



San Bernardino Mountains Community Hospital  
District  
Special Board of Directors Meeting  
August 05, 2026  
5:00 pm-6:00 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:

[https://teams.microsoft.com/meet/271852093605904?  
p=dWfpvrpZPgntbH8klw](https://teams.microsoft.com/meet/271852093605904?p=dWfpvrpZPgntbH8klw)

Meeting ID: 271 852 093 605 904  
Passcode: nq7WY6Ey

Call In (audio only): +1 951-384-1117, Phone Conference ID: 607 551  
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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
- 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  
(Mark Turner, Joy Kummer-TeamCivX, Christina English-Fieldman Rolapp, Adam Bauer-

*Fieldman Rolapp, Vanessa Legbandt-Stradling Yocca Carlson & Rauth LLP*

1. Resolution 2027-02: Resolution of the Board of Directors of San Bernardino Mountains Community Hospital District Ordering an Election, and Establishing Specifications of the Election Order (Possible Action)
2. Resolution 2027-03: Resolution of the Board of Directors of San Bernardino Mountains Community Hospital District Regarding its Intention to Issue Tax Exempt Bonds (Possible Action)

## V. 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* 8/4/2026  
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Kristi McCasland  
Clerk to the Board of Directors