



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.

BOARD OF DIRECTORS

PLANNING & FACILITIES COMMITTEE MEETING AGENDA

WEDNESDAY, JUNE 05, 2019

12:00 PM –CLOSED SESSION @ HOSPITAL CONFERENCE ROOM

12:30 PM – OPEN SESSION @ 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** **Rob Robbins, Secretary**
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. **TRADE SECRETS: Pursuant to Health and Safety Code Section 32106, and Civil Code Section 3426.1**
 - A. New Vision Service Agreement (Anticipated Disclosure 06/05/19)
 - B. Agiliti Service Agreement (Anticipated Disclosure 06/05/19)
2. **REAL PROPERTY NEGOTIATIONS:*Government Code Section 54956.8 / TRADE SECRETS: Pursuant to Health and Safety Code Section 32106, and Civil Code Section 3426.1**
 - A. Potential Acquisition (Anticipated Disclosure 06/05/19)

OPEN SESSION

1. **CALL TO ORDER** **Rob Robbins, Secretary**
2. **RESULTS OF CLOSED SESSION*** **Rob Robbins, Secretary**
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. April 03, 2019
6. **OLD BUSINESS***
 - None
7. **NEW BUSINESS***
 - A. Discussion and Potential Recommendation to the Board of Directors the Agiliti Service Agreement
 - B. Discussion and Update on the Following Items:
 - (1) Community Health Needs Assessment
 - (2) Self Insurance Project
 - C. Discussion and Potential Approval of Changing the Frequency of the Planning & Facilities Committee Meeting Schedule
8. **PLANNING & FACILITIES***
 - A. Construction Project (s)
 - Skilled Nursing Facility Tub Room Remodel
 - Operating Room Renovations
9. **ADJOURNMENT** *** Denotes Actions Items**