



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.

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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, December 08, 2022
Open Session @10:30 a.m. – Hospital 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, December 08, 2022 beginning at 10:30 a.m. A copy of the agenda is attached hereto.

Dated: December 06, 2022

A handwritten signature in black ink, appearing to read "Evan Rayner", with a long, sweeping flourish extending to the right.

Evan Rayner
Chief Executive Officer



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**BOARD OF DIRECTORS
SPECIAL PLANNING & FACILITIES COMMITTEE MEETING AGENDA
THURSDAY, DECEMBER 08, 2022
10:30 AM – OPEN SESSION @ HOSPITAL 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** **Peter Boss, President**

2. **ROLL CALL** **Shelly Egerer, Executive 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. March 02, 2022

7. **OLD BUSINESS***
 - None

8. **NEW BUSINESS***
 - A. Discussion and Update on District Seismic Compliance (NPC3):
 - Architect and USDA Planning Process: Jerold Phelps Community Hospital, Southern Humboldt Community Healthcare District
(Presented by Chris Uebel w/ Moore Uebel Architect)

- Master Planning
(Presented by David Anton, Vice President of Facilities w/QHR)

- USDA Loan Application and Financing
(Presented by Gary Hicks Financial, LLC)

9. PLANNING & FACILITIES* DIRECTOR OF FACILITIES

- A.** Construction
- B.** Equipment Requirements
- C.** Repairs
- D.** Inventory List

10. ADJOURNMENT

*** Denotes Actions Items**