



*It is our mission to deliver quality healthcare to the residents of and visitors to BigBearValley through the most effective use of available resources.*

*VISION*

*To be the premier provider of emergency medical and healthcare services in our BigBearValley.*

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**BOARD OF DIRECTORS BUSINESS MEETING AGENDA**

**WEDNESDAY, SEPTEMBER 09, 2020 @ 1:00 PM**

**CLOSED SESSION 1:00 PM**

**OPEN SESSION AT APPROXIMATELY 3:00 PM**

**41870 GARSTIN DRIVE**

**BIG BEAR LAKE, CA 92315**

(Closed Session will be held upon adjournment of Open Session as noted below. Open Session will reconvene @ approximately 3:00 p.m.)

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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**

**Peter Boss, President**

**2. PUBLIC FORUM FOR CLOSED SESSION**

This is the opportunity for members of the public to address the Board 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.)

**3. ADJOURN TO CLOSED SESSION\***

**CLOSED SESSION**

**1. CHIEF OF STAFF REPORT/QUALITY IMPROVEMENT: \*Pursuant to Health & Safety Code Section 32155**

(1) Chief of Staff Report

**2. HOSPITAL QUALITY/RISK/COMPLIANCE REPORTS: \*Pursuant to Health & Safety Code Section 32155**

(1) Risk / Compliance Management Report

(2) QI Management Report

**3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION \*Pursuant to Government Section Code: 54957**

(1) Chief Executive Officer

**4. CONFERENCE WITH LABOR NEGOTIATORS: \*Government Section Code: 54957.6: Negotiator: Mike Sarrao, Esq. John Friel, CEO, Erin Wilson, HR Director**

(1) Union Negotiations with: UNAC & 2021 Benefit Package

**5. TRADE SECRETS: Pursuant to Health and Safety Code Section 32106, and Civil Code Section 3426.1**

- (1) Centrica Business Solutions (Anticipated Disclosure 09/09/2020)
- (2) Cary Stewart, MD, SNF Director Service Agreement (Anticipated Disclosure 09/09/2020)
- (3) Dennis Carden, D.O. OB/Gyn Clinic Service Agreement (Anticipated Disclosure 09/09/2020)
- (4) Adam Weissman, M.D. Interim Director of Urgent Care Center (Anticipated Disclosure 09/09/2020)

**6. REAL PROPERTY NEGOTIATIONS: \*Government Code Section 54956.8/TRADE SECRETS: \*Pursuant to Health and Safety Code Section 32106 and Civil Code Section 34266.1**

- (1) Property Acquisition/Lease/Tentative Improvement (Anticipated Disclosure 09/09/2020)

**OPEN SESSION**

**1. CALL TO ORDER**

**Peter Boss, President**

**2. ROLL CALL**

**Shelly Egerer, Executive Assistant**

**3. FLAG SALUTE**

**4. ADOPTION OF AGENDA\***

**5. RESULTS OF CLOSED SESSION**

**Peter Boss, President**

**6. PUBLIC FORUM FOR OPEN SESSION**

This is the opportunity for persons to speak on items of interest to the public within subject matter jurisdiction of the District, but which are not on the agenda. Any person may, in addition to this public forum, address the Board regarding any item listed on the Board agenda at the time the item is being considered by the Board of Directors. (*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.*)

***PUBLIC RESPONSE IS ENCOURAGED AFTER MOTION, SECOND AND PRIOR TO VOTE ON ANY ACTION ITEM***

**7. DIRECTORS' COMMENTS**

**8. INFORMATION REPORTS**

**A. Foundation Report**

**Holly Elmer, Foundation President**

**B. Auxiliary Report**

**Gail Dick, Auxiliary President**

**9. CONSENT AGENDA\***

**Notice to the Public:**

Background information has been provided to the Board on all matters listed under the Consent Agenda, and the items are considered to be routine by the Board. All items under the Consent Agenda are normally approved by one (1) motion. If discussion is requested by any Board Member on any item; that item will be removed from the Consent Agenda if separate action other than that as stated is required.

**A.** August 12, 2020 Business Board Meeting Minutes: Shelly Egerer, Executive Assistant

**B.** August 2020 Human Resource Report: Erin Wilson, Human Resource Director

**C.** August 2020 Plant Maintenance Report: Michael Mursick, Plan Maintenance Manager

**D.** August 2020 Infection Prevention Report: Heather Loose, Infection Preventionist

**E.** Policies & Procedures: (Summary Attached)

- (1) Emergency Preparedness
- F. Committee Meeting Minutes:
  - (1) August 04, 2020 Finance Committee Meeting Minutes

**10. OLD BUSINESS\***

- None

**11. NEW BUSINESS\***

- A. Discussion and Potential Approval of the Following Service Agreements:
  - (1) Centrica Business Solutions
  - (2) Cary Stewart, MD, SNF Director Service Agreement
  - (3) Dennis Carden, D.O. OB/Gyn Clinic Service Agreement
  - (4) Adam Weissman, M.D. Interim Director of Urgent Care Center
- B. Discussion and Potential Approval of Resolution # 20/463 Adopting Required Findings and Authority Healthcare District to Execute an Energy Services Contract
- C. Discussion and Potential Approval of the Critical Access Hospital (CAH) Impact FY 2019 Report
- D. Discussion and Potential Approval of QHR Travel Expense for Strategic Plan Process/Interview

**12. ACTION ITEMS\***

- A. **Acceptance of QHR Health Report**  
Ron Vigus, QHR Health
  - (1) September 2020 QHR Health Report
  - (2) FY 2021 Consulting Plan
- B. **Acceptance of CNO Report**  
Kerri Jex, Chief Nursing Officer
  - (1) August 2020 CNO Report
- C. **Acceptance of the CEO Report**  
John Friel, Chief Executive Officer
  - (1) September 2020 CEO Report
- D. **Acceptance of the Finance Report & CFO Report**  
Garth Hamblin, Chief Financial Officer
  - (1) July 2020

**13. ADJOURNMENT\***

**\* Denotes Possible Action Items**