



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

Or Call In (audio only): +1 951-384-1117, Phone Conference ID: 945 575 178#

**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
Berrick 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 & 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