



San Bernardino Mountains Community Hospital
District
Quality Committee Meeting
May 22, 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. Quality Dashboards: 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. Annual Plan Assessments: Action Possible
(*Leslie Plouse*)
 - i. Quality Improvement and Patient Safety Plan Annual Assessment
 - ii. Emergency Operations Plan Annual Assessment
2. BETA Heart Update: Information Only
(*Leslie Plouse*)

I. ADJOURNMENT



San Bernardino Mountains Community Hospital
District
Marketing Committee Meeting
May 22, 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. Marketing 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

Kimberly McGuire, Chief Development Officer

Jim Johnstone, Community Member

Peter Venturini, Ex-Officio 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. Fundraising: Information Only
(Kimberly McGuire)
2. Marketing: Information Only
(Kimberly McGuire)
 - i. MCH Name Change / Logo Approval: Action Possible
 - ii. CC Media - Media Buying Budget: Action Possible

F. ADJOURNMENT



San Bernardino Mountains Community Hospital
District
Finance Committee Meeting
May 22, 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

Or

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

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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. Financial Statements: Action Probable

(Yvonne Waggener)

2. Capital Purchases: Action Possible

(Yvonne Waggener)

3. Investments: Action Possible

(Yvonne Waggener)

i. LAIF Statement as of April 30, 2025

ii. UBS Statement as of April 30, 2025

4. FY 2026 Proposed Operating Budget Review: Information Only

(Yvonne Waggener)

5. Corporate Compliance Committee Update: Information Only

(Leslie Plouse)

F. ADJOURNMENT



San Bernardino Mountains Community Hospital
District
Regular Board of Directors Meeting
May 22, 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

Or

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

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

“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. PRESIDENTS COMMENTS: Action Possible

(Gerry Hinkley)

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. Regular Board of Directors Minutes, Meeting Held April 28, 2025

B. Special Board of Directors Minutes, Meeting Held May 8, 2025

VIII. CONSENT AGENDA: Action Probable

*(Motion will be made to include all items listed)**(Gerry Hinkley)*

A. Approval of Quality Committee Minutes, Meeting Held April 28, 2025

B. Approval of Marketing Committee Minutes, Meeting Held February 28, 2025

C. Approval of Finance Committee Minutes, Meeting Held April 28, 2025

D. Approval of the attached list of Policies and Procedures (which was emailed to the Board on May 12, 2025)

IX. AGENDA ITEMS

A. Cell Tower Sale Updates - Disposition of Proceeds: Action Possible

(Mark Turner)

B. FY 2024-2025 Patient Care Contracted Services Evaluations: Action Possible

(Mark Turner)

C. CEO Report: Information Only

(Mark Turner)

1. Insurance Renewals

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
- D. COO/CNO Report: Information Only
(*Terry Peña*)
- E. Quality Committee Report: Information Only
Report of Meeting Held on May 22, 2025
(*Barry Hoy*)
 - 1. Annual Plan Assessments: Action Possible
 - i. Quality Improvement and Patient Safety Plan Annual Assessment
 - ii. Emergency Operations Plan Annual Assessment
- F. Marketing Committee Report: Information Only
Report of Meeting Held on May 22, 2025
(*Cheryl Robinson*)
 - 1. MCH Name Change / Logo Approval: Action Possible
(*Mark Turner*)
 - 2. CC Media - Media Buying Budget: Action Possible
- G. Finance Committee Report: Information Only
Report of Meeting Held on May 22, 2025
(*Barry Smart*)
 - 1. Financial Statements: Action Probable
 - 2. Capital Purchases: Action Possible
 - 3. Investments: Action Possible
 - i. LAIF Statement as of April 30, 2025
 - ii. UBS Statement as of April 30, 2025
- H. Board Education: Information Only
(*Gerry Hinkley*)
 - 1. MCH Respiratory Services Department Overview
(*Manny Manalo*)
- I. 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*)

XII. RETURN TO OPEN SESSION

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

XIII. NEXT BOARD-ATTENDED MEETINGS:

Regular Board of Directors Meeting
Friday, June 27, 2025, 1:00 p.m.
(Days and times are subject to change, please refer to the posted agenda for exact times)

XIV. FINAL ADJOURNMENT
