



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**

Friday, May 29, 2020

12:00 p.m. Closed Session @ Hospital Conference Room

12:30 p.m. Open Session @ Hospital 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 Friday, May 29, 2020.

Closed Session beginning at 12:00 p.m. and Open Session beginning at 12:30 p.m. A copy of the agenda is attached hereto.

Dated: May 27, 2020

A handwritten signature in black ink, appearing to read "John Friel", is written over the typed name and title. The signature is fluid and cursive, with a large loop at the end.

John Friel
Chief Executive Officer



**BOARD OF DIRECTORS
SPECIAL FINANCE COMMITTEE MEETING AGENDA
FRIDAY, MAY 05, 2020
12:00 PM – CLOSED SESSION
12:30 PM – OPEN SESSION
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** **Perri Melnick, Treasurer**
- 2. **ROLL CALL** **Shelly Egerer, Executive Assistant**
- 3. **ADOPTION OF AGENDA***
- 4. **PUBLIC FORUM FOR CLOSED SESSION**
Opportunity for members of the public to address the Committee on Closed 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. **ADJOURN TO CLOSED SESSION***

CLOSED SESSION

- 1. **REAL PROPERTY NEGOTIATIONS: *Government Code Section 54956.8/TRADE SECRETS: *Pursuant to Health and Safety Code Section 32106 and Civil Code Section 34266.1**
A. Property Acquisition/Lease/Tentative Improvement (Anticipated Disclosure 05/29/2020)

OPEN SESSION

- 1. **CALL TO ORDER** **Perri Melnick, Treasurer**
- 2. **RESULTS OF CLOSED SESSION*** **Perri Melnick, Treasurer**
- 3. **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.)
- 4. **DIRECTORS COMMENTS**

5. APPROVAL OF MINUTES

A. May 05, 2020

6. OLD BUSINESS*

- None

7. NEW BUSINESS*

A. Discussion and Potential Recommendation to the Board of Directors of the Following:

- (1) Fiscal Year 2020/2021 Operating Budget
- (2) Fiscal Year 2020/2021 Capital Budget

8. ADJOURNMENT*

*** Denotes Actions Items**