



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
BOARD OF DIRECTORS**

Tuesday, December 15, 2015 @ 1:00 p.m.

Open Session @ 1:00 p.m. – Hospital Conference Room

Closed Session @ 1:15 p.m. – Hospital Conference Room

Open Session @ approximately 1:45 p.m. – Hospital Conference Room

41870 Garstin Drive, Big Bear Lake, CA. 92315

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors for the Bear Valley Community Healthcare District will be held on Tuesday, December 15, 2015 @ 1:00 p.m. at the Bear Valley Community Healthcare District 41870 Garstin Drive, Big Bear Lake, CA. 92315. A copy of the revised agenda is attached hereto.

Dated: December 14, 2015

A handwritten signature in blue ink, appearing to read "David M. Faulkner", is written over a faint circular stamp.

David M. Faulkner
Chief Executive Officer



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SPECIAL BOARD OF DIRECTORS BUSINESS MEETING AGENDA

Tuesday, December 15, 2015 @ 1:00 p.m.

Open Session @ 1:00 p.m. – Hospital Conference Room

Closed Session @ 1:15 p.m. – Hospital 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

Donna Nicely, President

2. ROLL CALL

Shelly Egerer, Administrative Assistant

3. FLAG SALUTE

4. ADOPTION OF AGENDA*

5. 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***

**6. PRESENTATION OF AUXILIARY AND SOROPTOMIST DONATION TO BEAR VALLEY
COMMUNITY HEALTHCARE DISTRICT**

CLOSED SESSION

7. PUBLIC FORUM FOR CLOSED SESSION

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.)

8. ADJOURN TO CLOSED SESSION

1. **TRADE SECRETS: *Health and Safety Code Section: 32106 & Civil Code 3426.1**
 - A. Mammography
 - B. Teleconnect Contract
 - C. Henehan Contract

OPEN SESSION

1. **CALL TO ORDER**

2. **RESULTS OF CLOSED SESSION**

Donna Nicely, President

3. **DIRECTORS' COMMENTS**

4. **OLD BUSINESS***

- None

5. **NEW BUSINESS***

- A. Discussion and Potential Approval of Cost Report for Fiscal Year 2015

6. **ADJOURNMENT***

*** Denotes Actions Items**