



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

**SPECIAL DISTRICT BOARD OF DIRECTORS MEETING**

**Monday, September 11, 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**

1. Executive session  
Subject Matter: Public employee discipline/dismissal/release  
Board Members, CEO and HRD Only  
Discussion Only

**RETURN TO OPEN SESSION**

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