



San Bernardino Mountains Community Hospital
 District
 Quality Committee Meeting
 March 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_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. Complaint / Grievance Review: Information Only
(Terry Peña)

G. RETURN TO OPEN SESSION

1. Closed Session Report
(Barry Hoy)
2. Public Report of Decisions
(Barry Hoy)

H. OPEN SESSION AGENDA ITEMS

1. Performance Improvement Priorities (Previous Year Review): Information Only
(Terry Peña)
2. Patient Experience Review: Information Only
(Terry Peña)
3. Service Excellence Initiative Dashboard: Information Only
(Terry Peña)
4. Annual Plans / Program Assessments: Action Possible
(Terry Peña)
 - i. Quality Improvement and Patient Safety Plan Annual Assessment 2025
 - ii. Environment of Care Plan Annual Assessment 2025
 - iii. Emergency Operations Plan Annual Assessment 2025
 - iv. Fire Response Plan Annual Assessment 2025

I. ADJOURNMENT



San Bernardino Mountains Community Hospital
 District
 Finance Committee Meeting
 March 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

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Or

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

I. Finance Committee Meeting: 1:30 p.m. to 2:00 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)
2. Capital Purchases: Action Possible
(Yvonne Waggener)
3. Investments: Action Possible
(Yvonne Waggener)
 - i. LAIF Statement as of February 28, 2026
 - ii. UBS Statement as of February 28, 2026

F. ADJOURNMENT



San Bernardino Mountains Community Hospital
District
Regular Board of Directors Meeting
March 26, 2026
2:00 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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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

Or

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

**SAN BERNARDINO MOUNTAINS COMMUNITY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING: 2:00 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****Susan "Sparky" Sparks, Foundation President**

- I. CALL TO ORDER
(*Gerry Hinkley*)
- II. 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
- III. PRESIDENTS COMMENTS: Action Possible
(*Gerry Hinkley*)
- IV. BOARD MEMBER COMMENTS: All Board Members
- V. 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.
- VI. PREVIOUS MINUTES: Action Probable
(Motion will be made to include all items listed)
(*Gerry Hinkley*)
 - A. Regular Board of Directors Minutes, Meeting Held February 26, 2026
 - B. Special Board of Directors Minutes, Meeting Held March 19, 2026
- VII. CONSENT AGENDA: Action Probable
(Motion will be made to include all items listed)
(*Gerry Hinkley*)
 - A. Approval of Quality Committee Minutes, Meeting Held February 26, 2026
 - B. Approval of Human Resources Committee Minutes, Meeting Held January 28, 2026
 - C. Approval of Finance Committee Minutes, Meeting Held February 26, 2026
 - D. Approval of the policies outlined in the attached Policies and Procedures listing (distributed to the Board via email on March 17, 2026)
- VIII. AGENDA ITEMS
 - A. Revised Board Bylaws Review (Redlined Version): Action Possible
(*Gerry Hinkley*)

1. Revised Board Bylaws (Clean Version)
 - B. CY 2026 Board Workplan: Action Possible
(*Gerry Hinkley*)
 - C. MCH Organizational Chart: Action Possible
(*Yvonne Waggener*)
 - D. New Name and Logo Rollout Plan: Action Possible
(*Abby Savich*)
 - E. Preliminary Results of G.O. Bond Measure Survey: Action Possible
(*Mark Turner*)
 - F. CEO Report: Information Only
(*Mark Turner*)
 1. Internal Construction Updates
 2. Acute Care Wing / Retrofit / SNF Wing Project Updates
 - G. COO/CNO Report: Information Only
(*Terry Peña*)
 - H. Quality Committee Report: Information Only
Report of Meeting Held on March 26, 2026
(*Barry Hoy*)
 - I. Finance Committee Report: Information Only
Report of Meeting Held on March 26, 2026
(*Barry Smart*)
 1. Financial Statements: Action Probable
 2. Capital Purchases: Action Possible
 3. Investments: Action Possible
 - i. LAIF Statement as of February 28, 2026
 - ii. UBS Statement as of February 28, 2026
 - J. Board Education: Information Only
(*Gerry Hinkley*)
 1. CHA Rural Healthcare Symposium: Best Practices and Key Takeaways
(*Jeri Simpson / Terry Peña*)
 2. MCH Financial Services Department Overview
(*Kristal Aguilar*)
 - K. Discussion Topic Suggestions
(*Gerry Hinkley*)
- IX. ADJOURN TO CLOSED SESSION
- X. 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)

XI. RETURN TO OPEN SESSION

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

XII. NEXT BOARD-ATTENDED MEETINGS:

Regular Board of Directors Meeting
Thursday, April 30 2026, 2:00 p.m.
(Days and times are subject to change, please refer to the posted agenda
for exact times)

XIII. FINAL ADJOURNMENT