



San Bernardino Mountains Community Hospital
 District
 Special Board of Directors Meeting
 July 09, 2026
 5:30 pm-6:30 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/25247794613894?
 p=JLQTRJA7Nj15JwqKpc](https://teams.microsoft.com/meet/25247794613894?p=JLQTRJA7Nj15JwqKpc)

Meeting ID: 252 477 946 138 94

Passcode: uL9oq7Hr

Call In (audio only): +1 951-384-1117, Phone Conference ID: 913 609
 779#

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.).**

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. 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. Funding the New Construction Project

1. Proposed Ballot Measure – Presentation (Information Only)
(Mark Turner, Christina English-Fieldman Rollapp, Adam Bauer-Fieldman Rollapp, Joy Kummer-TeamCiv-X, Brian Quint-Stradling Law)
 - i. Consideration of Draft Voter Survey Mailer Regarding the Proposed Ballot Measure (Possible Action)

V. FINAL ADJOURNMENT

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 7/8/2026
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Kristi McCasland
Clerk to the Board of Directors