



San Bernardino Mountains Community Hospital
District
Human Resources Committee Meeting
June 27, 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. Human Resources Committee Meeting: 1:00 p.m. to 1:30 p.m.
(estimated start time)**

Members:

Jeri Simpson, Committee Chairperson

Barry Smart, Committee Member

Mark Turner, Chief Executive Officer

Terry Peña, Chief Operating Officer / Chief Nursing Officer

Yesenia De La Cruz, Human Resources Manager

Jim Johnstone, Community Member

A. OPEN SESSION

B. CALL TO ORDER

(Jeri Simpson)

C. PREVIOUS MINUTES: Action Probable

(Jeri Simpson)

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. Hospital Week Recap: Information Only
(*Yesenia De La Cruz*)
2. Annual Salary & Benefits Review: Information Only
(*Yesenia De La Cruz*)
3. Q2 2025 Turnover: Information Only
(*Yesenia De La Cruz*)
4. Workers Compensation Experience Modification (Ex-Mod):
Information Only
(*Yesenia De La Cruz*)
5. UKG Conversion Update: Information Only
(*Yesenia De La Cruz*)

F. ADJOURNMENT



San Bernardino Mountains Community Hospital
District
Finance Committee Meeting
June 27, 2025
1:30 pm-2:30 pm Pacific Time

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

Or

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I. Finance Committee Meeting: 1:30 p.m. to 2:30 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 May 31, 2025

ii. UBS Statement as of May 31, 2025

4. Cell Tower Sale - Disposition of Proceeds: Action Possible

(Barry Smart)

5. FY 2026 Proposed Operating Budget: Action Possible

(Yvonne Waggener)

F. ADJOURNMENT



San Bernardino Mountains Community Hospital
District
Regular Board of Directors Meeting
June 27, 2025
2:30 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

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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: 2:30 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 May 22, 2025

VIII. CONSENT AGENDA: Action Probable

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

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

B. Approval of Finance Committee Minutes, Meeting Held May 22, 2025

C. Approval of the attached list of Policies and Procedures (which was emailed to the Board on June 17, 2025)

IX. AGENDA ITEMS

A. Resolution 2025-07-Special Tax Levies for FY2025-26: Action Possible

(Yvonne Waggener)

B. Resolution 2025-08-Establishing Appropriations Limits for FY 2025-26: Action Possible

(Yvonne Waggener)

C. Agreement for Collection of Special Taxes, Fees & Assessments for FY 2025-26: Action Possible

(Yvonne Waggener)

D. CEO Report: Information Only

(Mark Turner)

1. Insurance Renewals

2. Potential Changes to MediCal Funding Updates

- 3. Internal Construction Updates
- 4. Acute Care Wing/Retrofit/SNF Wing Project Updates
- E. COO/CNO Report: Information Only
(*Terry Peña*)
- F. Human Resources Committee Report: Information Only
Report of Meeting Held on June 27, 2025
(*Jeri Simpson*)
- G. Finance Committee Report: Information Only
Report of Meeting Held on June 27, 2025
(*Barry Smart*)
 - 1. Financial Statements: Action Probable
 - 2. Capital Purchases: Action Possible
 - 3. Investments: Action Possible
 - i. LAIF Statement as of May 31, 2025
 - ii. UBS Statement as of May 31, 2025
 - 4. Cell Tower Sale - Disposition of Proceeds: Action Possible
 - 5. FY 2026 Proposed Operating Budget: Action Possible
- H. 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 Cal. Health & Safety § 32155
Hearings: Action Probable
Subject Matter: Staff Privileges
Re: Credentialing Recommendations
(*Bijan Motamedi*)
 - B. 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*)
 - C. 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

Thursday, July 24, 2025, 1:00 p.m.

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

XIV. FINAL ADJOURNMENT
