



San Bernardino Mountains Community Hospital
 District
 Board of Directors - Quality Committee Meeting
 June 26, 2026
 2:00 pm-2:30 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/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

Meeting ID: 234 601 921 58

Passcode: MWdfbE

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

IMPORTANT PUBLIC NOTICE

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

Quality Committee - Voting Members

(All listed individuals are appointed voting members of the Committee, including ex officio members as authorized by the Bylaws of the SBMCHD)

Barry Hoy, Chair

Barry Smart, Member

Cheryl Robinson, Member

Gerry Hinkley, Member

Jeri Simpson, Member

Mark Turner, Member (CEO)

Terry Peña, Member (COO/CNO)

Leslie Plouse, Member (Quality Director)

Jim Johnstone, Member (Community Representative)

A. CALL TO ORDER

(Barry Hoy, Committee Chairperson)

B. ROLL CALL

- C. PUBLIC COMMENT (Govt. Code § 54954.3(a) & (b))
Members of the public may address the legislative body on any item listed on this agenda before or during its consideration. The public may also comment on matters not on the agenda that are within the legislative body's jurisdiction; however, no action may be taken on non-agendized items. Reasonable time limits may be imposed at the discretion of the Committee Chair.
- D. APPROVAL OF MINUTES (Action)
Quality Committee Minutes - May 28, 2026
- E. ADJOURN TO CLOSED SESSION
CLOSED SESSION
1. QUALITY ASSURANCE COMMITTEE REPORT
Authority: Health & Safety Code § 32155
Subject: Complaint / Grievance Review
(*Leslie Plouse*)
 2. QUALITY ASSURANCE COMMITTEE REPORT
Authority: Health & Safety Code § 32155
Subject: Failure Mode and Effect Analysis (FMEA) Review
(*Leslie Plouse*)
- F. RECONVENE TO OPEN SESSION
- G. CLOSED SESSION REPORT
Any reportable action will be disclosed in accordance with Govt. Code § 54957.1
(*Barry Hoy-Committee Chairperson*)
- H. OPEN SESSION AGENDA ITEMS
1. Annual Plans / Program Assessments (Possible Action)
The Committee may take action on all listed items by a single motion unless a member requests separate discussion.
(*Leslie Plouse*)
 - i. Infection Control Program Annual Assessment 2025
 2. Performance Improvement (PI) Priorities (Information Only)
(*Leslie Plouse*)
 3. Patient Experience Review (Information Only)
(*Leslie Plouse*)
- I. ADJOURNMENT
-

AGENDA POSTING CERTIFICATION

I certify that this agenda was posted at least 72 hours prior to the meeting in accordance with Govt. Code § 54954.2(a)(1).

DocuSigned by:

Kristi McCasland 6/22/2026

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Kristi McCasland

Clerk to the Board of Directors



San Bernardino Mountains Community Hospital
 District
 Board of Directors - Finance Committee Meeting
 June 26, 2026
 2:30 pm-3:00 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

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 Microsoft Teams. To join the meeting remotely, please click the link below:

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IMPORTANT PUBLIC NOTICE

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

Finance Committee - Voting Members

(All listed individuals are appointed voting members of the Committee,
 including ex officio members as authorized by the Bylaws of the SBMCHD)

Barrick Smart, Chair

Barry Hoy, Chair

Cheryl Robinson, Member

Gerry Hinkley, Member

Jeri Simpson, Member

Mark Turner, Member (CEO)

Terry Peña, Member (COO/CNO)

Yvonne Waggener, Member (CFO)

Jim Johnstone, Member (Community Representative)

A. CALL TO ORDER

(Barry Smart, Committee Chairperson)

B. ROLL CALL

C. PUBLIC COMMENT (Govt. Code § 54954.3(a) & (b))

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D. APPROVAL OF MINUTES (Action)

Finance Committee Minutes - May 28, 2026

E. AGENDA ITEMS

1. Financial Statements (Action)
(*Yvonne Waggener*)
2. Capital Purchases (Possible Action)
(*Yvonne Waggener*)
3. Investments (Possible Action)
(*Yvonne Waggener*)
 - i. LAIF Statement as of May 31, 2026
 - ii. UBS Statement as of May 31, 2026
4. FY 2027 Operating Budget Approval (Possible Action)
(*Yvonne Waggener*)
5. FY 2027 Capital Budget Approval (Possible Action)
(*Yvonne Waggener*)

F. ADJOURNMENT

AGENDA POSTING CERTIFICATION

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DocuSigned by:
Kristi McCasland 6/22/2026
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Kristi McCasland
Clerk to the Board of Directors



San Bernardino Mountains Community Hospital
 District
 Regular Board of Directors Meeting
 June 26, 2026
 3:00 pm-5:00 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:

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IMPORTANT PUBLIC NOTICE

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

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
- III. MISSION, VISION, VALUES (Information Only)
 Examples of how we live our Mission, Vision and Values
- IV. PRESIDENTS COMMENTS (Information / Possible Action)
- V. BOARD MEMBER COMMENTS (Information Only)

VI. PUBLIC COMMENT (Govt. Code § 54954.3(a) & (b))

Members of the public may address the legislative body on any item listed on this agenda before or during its consideration. The public may also Comment on matters not on the agenda that are within the legislative body's jurisdiction; however, no action may be taken on non-agendized items. Reasonable time limits may be imposed at the discretion of the Board President.

VII. APPROVAL OF MINUTES (Action)

Motion will be made to include all items listed

- A. Regular Board of Directors Meeting - May 28, 2026

VIII. CONSENT AGENDA (Action)

All items listed under the Consent Agenda are considered routine and will be approved by one motion unless removed for separate discussion.

- A. Quality Committee Minutes - May 28, 2026
- B. Finance Committee Minutes - May 28, 2026
- C. Governance Committee Minutes - May 21, 2026
- D. Approval of Policies and Procedures (distributed on June 12, 2026)

IX. AGENDA ITEMS

- A. Resolution 2026-01-Special Tax Levies for FY2026-27 (Possible Action)

(Yvonne Waggener, Mark Turner)

- B. Resolution 2026-02-Establishing Appropriations Limits for FY 2026-27 (Possible Action)

(Yvonne Waggener, Mark Turner)

- C. Board Terms Expiring in 2026 (Information Only)

(Gerry Hinkley)

- D. Release of Interest of Real Property (Possible Action)

(Mark Turner)

- 1. Quitclaim of Easement
- 2. Certificate of Acceptance and Consent to Recordation

- E. Funding the New Construction Project

(Mark Turner)

- 1. Proposed Ballot Measure (Possible Action)
(Mark Turner, Christina English-Fieldman Rollapp, Adam Bauer-Fieldman Rollapp, Joy Kummer-TeamCiv-X)
- 2. Communication & Fundraising Strategies (Possible Action)
(Mark Turner, Kimberly McGuire)

- F. CEO Report (Information Only)

(Mark Turner)

- 1. Pharmacy Relocation Construction Project
- 2. Seismic / Acute Care / SNF Wing Construction Project

3. Groundbreaking Ceremony

- G. COO/CNO Report (Information Only)
(Terry Peña)
- H. Human Resources Update (Information Only)
(Alex MacLennon)
- I. Quality Committee Report (Information Only)
Report of Meeting Held on May 28, 2026
(Barry Hoy, Committee Chairperson)
- J. Finance Committee Report (Discussion / Action as Noted)
Report of Meeting Held on June 26, 2026
(Barry Smart-Committee Chairperson)
 - 1. Financial Statements (Action)
 - 2. Capital Purchases (Possible Action)
 - 3. Investments (Possible Action)
 - 4. FY 2027 Operating Budget Approval (Possible Action)
 - 5. FY 2027 Capital Budget Approval (Possible Action)
- K. Board Education (Information Only)
 - 1. OHCA / Supplemental Funding at July 30, 2026 Finance Committee Meeting
(Nathan Davis-SCA Consulting Inc., Ryan Witz-DHLF)
- L. Future Agenda Items (Discussion Only)

X. ADJOURN TO CLOSED SESSION

CLOSED SESSION

- A. Conference Regarding Medical Staff Privileges (Action)
Authority: Health & Safety Code § 32155
Subject: Credentialing Recommendations
(Bijan Motamedi M.D.)
- B. Medical Executive Committee Report (Information Only)
Authority: Health & Safety Code § 32155
Subject: Medical Executive Committee Meeting Minutes
(Bijan Motamedi M.D.)
- C. Risk Management Discussion (Possible Action)
Authority: Govt. Code § 54956.9
Subject Matter: Proposed Litigation, Case Name Unspecified:
Disclosure would jeopardize service of process or existing settlement negotiations.
(Mark Turner)

XI. RECONVENE TO OPEN SESSION

XII. CLOSED SESSION REPORT

Any reportable action will be disclosed in accordance with Govt. Code § 54957.1

(Gerry Hinkley, Board President)

XIII. FUTURE MEETINGS:

Regular Board of Directors Meeting

Thursday, July 30, 2026, 2:00 p.m.

(Note: Dates/Times subject to change; refer to posted agendas for exact times)

XIV. FINAL ADJOURNMENT

AGENDA POSTING CERTIFICATION

I certify that this agenda was posted at least 72 hours prior to the meeting in accordance with Govt. Code § 54954.2(a)(1).

DocuSigned by:

Kristi McCasland 6/22/2026

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Kristi McCasland

Clerk to the Board of Directors

Certificate Of Completion

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Signatures: 3

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Kristi McCasland

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Lake Arrowhead, CA 92352

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Kristi.Mccasland@mchcares.com

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Signer Events

Kristi McCasland

Kristi.Mccasland@mchcares.com

Executive Assistant to Administration

Mountains Community Hospital

Security Level: Email, Account Authentication (None)

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Freeform Signing

Electronic Record and Signature Disclosure:

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In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

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Intermediary Delivery Events

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Certified Delivery Events

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Timestamp

Carbon Copy Events

Status

Timestamp

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Envelope Sent

Hashed/Encrypted

6/22/2026 5:47:59 PM

Certified Delivered

Security Checked

6/22/2026 5:48:04 PM

Signing Complete

Security Checked

6/22/2026 6:05:43 PM

Completed

Security Checked

6/22/2026 6:05:43 PM

Payment Events

Status

Timestamps