



*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  
BOARD OF DIRECTORS  
SPECIAL FINANCE COMMITTEE MEETING  
THURSDAY, JULY 06, 2017  
1:00 PM – OPEN SESSION @ HOSPITAL CONFERENCE ROOM  
41870 Garstin Drive, Big Bear Lake, CA 92315**

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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 Thursday, July 06, 2017, Open Session at 1:00 p.m. A copy of the agenda is attached hereto.

Dated: June 28, 2017

A handwritten signature in black 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 FINANCE COMMITTEE MEETING AGENDA  
THURSDAY, JULY 06, 2017**

**1:00 PM – OPEN SESSION @ HOSPITAL 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** **Barbara Willey, Treasurer**
2. **ROLL CALL** **Shelly Egerer, Administrative 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\***  
A. June 05, 2017
7. **OLD BUSINESS\***
  - None
8. **NEW BUSINESS\***
  - A. Discussion of BVCHD Petty Cash Policy
  - B. Discussion and Potential Recommendation to the Board of Directors the Following Contracts:
    - (1) Top Notch Networking (Copiers)
    - (2) Intellicom Communications, Inc. (Phone System)

**9. PRESENTATION AND REVIEW OF FINANCIAL STATEMENTS\***

Garth Hamblin, CFO

A. May 2017 Finances

B. CFO Report

**10. ADJOURNMENT**

**\* Denotes Actions Items**