



San Bernardino Mountains Community Hospital  
 District  
 Quality Committee Meeting  
 February 26, 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\\_NTEwMzllMDUtMzVjOC00MDEzLWE0ODgtMjA3NGQ5NjFiM2Jk%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_NTEwMzllMDUtMzVjOC00MDEzLWE0ODgtMjA3NGQ5NjFiM2Jk%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. Quality Dashboards 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. BETA Heart Update: Information Only  
*(Leslie Plouse)*
2. Service Excellence Initiative Dashboard: Information Only  
*(Leslie Plouse)*
3. Annual Reports: Information Only  
*(Leslie Plouse)*
  - i. Quality Improvement Plan
4. Annual Plan / Program Evaluation: Information Only  
*(Leslie Plouse)*
  - i. Physical Environment

I. ADJOURNMENT

---



San Bernardino Mountains Community Hospital  
 District  
 Marketing Committee Meeting  
 February 26, 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

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\\_NTEwMzIlMDUtMzVjOC00MDEzLWE0ODgtMjA3NGQ5NjFiM2Jk%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_NTEwMzIlMDUtMzVjOC00MDEzLWE0ODgtMjA3NGQ5NjFiM2Jk%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. Marketing 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**

**Kimberly McGuire, Chief Development Officer**

**Jim Johnstone, Community Member**

**Peter Venturini, Ex-Officio 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. Fundraising: Information Only  
*(Kimberly McGuire)*
2. Marketing: Information Only  
*(Kimberly McGuire)*

F. ADJOURNMENT

---



San Bernardino Mountains Community Hospital  
 District  
 Finance Committee  
 February 26, 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

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\\_NTEwMzIlMDUtMzVjOC00MDEzLWE0ODgtMjA3NGQ5NjFiM2Jk%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_NTEwMzIlMDUtMzVjOC00MDEzLWE0ODgtMjA3NGQ5NjFiM2Jk%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**

**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)*
2. Capital Purchases: Action Possible  
*(Yvonne Waggener)*
3. Investments: Action Possible  
*(Yvonne Waggener)*
  - i. LAIF Statement as of January 31, 2026
  - ii. UBS Statement as of January 31, 2026

F. ADJOURNMENT

---



San Bernardino Mountains Community Hospital  
 District  
 Regular Board of Directors Meeting  
 February 26, 2026  
 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

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](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. SAN BERNARDINO MOUNTAINS COMMUNITY HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING: 2:30 p.m. to 5:00 p.m. (estimated start time)**

**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. Mission: Mountains Community Health is committed to being the region's trusted healthcare provider, offering compassionate, expert care that ensures peace of mind for all.  
Vision: We envision a healthier, more connected community where access to exceptional healthcare helps people thrive.  
Values: Compassion, Accountability, Respect, Excellence, Service
  - A. Examples of how we live our Mission, Vision and Values
- V. PRESIDENTS COMMENTS: Action Possible  
*(Gerry Hinkley)*
- VI. BOARD MEMBER COMMENTS: All Board Members
- VII. 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.
- VIII. PREVIOUS MINUTES: Action Probable  
(Motion will be made to include all items listed)  
*(Gerry Hinkley)*
  - A. Regular Board of Directors Minutes, Meeting Held January 28, 2026
- IX. CONSENT AGENDA: Action Probable  
(Motion will be made to include all items listed)  
*(Gerry Hinkley)*
  - A. Approval of Quality Committee Minutes, Meeting Held January 28, 2026
  - B. Approval of Marketing Committee Minutes, Meeting Held November 20, 2025
  - C. Approval of Finance Committee Minutes, Meeting Held January 28, 2026
  - D. Approval of the policies outlined in the attached Policies and Procedures listing (distributed to the Board via email on February 16, 2026).
  - E. Approval of the policies outlined in the attached Policies and Procedures ADDENDUM listing (distributed to the Board via email on February 23, 2026).
- X. AGENDA ITEMS
  - A. Annual Form 700 Statement of Economic Interest (Due 3/16/2026): Information Only  
*(Kristi McCasland)*

- B. BETA Heart Early Resolution Process: Action Possible  
(Mark Turner)
- C. CEO Report: Information Only  
(Mark Turner)
  - 1. Internal Construction Updates
  - 2. Acute Care Wing / Retrofit / SNF Wing Project Updates
    - i. MCH Cashflow & Schedule  
(Devin Ulibarri, JLL)
    - ii. Ground Breaking Logistics & Schedule  
(Bernards Construction)
- D. COO/CNO Report: Information Only  
(Terry Peña)
- E. Quality Committee Report: Information Only  
Report of Meeting Held on February 26, 2026  
(Barry Hoy)
- F. Marketing Committee Report: Information Only  
Report of Meeting Held on February 26, 2026  
(Cheryl Robinson)
- G. Finance Committee Report: Information Only  
Report of Meeting Held on February 26, 2026  
(Barry Smart)
  - 1. Financial Statements: Action Probable
  - 2. Capital Purchases: Action Possible
  - 3. Investments: Action Possible
    - i. LAIF Statement as of January 31, 2026
    - ii. UBS Statement as of January 31, 2026
- H. Board Education: Information Only  
(Gerry Hinkley)
  - 1. American Hospital Association Rural Health Care Leadership Conference: Best Practices and Key Takeaways
    - Establish annual Board Work Plan
    - Streamline Committee Structure
    - Focus on governance with a chartered Board Committee on Governance
  - 2. SBMCHD Relias Annual Education: Due March 9, 2026
  - 3. CHA Rural Healthcare Symposium: March 23-24, 2026, Sacramento, CA
  - 4. MCH Rehabilitation Services Department Overview  
(Liz Cavazos)
- I. Discussion Topic Suggestions  
(Gerry Hinkley)

XI. ADJOURN TO CLOSED SESSION

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

- A. Closed session pursuant to Cal. Health & Safety § 32155  
Hearings: Action Probable  
Subject Matter: Staff Privileges  
Re: Credentialing Recommendations  
*(Bijan Motamedi)*
- B. 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)*
- C. 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)*

XIII. RETURN TO OPEN SESSION

- A. Closed Session Report  
*(Gerry Hinkley)*
- B. Public Report of Decisions  
*(Gerry Hinkley)*

XIV. NEXT BOARD-ATTENDED MEETINGS:

Regular Board of Directors Meeting  
Thursday, March 26, 2026, 1:00 p.m.

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

XV. FINAL ADJOURNMENT