MOUNTAINS
COMMUNITY HOSPITAL
The Heart of Mountain Healthcare

San Bernardino Mountains Community Hospital
District
Quality Committee Meeting
July 24, 2025
1:00 pm-1:45 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)
Meeting ID: 234 601 921 58 -- Passcode: MWdfbE

https://teams.microsoft.com/l/meetup-
join/19%3ameeting_NTEwMzllMDUtMzVjOC00MDEzLWE0ODgtMjA3NG
Q5NjFiM2Jk%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 1:45 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. FMEA: Information Only
(Leslie Plouse)

2. Root Cause Analysis (RCA): Information Only
(Leslie Plouse)

3. Complaints / Grievances: 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. PI Priorities: Information Only
(Leslie Plouse)

2. Regulatory & Patient Safety Action Plans: Information Only
(Leslie Plouse)

3. Regulatory Updates: Information Only
(Leslie Plouse)

4. Patient Experience: Information Only
(Leslie Plouse)

5. BETA Heart Dashboard: Information Only
(Leslie Plouse)

I. ADJOURNMENT

San Bernardino Mountains Community Hospital
District
Facilities Committee Meeting
July 24, 2025
1:45 pm-2:15 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_NTEwMzllMDUtMzVjOC00MDEzLWE0ODgtMjA3NG
Q5NjFiM2Jk%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. **Facilities Committee Meeting: 1:45 p.m. to 2:15 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. Construction Project Updates: Information Only
   (Steffanie Miller)

2. Hospital Campus Updates: Information Only
   (Steffanie Miller)

F. ADJOURNMENT

San Bernardino Mountains Community Hospital
District
Finance Committee Meeting
July 24, 2025
2:15 pm-3:00 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)
Meeting ID: 234 601 921 58 -- Passcode: MWdfbE

https://teams.microsoft.com/l/meetup-
join/19%3ameeting_NTEwMzllMDUtMzVjOC00MDEzLWE0ODgtMjA3NG
Q5NjFiM2Jk%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: 2:15 p.m. to 3:00 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 June 30, 2025

   ii. UBS Statement as of June 30, 2025

4. FY 2026 Proposed Capital Budget: Action Possible
(Yvonne Waggener)

F. ADJOURNMENT

_____

San Bernardino Mountains Community Hospital
District
Regular Board of Directors Meeting
July 24, 2025
3:00 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)
Meeting ID: 234 601 921 58 -- Passcode: MWdfbE

https://teams.microsoft.com/l/meetup-
join/19%3ameeting_NTEwMzllMDUtMzVjOC00MDEzLWE0ODgtMjA3NG
Q5NjFiM2Jk%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: 3:00 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 June 27, 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 May 22, 2025

    B. Approval of Facilities Committee Minutes, Meeting Held April 28, 2025

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

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

IX. AGENDA ITEMS

    A. SBMCHD Bylaw Revisions: Information Only
      (Mark Turner)

    B. CEO Report: Information Only
      (Mark Turner)

        1. Potential Changes to MediCal Funding Updates

        2. Internal Construction Updates

        3. Acute Care Wing/Retrofit/SNF Wing Project Updates

        4. Mission Moment

        5. Employee of the Month Program

     6. Facility Master Planning, Friday, November 14, 2025, 1:00-5:00 p.m.

  C. COO/CNO Report: Information Only
(Terry Peña)

  D. Quality Committee Report: Information Only
Report of Meeting Held on July 24, 2025
(Cheryl Robinson)

  E. Facilities Committee Report: Information Only
Report of Meeting Held on July 24, 2025
(Cheryl Robinson)

  F. Finance Committee Report: Information Only
Report of Meeting Held on July 24, 2025
(Barry Smart)

     1. Financial Statements: Action Probable

     2. Capital Purchases: Action Possible

     3. Investments: Action Possible

       i. LAIF Statement as of June 30, 2025

       ii. UBS Statement as of June 30, 2025

     4. FY 2026 Proposed Capital Budget: Action Possible

  G. Board Education: Information Only
(Gerry Hinkley)

     1. MCH Information Technology Department Overview
(Patrick Miller)

  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, M.D.)

  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, M.D.)

  C. Closed session pursuant to Cal. Gov. Code § 54957
Executive Session: Information Only
Subject Matter: CEO Evaluation

(Gerry Hinkley)

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, August 28, 2025, 1:00 p.m.
(Days and times are subject to change, please refer to the posted agenda for exact times)

XIV. FINAL ADJOURNMENT

_____