



“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, April 15, 2024, 5:00 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: 227 216 948 692

Passcode: RF9oqa

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Or call in (audio only)

[+1 951-384-1117,,552949797#](#) **United States, Riverside**

Phone Conference ID: 552 949 797#

Members:	Kieth Burkart, President Barry Hoy, Secretary Gerry Hinkley, Director	Cheryl Robinson, Vice President Barrick Smart, Treasurer
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Staff Members:	Mark Turner, Chief Executive Officer Terry Peña, Chief Operating Officer	Yvonne Waggener, Chief Financial Officer Kristi McCasland, Executive Assistant
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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.

AGENDA ITEMS

1. Medical Office Building (MOB) Exterior Repair Work Contract Award	Mark Turner, Chief Executive Officer Action Possible
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NEXT BOARD-ATTENDED MEETINGS

Thursday, April 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