



San Bernardino Mountains Community Hospital
District
Quality Committee Meeting
January 28, 2026
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

Barry Smart, Committee Member

Cheryl Robinson, Committee Member

Gerry Hinkley, Committee Member

Jeri Simpson, 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. Root Cause Analysis: 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. Regulatory and Patient Safety Action Plans: Information Only
(*Leslie Plouse*)
2. Regulatory Updates: Information Only
(*Leslie Plouse*)
3. Annual Reports: Information Only
(*Leslie Plouse*)
 - i. Organ/Tissue Donation
 - ii. Language Usage Evaluation
 - iii. Patient Safety Programs (including Sentinel Events)
 - iv. Quality Improvement Plan

I. ADJOURNMENT



San Bernardino Mountains Community Hospital
District
Facilities Committee Meeting
January 28, 2026
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. Facilities Committee Meeting: 1:30 p.m. to 2:00 p.m. (estimated start time)

Members:

Cheryl Robinson, Committee Chairperson

Barry Hoy, Committee Member

Barry Smart, Committee Member

Gerry Hinkley, Committee Member

Jeri Simpson, Committee Member

Mark Turner, Chief Executive Officer

Terry Peña, Chief Operating Officer/Chief Nursing Officer

Steffanie Miller, Facilities Assistant Manager

Jim Johnstone, Community 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. Construction Projects / Hospital Campus Updates: Information Only
(*Steffanie Miller*)

F. ADJOURNMENT



San Bernardino Mountains Community Hospital
District
Human Resources Committee Meeting
January 28, 2026
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

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

**I. Human Resources Committee Meeting: 2:00 p.m. to 2:30 p.m.
(estimated start time)**

Members:

Jeri Simpson, Committee Chairperson

Barry Hoy, Committee Member

Barry Smart, Committee Member

Cheryl Robinson, Committee Member

Gerry Hinkley, 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

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E. AGENDA ITEMS

1. 2025 Turnover: Information Only
(*Yesenia De La Cruz*)
2. 2025 Work Injuries: Information Only
(*Yesenia De La Cruz*)
3. AB 2561: Status of Vacancies and Recruitment/Retention Efforts: Information Only
(*Yesenia De La Cruz*)
4. UKG Conversion Update: Information Only
(*Yesenia De La Cruz*)
5. SCORE Survey Update: Information Only
(*Yesenia De La Cruz*)

F. ADJOURNMENT



San Bernardino Mountains Community Hospital
District
Finance Committee Meeting
January 28, 2026
2:30 pm-3:00 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. Finance Committee Meeting: 2:30 p.m. to 3:00 p.m. (estimated start time)

Members:

Barrick Smart, Committee Chairperson

Barry Hoy, Committee Member

Cheryl Robinson, Committee Member

Gerry Hinkley, Committee Member

Jeri Simpson, 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*)
 - i. Month Ended November 30, 2025
 - ii. Month Ended December 31, 2025
2. Capital Purchases: Action Possible
(*Yvonne Waggener*)
3. Investments: Action Possible
(*Yvonne Waggener*)
 - i. LAIF Statement as of December 31, 2025
 - ii. UBS Statement as of December 31, 2025

F. ADJOURNMENT



San Bernardino Mountains Community Hospital
District
Regular Board of Directors Meeting
January 28, 2026
3:00 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

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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: 3:00 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
Jeri Simpson, Secretary
Barry Hoy, 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:**Jim Johnstone, Community Member****Peter Venturini, Foundation President**

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 November 20, 2025

B. Special Board of Directors Minutes, Meeting Held January 7, 2026

VIII. CONSENT AGENDA: Action Probable

*(Motion will be made to include all items listed)**(Gerry Hinkley)*

A. Approval of Quality Committee Minutes, Meeting Held November 20, 2025

B. Approval of Facilities Committee Minutes, Meeting Held October 30, 2025

C. Approval of Human Resources Committee Minutes, Meeting Held September 25, 2025

D. Approval of Finance Committee Minutes, Meeting Held November 20, 2025

E. Approval of the attached list of Policies and Procedures (which was emailed to the Board on January 20, 2026)

IX. AGENDA ITEMS

A. LAFCO Correspondence re: Special Districts Selection Committee: Action Possible

(Gerry Hinkley)

B. Annual Form 700 Statement of Economic Interest (Due 3/16/2026): Information Only

(Kristi McCasland)

- C. Annual Review, Edit & Validate MCH's Mission, Vision, Values:
Action Possible
(Mark Turner)
- D. Annual Levels of Expenditure Policy Review: Action Possible
(Mark Turner)
- E. 2025 Board Self Evaluation Performance Improvement Plan: Action Possible
(Mark Turner)
- F. Potential G.O. Bond Tax Measure or Parcel Tax Measure: Action Possible
(Fieldman, Rolapp & Associates)
- G. CEO Report: Information Only
(Mark Turner)
 - 1. Service Excellence Initiative Updates
- H. COO/CNO Report: Information Only
(Terry Peña)
- I. Quality Committee Report: Information Only
Report of Meeting Held on January 28, 2026
(Barry Hoy)
- J. Facilities Committee Report: Information Only
Report of Meeting Held on January 28, 2026
(Cheryl Robinson)
- K. Human Resources Committee Report: Information Only
Report of Meeting Held on January 28, 2026
(Jeri Simpson)
- L. Finance Committee Report: Information Only
Report of Meeting Held on January 28, 2026
(Barry Smart)
 - 1. Financial Statements: Action Probable
 - i. Month Ended November 30, 2025
 - ii. Month Ended December 31, 2025
 - 2. Capital Purchases: Action Possible
 - 3. Investments: Action Possible
 - i. LAIF Statement as of December 31, 2025
 - ii. UBS Statement as of December 31, 2025
- M. Board Education: Information Only
(Gerry Hinkley)
 - 1. SBMCHD Relias Annual Education: Due March 9, 2026
 - 2. AHA Rural Health Care Leadership Conference: February 8-11, 2026, San Antonio, TX

3. CHA Rural Healthcare Symposium: March 23-24, 2026,
Sacramento, CA
4. HASC Annual Conference: April 20-22, 2026, Carlsbad, CA
5. MCH Rehabilitation Services Department Overview
(Liz Cavazos)

N. 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 Secrets: Information Only
Subject Matter: Strategic Plan Monitoring Report (MAP) Biennial Update
Estimated date of public disclosure: May 2026
(Mark Turner)
- B. Closed session pursuant to California Health and Safety Code §32106 and Civil Code § 3426.1
Facilities Master Planning Follow Up: Action Possible
(Mark Turner)
- C. Closed session pursuant to Cal. Health & Safety § 32155
Hearings: Action Probable
Subject Matter: Staff Privileges
Re: Credentialing Recommendations
(Bijan Motamedi)
- D. 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)
- 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)

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, February 26, 2026, 1:00 p.m.

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

XIV. FINAL ADJOURNMENT