m.

George M. Medak Conference Room, Suite 207

MCH Medical Office Building, 29099 Hospital Road, Lake Arrowhead, CA 92352

Members: Kieth Burkart, President
 Barrick Smart, Treasurer
 Barry Hoy, Trustee
 Cheryl Robinson, Vice President
 Cheryl Moxley, Secretary

Staff Members: Mark Turner, Chief Executive Officer
 Julie Atwood, Human Resources Director

OPEN SESSION

5:00 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.

ADJOURN TO CLOSED SESSION

CLOSED SESSION AGENDA ITEMS

(Closed session pursuant to Govt. Code Section 54954.5

- Executive session
 Subject Matter: Personnel Issues
 Closed session under Cal. Gov. Code § 54957

Board Members & CEO Only
 Discussion Only

RETURN TO OPEN SESSION

- Closed Session Report
- Public Report of Decisions

Kieth Burkart, President
 Kieth Burkart, President

NEXT BOARD-ATTENDED MEETINGS

Thursday, September 28, 2023 at 1:00 p.m.
(Days & times are subject to change so please refer to the posted agenda for exact times)

FINAL ADJOURNMENT