



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
THURSDAY, AUGUST 16, 2018
CLOSED SESSION @ 10:00 AM – ADMINISTRATION CONFERENCE ROOM
OPEN SESSION @ 10:30 AM – 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 Thursday, August 16, 2018 in the Administration Conference Room. Closed Session will begin at 10:00 a.m. Open session will begin at 10:30 a.m.

A copy of the agenda is attached hereto.

Dated: August 14, 2018

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

John Friel
CEO



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BOARD OF DIRECTORS

SPECIAL PLANNING & FACILITIES COMMITTEE MEETING AGENDA

THURSDAY, AUGUST 16, 2018

10:00 AM –CLOSED SESSION @ ADMINISTRATION CONFERENCE ROOM

10:30 AM – OPEN SESSION @ ADMINISTRATION CONFERENCE ROOM

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** **Jack Roberts, 2nd Vice President**
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 3426.1**
(1) Potential Acquisition (Anticipated Disclosure 08/16/18)

OPEN SESSION

1. **CALL TO ORDER** **Jack Roberts, 2nd Vice President**
2. **RESULTS OF CLOSED SESSION*** **Jack Roberts, 2nd Vice President**

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. June 28, 2018

6. OLD BUSINESS*

- None

7. NEW BUSINESS*

A. Discussion and Potential Recommendation to the Board of Directors of the Moon & Mayoras Architect Retrofit/SPC4D

B. Discussion and Potential Approval of Rescheduling or Cancelling the August 23, 2018 Planning & Facilities Committee Meeting

8. ADJOURNMENT

*** Denotes Actions Items**