San Bernardino Mountains Community Hospital
District
Board of Directors - Quality Committee Meeting
September 24, 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/l/meetup-join/19%3ameeting_NTEwMzlIMDUtMzVjOC00MDEzLWE0ODgtMjA3NGQ5NjFiM2Jk%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)
John Moore, 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 - June 26, 2026

E. ADJOURN TO CLOSED SESSION

CLOSED SESSION

1. QUALITY ASSURANCE COMMITTEE REPORT (Information Only)
   Authority: Health & Safety Code § 32155
   Subject: Root Cause Analysis (RCA)
   (Terry Peña)
2. QUALITY ASSURANCE COMMITTEE REPORT
   Authority: Health & Safety Code § 32155
   Subject: Quality Dashboards
   (Terry Peña)
3. QUALITY ASSURANCE COMMITTEE REPORT
   Authority: Health & Safety Code § 32155
   Subject: Complaint/Grievance Review
   (Terry Peña)

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. Regulatory and Patient Safety Action Plan (Information Only)
   (Terry Peña)
2. Regulatory Updates (Information Only)
   (Terry Peña)
3. Performance Improvement (PI) Priorities (Information Only)
   (Terry Peña)
4. Patient Experience Review (Information Only)
   (Terry Peña)
5. BETA Heart Update (Information Only)
   (Terry Peña)

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
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9/21/2026

Kristi McCasland
Clerk to the Board of Directors

San Bernardino Mountains Community Hospital District
Board of Directors - Finance Committee Meeting
September 24, 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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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)
John Moore, 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 - July 30, 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 August 31, 2026
   ii. UBS Statement as of August 31, 2026

F. 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 9/21/2026
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Kristi McCasland
Clerk to the Board of Directors

San Bernardino Mountains Community Hospital District
Regular Board of Directors Meeting
September 24, 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

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Meeting ID: 234 601 921 58
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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))
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VII. APPROVAL OF MINUTES (Action)
Motion will be made to include all items listed

A. Regular Board of Directors Meeting - July 30, 2026

B. Special Board of Directors Meeting - August 5, 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 - June 26, 2026

B. Finance Committee Minutes - July 30, 2026

C. Governance Committee Minutes - July 22, 2026

D. Approval of Policies and Procedures (distributed on September 15, 2026)

E. Attendance / Tardiness / Absenteeism (Policy) - HR

IX. AGENDA ITEMS

A. Board Responsibilities in Peer Review
(Clinton Mikel-The Health Law Partners)

B. Extension of the District's Bond Anticipation Notes to September 1, 2028
(Mark Turner, Christina English-Fieldman Rolapp, Adam Bauer-Fieldman Rolapp, Vanessa Legbandt-Stradling Yocca Carlson & Rauth LLP)

1. Resolution 2027-01: Resolution Approving the Form and Authorizing the Execution of a First Supplemental Indenture of Trust (Possible Action)

2. First Supplemental Indenture of Trust by and Between SBMCHD and U.S. Bank Trust (Possible Action)

3. Amended Note to Extend Maturity to September 1, 2028 (Possible Action)

C. Resolution 2027-05: Resolution Approving the Form and Authorizing the Execution of a Memorandum of Understanding and Authorizing Partcipation in the Special District Risk Management Authority's Health Benefits Program (Possible Action)
(Mark Turner, Alex MacLennan)

D. Southern California Edison Grant Easement (APN 0330-011-26) (Possible Action)

(Mark Turner)

E. Human Resources Report (Information Only)
(Alex MacLennan)

F. CEO Report (Information Only)
(Mark Turner)

1. JPA with Bear Valley Community Hospital District

G. COO/CNO Report (Information Only)
(Terry Peña)

H. Quality Committee Report (Information Only)
Report of Meeting Held on September 24, 2026
(Barry Hoy, Committee Chairperson)

I. Finance Committee Report (Discussion / Action as Noted)
Report of Meeting Held on September 24, 2026
(Barry Smart, Committee Chairperson)

1. Financial Statements (Action)
2. Capital Purchases (Possible Action)
3. Investments (Possible Action)

J. 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 Matter: Credentialing Recommendations
(Bijan Motamedi M.D.)

B. Medical Executive Committee Report (Information Only)
Authority: Health & Safety Code § 32155
Subject Matter: 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)

D. Closed Executive Session (Possible Action)
Authority: Govt. Code § 54957
Subject Matter: Public Employee Performance Evaluation
Title: Chief Executive Officer

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
October 22, 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 9/21/2026
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Kristi McCasland
Clerk to the Board of Directors