



San Bernardino Mountains Community Hospital
District
Quality Committee Meeting
April 28, 2025
1:00 pm-1:30 pm Pacific Time

Mountains Community Hospital Medical Office Building
George M. Medak Conference Room, Suite 202
29099 Hospital Road, Lake Arrowhead, CA 92352

Or

Microsoft Teams (Click the link below to join the meeting)

Meeting ID: 234 601 921 58 -- Passcode: MWdfbE

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTEwMzIIMDUtMzVjOC00MDEzLWE0ODgtMjA3NGQ5NjFiM2Jk%40thread.v2/0?context=%7b%22Tid%22%3a%22d19e74d7-07c7-49fe-bfb3-f7c52cdabde8%22%2c%22Oid%22%3a%225e974b93-2a97-40d8-91f9-93f88ec1b489%22%7d

Or Call In (audio only): +1 951-384-1117, Phone Conference ID: 605 686 207#

I. Quality Committee Meeting: 1:00 p.m. to 1:30 p.m.

Members:

Barry Hoy, Committee Chairperson

Gerry Hinkley, Committee Member

Mark Turner, Chief Executive Officer

Terry Peña, Chief Operating Officer/Chief Nursing Officer

Leslie Plouse, Quality Director

Jim Johnstone, Community Member

A. OPEN SESSION

B. CALL TO ORDER

(Barry Hoy)

C. PREVIOUS MINUTES: Action Probable

(Barry Hoy)

D. 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 Committee Chairperson.

E. ADJOURN TO CLOSED SESSION

F. CLOSED SESSION AGENDA ITEMS: (According to section:
(54956.9)

1. Root Cause Analysis: Information Only
(*Leslie Plouse*)

G. RETURN TO OPEN SESSION

1. Closed Session Report
(*Barry Hoy*)
2. Public Report of Decisions
(*Barry Hoy*)

H. OPEN SESSION AGENDA ITEMS

1. SCORE Survey Debrief: Information Only
(*Leslie Plouse*)
2. New PI Priorities Selection: Information Only
(*Leslie Plouse*)
3. Regulatory and Patient Safety Action Plans: Information Only
(*Leslie Plouse*)
4. Regulatory Updates: Information Only
(*Leslie Plouse*)

I. ADJOURNMENT



San Bernardino Mountains Community Hospital
District
Facilities Committee Meeting
April 28, 2025
1:30 pm-2:00 pm Pacific Time

Mountains Community Hospital Medical Office Building
George M. Medak Conference Room, Suite 202
29099 Hospital Road, Lake Arrowhead, CA 92352

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Or Call In (audio only): +1 951-384-1117, Phone Conference ID: 605 686 207#

I. Facilities Committee Meeting: 1:30 p.m. to 2:00 p.m. (estimated start time)

Members:

Cheryl Robinson, Committee Chairperson

Barry Hoy, Committee Member

Mark Turner, Chief Executive Officer

Terry Peña, Chief Operating Officer/Chief Nursing Officer

Steffanie Miller, Facilities Assistant Manager

Jim Johnstone, Community Member

A. OPEN SESSION

B. CALL TO ORDER
(Cheryl Robinson)

C. PREVIOUS MINUTES: Action Probable
(Cheryl Robinson)

D. 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 Committee Chairman.

E. AGENDA ITEMS

1. MOB Exterior Siding Work Proposals: Action Possible
(Brent McManigal, Land Use Attorney)
2. Construction Project Updates: Information Only
(Steffanie Miller)
3. Hospital Campus Updates: Information Only
(Steffanie Miller)

F. ADJOURNMENT



San Bernardino Mountains Community Hospital
District
Finance Committee Meeting
April 28, 2025
2:00 pm-2:45 pm Pacific Time

Mountains Community Hospital Medical Office Building
George M. Medak Conference Room, Suite 202
29099 Hospital Road, Lake Arrowhead, CA 92352

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https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTEwMzIIMDUtMzVjOC00MDEzLWE0ODgtMjA3NGQ5NjFiM2Jk%40thread.v2/0?context=%7b%22Tid%22%3a%22d19e74d7-07c7-49fe-bfb3-f7c52cdabde8%22%2c%22Oid%22%3a%225e974b93-2a97-40d8-91f9-93f88ec1b489%22%7d

Or Call In (audio only): +1 951-384-1117, Phone Conference ID: 605 686 207#

I. Finance Committee Meeting: 2:00 p.m. to 2:45 p.m. (estimated start time)

Members:

Barrick Smart, Committee Chairperson

Barry Hoy, Committee Member

Mark Turner, Chief Executive Officer

Terry Peña, Chief Operating Officer/Chief Nursing Officer

Yvonne Waggener, Chief Financial Officer

Jim Johnstone, Community Member

A. OPEN SESSION

B. CALL TO ORDER

(Barry Smart)

C. PREVIOUS MINUTES: Action Probable

(Barry Smart)

D. 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 Committee Chairperson.

E. AGENDA ITEMS

1. Resolution 2025-05: Resolution authorizing the commencement of proceedings in connection with the proposed issuance of Bond Anticipation Notes: Action Possible
(Gary Hicks)
2. Ordinance 2025-01: Ordinance approving a formal agreement for the sale of San Bernardino Mountains Community Hospital District Bond Anticipation Notes: Action Possible
(Gary Hicks)
3. Note Purchase Agreement: Action Possible
(Gary Hicks)
4. Financial Statements: Action Probable
(Yvonne Waggener)
5. Capital Purchases: Action Possible
(Yvonne Waggener)
6. Investments: Action Possible
(Yvonne Waggener)
 - i. LAIF Statement as of March 31, 2025
 - ii. UBS Statement as of March 31, 2025

F. ADJOURNMENT



San Bernardino Mountains Community Hospital
District
Regular Board of Directors Meeting
April 28, 2025
2:45 pm-5:00 pm Pacific Time

Mountains Community Hospital Medical Office Building
George M. Medak Conference Room, Suite 202
29099 Hospital Road, Lake Arrowhead, CA 92352

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Or Call In (audio only): +1 951-384-1117, Phone Conference ID: 605 686 207#

**I. SAN BERNARDINO MOUNTAINS COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING: 2:45 p.m. to 5:00 p.m.
(estimated start time)**

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

Board Members:

**Gerry Hinkley, President
Cheryl Robinson, Vice President
Barrick Smart, Treasurer
Barry Hoy, Secretary
Jeri Simpson, Director**

Staff Members:

Mark Turner, Chief Executive Officer

Terry Peña, Chief Operating Officer/Chief Nursing Officer

Yvonne Waggener, Chief Financial Officer

Kimberly McGuire, Chief Development Officer

Bijan Motamedi, MD, Chief of Staff, Medical Executive Committee

Kristi McCasland, Executive Assistant to Administration

Invited Guests:

Peter Venturini, Foundation President

Jim Johnstone, Community Member

II. OPEN SESSION

III. CALL TO ORDER

(Gerry Hinkley)

IV. PRESIDENTS COMMENTS: Action Possible

(Gerry Hinkley)

A. Potential Sponsorship of the LeGrand Picnic

V. BOARD MEMBER COMMENTS: All Board Members

VI. 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.

VII. PREVIOUS MINUTES: Action Probable

(Motion will be made to include all items listed)

(Gerry Hinkley)

A. 3/27/2025 Regular Board of Directors Meeting

VIII. CONSENT AGENDA: Action Probable

(Motion will be made to include all items listed)

(Gerry Hinkley)

A. Approval of Quality Committee Minutes, Meeting Held March 27, 2025

B. Approval of Facilities Committee Minutes, Meeting Held January 30, 2025

C. Approval of Finance Committee Minutes, Meeting Held March 27, 2025

D. Approval of the attached list of Policies and Procedures (which was emailed to the Board on April 14, 2025)

E. Approval of the Service Recovery Policy

IX. AGENDA ITEMS

- A. Board Involvement in the Hospital Week Ice Cream Social:
Information Only
(Cheryl Robinson)
- B. MCH Organization Chart: Action Possible
(Mark Turner)
- C. MCH Logo Approval: Action Possible
(Mark Turner)
- D. CEO Report: Information Only
(Mark Turner)
 - 1. Cell Tower Sale Updates
 - 2. Potential Changes to MediCal Funding Updates
 - 3. Service Excellence Initiative by Custom Learning Systems Updates
 - 4. Internal Construction Updates
 - 5. Acute Care Wing/Retrofit/SNF Wing Project Updates
- E. COO/CNO Report: Information Only
(Terry Peña)
- F. Quality Committee Report: Information Only
Report of Meeting Held on April 28, 2025
(Barry Hoy)
- G. Facilities Committee Report: Information Only
Report of Meeting Held on April 28, 2025
(Cheryl Robinson)
 - 1. MOB Exterior Siding Work Proposal: Action Possible
- H. Finance Committee Report: Information Only
Report of Meeting Held on April 28, 2025
(Barry Smart)
 - 1. Resolution 2025-05: Resolution authorizing the commencement of proceedings in connection with the proposed issuance of Bond Anticipation Notes: Action Possible
 - 2. Ordinance 2025-01: Ordinance approving a formal agreement for the sale of San Bernardino Mountains Community Hospital District Bond Anticipation Notes: Action Possible
 - 3. Note Purchase Agreement: Action Possible
 - 4. Financial Statements: Action Probable
 - 5. Capital Purchases: Action Possible
 - 6. Investments: Action Possible
 - i. LAIF Statement as of March 31, 2025
 - ii. UBS Statement as of March 31, 2025
- I. Board Education: Information Only

(Gerry Hinkley)

1. HASC Annual Conference: Report from Attendees
Indian Wells, CA
2. MCH Rural Health Clinic Services & Population Served
(Lauren Corea)

J. Discussion Topic Suggestions
(Gerry Hinkley)

X. ADJOURN TO CLOSED SESSION

XI. CLOSED SESSION AGENDA ITEMS: (Closed session pursuant to Govt. Code § 54954.5)

- A. Closed Session Pursuant to California Health and Safety Code § 32106 and Civil Code § 3426.1
Review of Management Action Plan (MAP): Action Possible
Subject Matter: Proposed new services, programs & facilities
Estimated date of public disclosure: 5/1/2026
(Mark Turner)
- B. Closed session pursuant to Cal. Health & Safety § 32155
Hearings: Action Probable
Subject Matter: Staff Privileges
Re: Credentialing Recommendations
(Bijan Motamedi)
- C. Closed session pursuant to Cal. Health & Safety § 32155
Medical Executive Committee Report: Information Only
Subject Matter: Report of Medical Executive Committee Meeting
Minutes
(Bijan Motamedi)
- D. Executive Session: Closed Session Pursuant to Cal. Gov. Code § 54957
Personnel Issues: Action Possible
Subject Matter: Physician Employment Agreements
(Mark Turner)
- E. Executive Session: Closed Session Pursuant to Cal. Gov. Code § 54956.9
Risk Management Discussion: Action Possible
Case Name Unspecified: Disclosure would jeopardize service of process or existing settlement negotiations.
(Mark Turner)

XII. RETURN TO OPEN SESSION

- A. Closed Session Report
(Gerry Hinkley)
- B. Public Report of Decisions
(Gerry Hinkley)

XIII. NEXT BOARD-ATTENDED MEETINGS:

Special Board of Directors Meeting
Thursday, May 8, 2025, 5:30 p.m.

Regular Board of Directors Meeting
Thursday, May 22, 2025, 1:00 p.m.

(Days and times are subject to change, please refer to the posted agenda
for exact times)

XIV. FINAL ADJOURNMENT