



**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  
TUESDAY, JANUARY 23, 2018  
OPEN SESSION @ 5:00 pm – HOSPITAL ADMINISTRATION 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, January 23, 2018 in the Hospital Administration Conference Room. Open Session will begin at 5:00 p.m.

A copy of the agenda is attached hereto.

Dated: January 22, 2018

John Friel  
CEO

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



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**BOARD OF DIRECTORS**

**PLANNING & FACILITIES COMMITTEE MEETING AGENDA**

**TUESDAY, JANUARY 23, 2018**

**5:00 PM – OPEN SESSION @ HOSPITAL ADMINISTRATION CONFERENCE ROOM  
41870 GARSTIN DRIVE, BIG BEAR LAKE, CA. 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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**OPEN SESSION**

1. **CALL TO ORDER** **Jack Roberts, 2<sup>nd</sup> Vice President**
2. **ROLL CALL** **Shelly Egerer, Executive Assistant**
3. **ADOPTION OF AGENDA\***
4. **PUBLIC FORUM FOR OPEN SESSION**  
Opportunity for members of the public to address the Committee on Open Session items.  
*(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\***
  - A. Discussion and Update on Master Plan/Design and Scheduling of Tours of Various Facilities
8. **NEW BUSINESS\***
  - None

**9. PLANNING & FACILITIES\***

**A. Construction Project (s)**

Including: (FHC, RHC, PT, Hospital, Maintenance)

- Public & Staff Restrooms
- Room # 30 Renovations
- Medgas Panel
- Pyxis Replacement
- ASHRE 188 Risk Management Plan for Legionellosis
- Medical Air Compressor
- Fire Door Replacement

**10. ADJOURNMENT**

**\* Denotes Actions Items**