



San Bernardino Mountains Community Hospital
District
Special Board of Directors Meeting
March 19, 2026
2:00 pm-3:30 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: 297 005 616 883 90

Passcode: QZ7Rp92W

[https://teams.microsoft.com/meet/29700561688390?
p=nNeSjLJD56SiPwmkxl](https://teams.microsoft.com/meet/29700561688390?p=nNeSjLJD56SiPwmkxl)

Or Call In (audio only): +1 951-384-1117, Phone Conference ID: 122 397
348#

**SAN BERNARDINO MOUNTAINS COMMUNITY HOSPITAL DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING: 2:00 p.m. to 3:30 p.m.**

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
Susan "Sparky" Sparks, Foundation President

- I. CALL TO ORDER
(Gerry Hinkley)
- II. PRESIDENTS COMMENTS: Action Possible
(Gerry Hinkley)

III. 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.

IV. AGENDA ITEMS

- A. Fiscal Year 2025 Audited Financial Statements: Action Possible
(Eric Volk, WIPFLI)

V. ADJOURN TO CLOSED SESSION

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

- A. Closed Executive Session pursuant to Govt. Code Section 54957 & Civil Code Section 3426.1
Fiscal Year 2025 Audited Financial Statements: Action Possible
(Eric Volk, WIPFLI)
- B. Closed session pursuant to Gov. Code § 54956.9
Risk Management Discussion: Action Possible
Subject Matter: Proposed Litigation, Case Name Unspecified:
Disclosure would jeopardize service of process or existing settlement negotiations.
(Mark Turner)

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, March 26, 2026, 1:00 p.m.
(Days and times are subject to change, please refer to the posted agenda for exact times)

IX. FINAL ADJOURNMENT