



San Bernardino Mountains Community Hospital
District
Quality Committee Meeting
August 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. 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. BETA Heart Update: Information Only
(*Leslie Plouse*)

I. ADJOURNMENT



San Bernardino Mountains Community Hospital
District
Marketing Committee Meeting
August 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. 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)

F. ADJOURNMENT



San Bernardino Mountains Community Hospital
District
Finance Committee Meeting
August 28, 2025
2:00 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

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

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

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

I. Finance Committee Meeting: 2:00 p.m. to 2:30 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 July 31, 2025

ii. UBS Statement as of July 31, 2025

4. Corporate Compliance Committee Update: Information Only

(Leslie Plouse)

F. ADJOURNMENT



San Bernardino Mountains Community Hospital
District
Regular Board of Directors Meeting
August 28, 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 July 24, 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 July 24, 2025

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

C. Approval of Finance Committee Minutes, Meeting Held July 24, 2025

D. Approval of the attached list of Policies and Procedures (which was emailed to the Board on August 18, 2025)

IX. AGENDA ITEMS

A. Amended & Restated Bylaws of San Bernardino Mountains Community Hospital District: Action Possible

(Gerry Hinkley)

1. Board Summary of Key Amended & Restated Bylaw Updates

2. Amended & Restated Bylaws of San Bernardino Mountains Community Hospital District - RDLN Version

B. SBMCHD Board Teleconferencing Policy: Action Possible

(Mark Turner)

C. Temporary Parking Lot Proposals: Action Possible

(Mark Turner)

D. Physician/Provider Recruitment Plan: Action Possible

(Mark Turner)

- E. Custom Learning Systems Board Engagement Briefing: Information Only
(Terry Peña)
- F. 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
- G. COO/CNO Report: Information Only
(Terry Peña)
 - 1. OASIS Team: CARES Promises Training
- H. Quality Committee Report: Information Only
Report of Meeting Held on August 28, 2025
(Barry Hoy)
- I. Marketing Committee Report: Information Only
Report of Meeting Held on August 28, 2025
(Cheryl Robinson)
- J. Finance Committee Report: Information Only
Report of Meeting Held on August 28, 2025
(Barry Smart)
 - 1. Financial Statements: Action Probable
 - 2. Capital Purchases: Action Possible
 - 3. Investments: Action Possible
 - i. LAIF Statement as of July 31, 2025
 - ii. UBS Statement as of July 31, 2025
- K. Board Education: Information Only
(Gerry Hinkley)
 - 1. MCH Quality Department Overview
(Leslie Plouse)
- L. 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 § 32106 and Civil Code § 3426.1
Report Involving Trade Secret: Information Only
Subject Matter: Annual Management Action Plan (MAP) Q2 2025 Update
Estimated date of public disclosure: May 2026
(Mark Turner)
- B. Closed session pursuant to Cal. Health & Safety § 32155
Staff Privileges Hearings: Action Probable
Subject Matter: Medical Staff Credentialing Recommendations
(Bijan Motamedi, M.D.)
- 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, M.D.)
- D. Closed session pursuant to Cal. Health & Safety § 32106
Report Involving Trade Secret: Information Only
Subject Matter: Potential new facility matters and consultation report
Estimated date of public disclosure: January 2026
(Mark Turner)
- E. Closed session pursuant to Gov. Code § 54956.9
Risk Management Discussion: Information Only
Subject Matter: Proposed Litigation, Case Name Unspecified:
Disclosure would jeopardize service of process or existing settlement negotiations.
(Mark Turner)
- F. 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, September 25, 2025, 1:00 p.m.
(Days and times are subject to change, please refer to the posted agenda for exact times)

XIV. FINAL ADJOURNMENT