



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  
SPECIAL MEETING OF THE  
PLANNING & FACILITIES COMMITTEE**

**Wednesday, April 05, 2023**

**Closed Session @ 12:00 pm – Main Conference Room**

**Open Session @ 1:00 pm – Main 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 Wednesday, April 05, 2023 beginning at 12:00 p.m. A copy of the agenda is attached hereto.

Dated: April 04, 2023

A handwritten signature in black ink that reads "Shelly Egerer".

Shelly Egerer  
Executive Assistant



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**BOARD OF DIRECTORS**

**PLANNING & FACILITIES COMMITTEE MEETING AGENDA**

**WEDNESDAY, APRIL 05, 2023**

**12:00 PM – CLOSED SESSION @ MAIN CONFERENCE ROOM**

**1:00 PM – OPEN SESSION @ MAIN 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** **Peter Boss, President**
  
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) 427 Architect Contract/Presentation (Anticipated Disclosure 04/05/23)
  - (2) Ovation Owners Representative Contract/Presentation (Anticipated Disclosure 04/05/23)
  - (3) USDA Loan; Gary Hicks Financial, LLC (Anticipated Disclosure 04/05/23)

## OPEN SESSION

1. **CALL TO ORDER** **Peter Boss, President**
2. **RESULTS OF CLOSED SESSION\*** **Peter Boss, President**
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. December 08, 2022
6. **OLD BUSINESS\***
  - None
7. **NEW BUSINESS\***
  - A. Discussion and Potential Recommendation to the Board of Directors of the Following Service Agreements
    - (1) 427 Architect Contract
    - (2) Ovation Owners Representative Contract
8. **ADJOURNMENT** **\* Denotes Actions Items**