



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

SPECIAL DISTRICT BOARD OF DIRECTORS / USDA PUBLIC COMMENT MEETING

Friday, June 7, 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

[Join the meeting now](#)

Meeting ID: 216 863 377 706 / Passcode: nnuVxW

Dial-in by phone: +1 951-384-1117, United States, Riverside

Phone conference ID: 275 022 19#

Members: Kieth Burkart, President
Barry Hoy, Secretary
Gerry Hinkley, Director

Cheryl Robinson, Vice President
Barrick Smart, Treasurer

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

Yvonne Waggener, Chief Financial Officer
Kristi McCasland, Executive Assistant

MEETING PURPOSE: To discuss the Hospital expansion, seismic compliance and renovation project components and related USDA direct loan financing.

I. CALL TO ORDER OF PUBLIC MEETING Kieth Burkart, President

II. USDA COMMUNITY PUBLIC MEETING – DISCUSSION REGARDING THE FINANCING AND CONSTRUCTION OF AN EXPANSION TO AND RENOVATIONS OF MOUNTAINS COMMUNITY HOSPITAL

- A. Project Need and Overview of Project Planning Mark Turner, Chief Executive Officer
- B. Project Design and Construction Overview Mark Turner, Chief Executive Officer
Matt Roquemore, JLL, Project Manager
Dan Squires, JLL, Project Manager
- C. Project Related Environmental Impacts Brent McManigal, Fennemore Law
- D. Services Provided and Service Area Impacts Mark Turner, Chief Executive Officer
- E. Project Plan of Finance Overview Gary Hicks, G.L. Hicks Financial
- F. Board Member Comments..... Board of Directors

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III. COMMUNITY MEMBER COMMENTS AND QUESTIONS Community at Large
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.

IV. DISTRICT RESPONSE TO COMMUNITY COMMENTS AND QUESTIONS All

V. CONCLUDING COMMENTS Mark Turner, Chief Executive Officer

**VI. CONSIDERATION OF RESOLUTION NO. 2024-03 AUTHORIZING THE
SUBMISSION OF AN APPLICATION TO USDA**..... Board of Directors

VII. CLOSE PUBLIC MEETING..... Kieth Burkart, President

NEXT BOARD-ATTENDED MEETING Friday, June 28, 2024 at 1:00 p.m.
(Days & times are subject to change so please refer to the posted agenda for exact times)