



San Bernardino Mountains Community Hospital  
 District  
 Special Board of Directors Meeting  
 April 16, 2026  
 4:00 pm-5:30 pm Pacific Time

Board members will meet in person in the  
 George M. Medak Conference Room, Suite 202,  
 MCH Medical Office Building,  
 29099 Hospital Road, Lake Arrowhead, CA 92352

Members of the public may attend either in person or remotely via  
 Microsoft Teams. To join the meeting remotely, please click the link  
 below.

[https://teams.microsoft.com/meet/21210207744111?  
 p=nfLVZIA00cr7Hk4wiF](https://teams.microsoft.com/meet/21210207744111?p=nfLVZIA00cr7Hk4wiF)

Meeting ID: 212 102 077 441 11

Passcode: Ek2Yw3Gf

Call In (audio only): +1 951-384-1117, Phone Conference ID: 544 182  
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**SPECIAL MEETING NOTICE (Govt. Code §54956)**

**This is a Special Meeting of the Board of Directors. Only the  
 business listed on this agenda shall be considered. No other items  
 will be discussed.**

**This meeting is conducted in accordance with the Ralph M. Brown  
 Act (Govt. Code § 54950 et seq.).**

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Board Members:

Gerry Hinkley, President

Cheryl Robinson, Vice President

Barrick Smart, Treasurer

Jeri Simpson, Secretary

Barry Hoy, Director

- I. CALL TO ORDER  
*(Gerry Hinkley, Board President)*
- II. ROLL CALL  
*(Kristi McCasland, Executive Assistant)*
- III. PUBLIC COMMENTS (Agenda Items Only): In accordance with Govt.  
 Code §54954.3, members of the public may address the Board on items  
 listed on this agenda only. Reasonable time limits may be imposed at the  
 discretion of the Board President.
- IV. AGENDA ITEMS

- A. Review and Discussion of Survey Results and Consideration of the Proposed Tax Increase Ballot Measure (Possible Action)  
*(Mark Turner)*
- B. Discussion and Approval to Proceed with Acute Care and SNF Wing Construction Projects (Possible Action)  
*(Mark Turner)*
- C. Preliminary Planning and Approval for the Education Center Building Project (Possible Action)  
*(Mark Turner)*
- D. Consideration of a New Ophthalmology Service Line (Possible Action)  
*(Mark Turner)*

V. ADJOURN TO CLOSED SESSION

VI. CLOSED SESSION (Govt. Code § 54957)

- A. PUBLIC EMPLOYMENT APPOINTMENT (Govt. Code § 54957)  
Title: Staff Physician (Orthopedic Surgeon)  
*(Mark Turner)*
- B. PUBLIC EMPLOYMENT APPOINTMENT (Govt. Code § 54957)  
Title: Staff Physician Candidate (Primary Care)  
*(Mark Turner)*

VII. RECONVENE TO OPEN SESSION

- A. CLOSED SESSION REPORT  
Any reportable action will be disclosed in accordance with Govt. Code §54957.1.  
*(Gerry Hinkley, Board President)*

VIII. FINAL ADJOURNMENT

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AGENDA POSTING CERTIFICATION

I certify that this agenda was posted at least 24 hours prior to the meeting in accordance with Govt. Code §54956.

DocuSigned by:  
*Kristi McCasland* 4/15/2026  
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Kristi McCasland  
Clerk to the Board of Directors