



MISSION

It is our mission to deliver quality healthcare to the residents of and visitors to Big Bear Valley through the most effective use of available resources.

VISION

To be the premier provider of emergency medical and healthcare services in our Big Bear Valley.

**NOTICE AND CALL OF A
BOARD OF DIRECTORS
SPECIAL FINANCE COMMITTEE MEETING**

Thursday, May 24, 2018

1:00 p.m. Open Session @ Hospital Administration Conference Room
41870 Garstin Drive, Big Bear Lake, Ca. 92315

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors, Finance Committee of the Bear Valley Community Healthcare District will be held on Thursday May 24, 2018, Open Session beginning at 1:00 p.m. A copy of the agenda is attached hereto.

Dated: May 22, 2018

John Friel
CEO

A handwritten signature in black ink, appearing to read "John Friel", is written over the typed name and title.



**BOARD OF DIRECTORS
SPECIAL FINANCE COMMITTEE MEETING AGENDA
THURSDAY, MAY 24, 2018**

**1:00 PM –OPEN SESSION @ HOSPITAL ADMINISTRATION CONFERENCE ROOM
41870 GARSTIN DRIVE, BIG BEAR LAKE, CA. 92315**

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file in the Chief Executive Officer's Office and are available for public inspection or purchase at 10 cents per page with advance written notice. In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if you need special assistance to participate in a District meeting or other services offered by the District, please contact Administration (909) 878-8214. Notification at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service. **DOCUMENTS RELATED TO OPEN SESSION AGENDAS (SB 343)** Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection at the public counter located in the Administration Office, located at 41870 Garstin Drive, Big Bear Lake, CA 92315. For questions regarding any agenda item, contact Administration at (909) 878-8214.

OPEN SESSION

1. **CALL TO ORDER** **Donna Nicely, Treasurer**

2. **ROLL CALL** **Shelly Egerer, Executive Assistant**

3. **ADOPTION OF AGENDA***

4. **PUBLIC FORUM FOR OPEN SESSION**
This is the opportunity for persons to speak on items of interest to the public within subject matter jurisdiction of the District, but which are not on the agenda. Any person may, in addition to this public forum, address the Committee regarding any item listed on the Committee agenda at the time the item is being considered by the Committee. *(Government Code Section 54954.3, there will be a three (3) minute limit per speaker. Any report or data required at this time must be requested in writing, signed and turned in to Administration. Please state your name and city of residence.)*

5. **DIRECTORS COMMENTS**

6. **APPROVAL OF MINUTES***
 - None

7. **OLD BUSINESS***
 - None

8. **NEW BUSINESS***
 - A. Discussion and Potential Recommendation to the Board of Directors the Fiscal Year 2018/2019 Operating Budget

 - B. Discussion and Potential Recommendation to the Board of Directors the Fiscal Year 2018/2019 Capital Expenditure Budget

9. **ADJOURNMENT*** *** Denotes Actions Items**