



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
SPECIAL MEETING OF THE
PLANNING & FACILITIES COMMITTEE
TUESDAY, FEBRUARY 21, 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 Tuesday, February 21, 2017 beginning at 12:00 p.m. A copy of the agenda is attached hereto.

Dated: February 15, 2017

John Friel
CEO

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



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

**SPECIAL PLANNING & FACILITIES COMMITTEE MEETING AGENDA
TUESDAY, FEBRUARY 21, 2017 at 12:00 PM
HOSPITAL CONFERENCE ROOM
41870 Garstin Dr., Big Bear Lake, California, 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.

1. CALL TO ORDER

Donna Nicely, President

2. ROLL CALL

Shelly Egerer, Administrative Assistant

3. ADOPTION OF AGENDA*

4. APPROVAL OF MINUTES*

A. January 17, 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 and Update on Bear Valley Community Healthcare District Email Service / Server

B. Discussion and Update on Potential Tractor Purchase / Equipment Upgrade

9. PLANNING & FACILITIES*

A. Construction Project (s)

Including:

- CT Scanner,
- Mammography
- SNF Fire Doors

B. Potential Equipment Requirements

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

D. District Master Plan

Including:

- Strategic Plan / Seismic Compliance Plan

10. ADJOURNMENT

*** Denotes Action Item**