



**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.*

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**NOTICE AND CALL OF A  
SPECIAL MEETING OF THE  
PLANNING & FACILITIES COMMITTEE  
THURSDAY, APRIL 27, 2017  
OPEN SESSION @ 12:00 pm – HOSPITAL CONFERENCE ROOM  
41870 GARSTIN DR., BIG BEAR LAKE, CALIFORNIA 92315**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Planning & Facilities Committee for the Bear Valley Community Healthcare District will be held on Thursday, April 27, 2017 beginning at 12:00 p.m. A copy of the agenda is attached hereto.

Dated: April 17, 2017



John Friel  
CEO



**MISSION**

To deliver the standards of 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.

The Planning Committee is responsible for appropriate use of all District property, long range planning of construction, remodeling, space allocation, and acquisition of equipment

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**SPECIAL PLANNING & FACILITIES COMMITTEE MEETING AGENDA**

**THURSDAY, APRIL 27, 2017 at 12:00 PM**

**HOSPITAL CONFERENCE ROOM**

**41870 Garstin Dr., Big Bear Lake, California, 92315**

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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

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**1. CALL TO ORDER**

**Donna Nicely, President**

**2. ROLL CALL**

**Shelly Egerer, Administrative Assistant**

**3. ADOPTION OF AGENDA\***

**4. APPROVAL OF MINUTES\***

A. February 21, 2017

B. March 15, 2017

**5. PUBLIC FORUM FOR OPEN SESSION**

*Opportunity for members of the public to address the Board (Government Code Section 54954.3). There will be a three (3) minute limit per speaker on items not scheduled for action on this agenda. Any report or data required at this time must be requested in writing, signed and turned in to Administration. Before speaking, please state your full name and city of residence.*

**6. DIRECTORS' COMMENTS**

**7. OLD BUSINESS\***

- None

**8. NEW BUSINESS\***

A. Discussion & Presentation of the District Master Plan: Brandon Dekker, GKK Works

B. Discussion and Potential Approval of the Planning & Facilities Committee Meeting Calendar

**9. PLANNING & FACILITIES\***

A. Construction Project (s)

Including:

- CT Scanner
- Mammography

B. Potential Equipment Requirements

C. Repairs / Maintenance (FHC, RHC, PT, Hospital)

**10. ADJOURNMENT**

**\* Denotes Action Item**