



San Bernardino Mountains Community Hospital  
District  
Special Board of Directors Meeting  
January 07, 2026  
5:00 pm-6:00 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: 244 856 625 086 96 -- Passcode: aU3D6KK9

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YmZmM2YzZWQtNjZhZi00OTc1LTk0YjUtYmQwMmQxYTRmODMz%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmZmM2YzZWQtNjZhZi00OTc1LTk0YjUtYmQwMmQxYTRmODMz%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: 945 575 178#

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**I. SAN BERNARDINO MOUNTAINS COMMUNITY HOSPITAL DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING: 5:00 p.m. to 6:00 p.m.**

**“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  
Kristi McCasland, Executive Assistant to Administration  
Steffanie Miller, Acting Facilities Manager**

**Invited Guests:****Jim Johnstone, Community Member****Peter Venturini, Foundation President**

## II. OPEN SESSION

## III. CALL TO ORDER

*(Gerry Hinkley)*

## IV. PUBLIC COMMENTS: Government Code Section 54954.3 Sections A &amp; 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. AGENDA ITEMS

## A. Pharmacy Project Overages: Action Possible

*(Mark Turner)*

## B. Board Committee Composition: Action Possible

*(Gerry Hinkley)*

## C. Board Compensation Policy for CY2026: Action Possible

*(Yvonne Waggener)*

## D. 2025 Board Self Evaluation Performance Improvement Plan: Action Possible

*(Mark Turner)*

## E. Cell Tower Sale Update: Information Only

*(Mark Turner)*

## VI. ADJOURN TO CLOSED SESSION

## VII. CLOSED SESSION AGENDA ITEMS: (Closed session pursuant to Govt. Code § 54954.5)

## A. Closed session pursuant to California Health and Safety Code § 32106 and Civil Code § 3426.1

Facilities Master Planning Follow Up: Action Possible

*(Mark Turner)*

## B. 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)*

## VIII. RETURN TO OPEN SESSION

## A. Closed Session Report

*(Gerry Hinkley)*

## B. Public Report of Decisions

*(Gerry Hinkley)*

IX. NEXT BOARD-ATTENDED MEETINGS:

Regular Board of Directors Meeting

Wednesday, January 28, 2026, 1:00 p.m.

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

X. FINAL ADJOURNMENT