

**BEAR VALLEY COMMUNITY HEALTHCARE DISTRICT
SPECIAL BUSINESS BOARD MEETING MINUTES
41870 Garstin Drive, Big Bear Lake, Ca. 92315
March 04, 2016**

PRESENT: Donna Nicely, President
Barbara Willey, 1st Vice President
Gail McCarthy, 2nd Vice President
Rob Robbins, Treasurer

David Faulkner, Interim CEO
Shelly Egerer, Admin. Assistant

ABSENT: Christopher Fagan, M.D. Secretary

STAFF: None

OTHER: Tom McCall, RVP w/ QHR
John P. Friel, CEO Candidate

COMMUNITY MEMBERS: None

OPEN SESSION

1. CALL TO ORDER:

President Nicely called the meeting to order at 3:00 p.m.

CLOSED SESSION

2. PUBLIC FORUM FOR CLOSED SESSION:

President Nicely opened the Hearing Section for Public Comment on Closed Session items at 3:00 p.m. Hearing no request to make public comment, President Nicely closed Public Forum for Closed Session at 3:00 p.m.

3. ADJOURNED TO CLOSED SESSION:

President Nicely called for a motion to adjourn to Closed Session at 3:00 p.m. Motion by Board Member Willey to adjourn to Closed Session. Second by Board Member McCarthy to adjourn to Closed Session. President Nicely called for a vote. A vote in favor of the motion was 4/0.

- Board Member Robbins- yes
- Board Member Willey - yes
- Board Member McCarthy - yes
- President Nicely - yes

RECONVENE TO OPEN SESSION

1. CALL TO ORDER:

President Nicely opened the Hearing Section for Public Comment on Open Session items at 4:56 p.m. Hearing no request to make public comment, President Nicely closed Public Forum for Open Session at 4:56 p.m.

2. ROLL CALL:

Donna Nicely, Barbara Willey, Gail McCarthy, Rob Robbins and were present. Also present was Shelly Egerer, Administrative Assistant. Absent is Christopher Fagan, M.D.

3. FLAG SALUTE:

President Nicely led the flag salute, all present participated.

4. ADOPTION OF AGENDA:

President Nicely called for a motion to adopt the agenda as presented. Motion by Board Member Robbins to adopt the agenda as presented. Second by Board Member Willey to adopt the agenda as presented. President Nicely called for the vote. A vote in favor of the motion was 4/0.

- Board Member Robbins- yes
- Board Member Willey - yes
- Board Member McCarthy - yes
- President Nicely - yes

5. RESULTS OF CLOSED SESSION:

President Nicely no action was taken in Closed Session.

6. PUBLIC FORUM FOR OPEN SESSION

President Nicely opened the Hearing Section for Public Comment on Open Session items at 4:56 p.m. Hearing no request to make public comment, President Nicely closed Public Forum for Open Session at 4:56 p.m.

7. DIRECTORS COMMENTS:

- None

8. OLD BUSINESS:

- None

9. NEW BUSINESS:

- None

10. ADJOURNMENT

President Nicely called for a motion to adjourn the meeting at 4:57 p.m. Motion by Board Member Willey to adjourn. Second by Board Member Robbins to adjourn. President Nicely called for the vote. A vote in favor of the motion was unanimously approved 4/0.

- Board Member Robbins- yes
- Board Member Willey - yes
- Board Member McCarthy - yes
- President Nicely - yes