



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

SPECIAL DISTRICT BOARD OF DIRECTORS MEETING

Thursday, February 22, 2024, 5:30 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: 244 237 552 782

Passcode: jjmpWj

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Or call in (audio only)

[+1 951-384-1117,,32883985#](#) **United States, Riverside**

Phone Conference ID: 328 839 85#

Members: Kieth Burkart, President
Barrick Smart, Treasurer

Cheryl Robinson, Vice President
Barry Hoy, Trustee

Staff Members: Mark Turner, Chief Executive Officer
Terry Peña, Chief Operating Officer

Yvonne Waggener, Chief Financial Officer
Kristi McCasland, Executive Assistant

OPEN SESSION

5:30 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

1. RFQ/RFP Project Management Services (Acute Care Wing and associated site work); Contract Award

Mark Turner, Chief Executive Officer
Action Possible

2. Underwriter Engagement Letter for \$48,500,000 USDA Direct Loan Financing (Hilltop Securities)

Mark Turner, Chief Executive Officer
Information Only

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| 3. Agreement for Legal Services 2024 Bond Anticipation
Notes & Revenue Bonds, Series 2026 (Quint & Thimmig, LLP) | Mark Turner, Chief Executive Officer
Information Only |
| 4. SBMCHD Notice of Vacancy, Board of Directors | Mark Turner, Chief Executive Officer
Information Only |

NEXT BOARD-ATTENDED MEETINGS

Thursday, February 29, 2024 at 1:00 p.m.
*(Days & times are subject to change so please
refer to the posted agenda for exact times)*

FINAL ADJOURNMENT