



BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING AGENDA

TUESDAY, FEBRUARY 01, 2022

1:00 PM – CLOSED SESSION - MAIN CONFERENCE ROOM

1:30 PM – OPEN SESSION- MAIN 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** **Steve Baker, Treasurer**
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**
 - (1) Comtrix Healthcare Staffing Agreement (Anticipated Disclosure 02/01/22)
 - (2) Michael Chin, MD; Dba: Mission Surgical Clinic Service Agreement (Anticipated Disclosure 02/01/22)
 - (3) Michael Norman, DO; Medical Director Respiratory/EKG Department Service Agreement (Anticipated Disclosure 02/01/22)
2. **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 02/01/22)

OPEN SESSION

1. **CALL TO ORDER** **Steve Baker, Treasurer**
2. **RESULTS OF CLOSED SESSION*** **Steve Baker, Treasurer**

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. January 04, 2022

6. OLD BUSINESS*

- None

7. NEW BUSINESS*

A. Discussion and Potential Recommendation to the Board of Directors the Following Service Agreements:

- (1) Comtrix Healthcare Staffing Agreement
- (2) Michael Chin, MD; Dba: Mission Surgical Clinic Service Agreement
- (3) Michael Norman, DO; Medical Director Respiratory/EKG Department Service Agreement

B. Discussion and Potential Recommendation to the Board of Directors the 2021 Fiscal Year Audited Financial Report

8. PRESENTATION AND REVIEW OF FINANCIAL STATEMENTS*

A. December 2021

B. CFO Report

9. ADJOURNMENT*

*** Denotes Actions Items**