



San Bernardino Mountains Community Hospital
District
Special Board of Directors Meeting
May 08, 2025
5:30 pm-6:30 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: 294 777 131 385 -- Passcode: k2Wy79ue

https://teams.microsoft.com/join/19%3ameeting_OWMwZWQ2MGItYzJhMC00NGUzLWFjZWUtMWU1NWJhMTNmM2M3%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: 196 363 853#

I. SAN BERNARDINO MOUNTAINS COMMUNITY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING

“Mountains Community Health is committed to being the region’s trusted healthcare provider, offering compassionate, expert care that ensures peace of mind for all.”

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. 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.

V. AGENDA ITEMS

A. New Construction Plan: Action Possible

(Mark Turner)

B. Resolution 2025-06: Resolution approving the form and authorizing the execution and delivery of an indenture and a note purchase agreement in connection with the issuance, sale and delivery of Bond Anticipation Notes to finance the expansion, seismic retrofit and renovation of the District's Mountains Community Hospital Facility and approving certain other actions: Action Possible

(Gary Hicks)

VI. NEXT BOARD-ATTENDED MEETINGS:

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)

VII. FINAL ADJOURNMENT