



San Bernardino Mountains Community Hospital
District
Quality Committee Meeting
September 25, 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. Complaints/Grievances: Information Only
(*Ashley Garcia*)

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
(*Ashley Garcia*)
2. Patient Experience: Information Only
(*Ashley Garcia*)

I. ADJOURNMENT



San Bernardino Mountains Community Hospital
District
Human Resources Committee Meeting
September 25, 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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**I. Human Resources Committee Meeting: 1:30 p.m. to 2:00 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. Q3 2025 Turnover: Information Only
(*Yesenia De La Cruz*)
2. UKG Conversion Update: Information Only
(*Yesenia De La Cruz*)
3. Employee Appreciation Dinner: Information Only
(*Yesenia De La Cruz*)

F. ADJOURNMENT



San Bernardino Mountains Community Hospital
District
Finance Committee Meeting
September 25, 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)

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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 2:30 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 August 31, 2025

ii. UBS Statement as of August 31, 2025

F. ADJOURNMENT



San Bernardino Mountains Community Hospital
District
Regular Board of Directors Meeting
September 25, 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 August 28, 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 August 28, 2025

B. Approval of Human Resources Committee Minutes, Meeting Held June 27, 2025

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

D. Approval of the attached list of Policies and Procedures (which was emailed to the Board on September 16, 2025)

E. Approval of the Peer Support After Adverse Events - Care for the Caregiver (Policy)

IX. AGENDA ITEMS

A. CEO Report: Information Only

(Mark Turner)

1. Legislative Updates

2. Internal Construction Updates

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

B. COO/CNO Report: Information Only

(Terry Peña)

- C. Quality Committee Report: Information Only
Report of Meeting Held on September 25, 2025
(Barry Hoy)
- D. Human Resources Committee Report: Information Only
Report of Meeting Held on September 25, 2025
(Jeri Simpson)
- E. Finance Committee Report: Information Only
Report of Meeting Held on September 25, 2025
(Barry Smart)
 - 1. Financial Statements: Action Probable
 - 2. Capital Purchases: Action Possible
 - 3. Investments: Action Possible
 - i. LAIF Statement as of August 31, 2025
 - ii. UBS Statement as of August 31, 2025
- F. Board Education: Information Only
(Gerry Hinkley)
 - 1. AHA Rural Health Care Leadership Conference: February 8-11, 2026 in San Antonio, TX
 - 2. MCH Radiology Department Overview
(Allan Maneje)
- G. 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
Staff Privileges Hearings: Action Probable
Subject Matter: Medical Staff Credentialing Recommendations
(Lawrence Walker, 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
(Lawrence Walker, M.D.)
 - C. 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)

- D. 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, October 30, 2025, 1:00 p.m.

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

XIV. FINAL ADJOURNMENT