



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

SPECIAL DISTRICT BOARD OF DIRECTORS MEETING

Friday, January 12, 2024, 1:00 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: 229 929 118 719

Passcode: js3cZk

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

Or call in (audio only)

[+1 951-384-1117,,251287391#](#) **United States, Riverside**

Phone Conference ID: 251 287 391#

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

OPEN SESSION

1:00 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.

AGENDA ITEMS

- | | |
|--|---|
| <p>1. Legal discussion regarding traditional design, bid, build versus design build delivery, and recommendation for delivery of Acute Care Wing</p> | <p>Lisa Dal Gallo, Hanson & Bridgett
 Action Possible</p> |
|--|---|

SPECIAL DISTRICT BOARD OF DIRECTORS MEETING
Friday, January 12, 2024, 1:00 p.m.

Page 2 of 2

NEXT BOARD-ATTENDED MEETINGS

Thursday, January 25, 2024 at 1:00 p.m.
(Days & times are subject to change so please refer to the posted agenda for exact times)

FINAL ADJOURNMENT