



San Bernardino Mountains Community Hospital
District
Special Board of Directors Meeting - SBMCHD
Facilities Master Planning (FMP) Retreat
November 14, 2025
1:00 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: 223 444 787 532 02 -- Passcode: jK766sf3

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTA0ODQ4ODAtMTkxZS00YTczLWI0NWItYmU0OTgzNjAzY2Nh%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: 917 692 310#

I. SAN BERNARDINO MOUNTAINS COMMUNITY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING: 1:00 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

JT Stanton, Bondiman Engineering

Brent McManigal, Fennemore Law, Land Use Attorney

II. OPEN SESSION

III. CALL TO ORDER

(Gerry Hinkley)

IV. 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.

V. ADJOURN TO CLOSED SESSION (Closed session pursuant to California Health and Safety Code § 32106 and Civil Code § 3426.1)

VI. CLOSED SESSION AGENDA ITEMS:

A. Facilities Master Planning: Action Possible

(Mark Turner; JT Stanton; Brent McManigal; Kim McGuire)

VII. RETURN TO OPEN SESSION

A. Closed Session Report

(Gerry Hinkley)

B. Public Report of Decisions

(Gerry Hinkley)

VIII. NEXT BOARD-ATTENDED MEETINGS:

Regular Board of Directors Meeting

Thursday, November 20, 2025, 1:00 p.m.

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

IX. FINAL ADJOURNMENT