



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.

**NOTICE AND CALL OF A
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
TUESDAY, FEBRUARY 13, 2018
OPEN SESSION @ 12:30 pm – HOSPITAL CONFERENCE
ROOM
41870 GARSTIN DR., BIG BEAR LAKE, CALIFORNIA 92315**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors for the Bear Valley Community Healthcare District will be held on Tuesday, February 13, 2018 in the Hospital Conference Room. Open Session will begin at 12:30 p.m.
A copy of the agenda is attached hereto.

Dated: February 12, 2018

John Friel
CEO

A handwritten signature in blue ink, appearing to read "John Friel", is written over the printed name and title.



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SPECIAL BOARD OF DIRECTORS BUSINESS MEETING AGENDA

Tuesday, February 13, 2018 @ 12:30 pm

Open Session @ 12:30 pm –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, President

2. ROLL CALL

Shelly Egerer, Executive Assistant

3. FLAG SALUTE

4. ADOPTION OF AGENDA*

5. PUBLIC FORUM FOR OPEN SESSION

This is the opportunity for persons to speak on items of interest to the public within subject matter jurisdiction of the District, but which are not on the agenda. Any person may, in addition to this public forum, address the Board regarding any item listed on the Board agenda at the time the item is being considered by the Board of Directors. (*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.*)

***PUBLIC RESPONSE IS ENCOURAGED AFTER MOTION, SECOND AND
PRIOR TO VOTE ON ANY ACTION ITEM***

6. DIRECTORS' COMMENTS

7. OLD BUSINESS*

- None

8. NEW BUSINESS*

A. Discussion, Interview, and Potential Approval of Bear Valley Community Healthcare District, Board of Director Candidate/Appointment

9. ADJOURNMENT*

*** Denotes Actions Items**

Shelly Egerer

From: Shelly Egerer
Sent: Thursday, February 08, 2018 2:45 PM
To: ET Russell; Judi Bowers; Kathy Herric; M.; Natalie Williams
Subject: February 13, 2018 Notice and Call of a Special Board Meeting
Attachments: February 13, 2018 Notice and Call of a Special Board Meeting.pdf

Good afternoon,

Attached is February 13, 2018 Notice and Call of a Special Board Meeting.

Open session will begin at 12:30 pm in the Hospital Conference Room.

Best Wishes,

Shelly Egerer
Executive Assistant
Bear Valley Community Healthcare District
(909) 878-8214 Phone
(909) 878-8282 Fax

Note: This email document and attachments are covered by CA Evidence Code 1157 and CA Health and Safety Code 1370.

NOTICE TO RECIPIENT: If you are not the intended recipient of this email, you are prohibited from sharing, copying or otherwise using or disclosing its contents. If you have received this email in error, please notify the sender immediately by reply email and permanently delete this email and any attachments without reading, forwarding or saving them. Thank you.

Ryan Orr

Strategic Communications Professional

760.475.2343

RyanPatrickOrr@gmail.com

45338 Third Street PO Box 3386

Big Bear City, CA 92314

linkedin.com/in/ryanpatrickorr

www.RyanPatrickOrr.com

History of attaining public support for potentially controversial projects through outreach, education, and content creation.

Successfully handled all educational outreach resulting in public support for two regional wastewater-recycling facilities.

Spearheaded efforts to trademark a new motto, update agency's logo and create a new website.

PROFESSIONAL EXPERIENCE

Founding Partner

CommunicateOrr, Big Bear City, CA, 2012–Present

Provide counsel for clients including but not limited to communications, marketing, media training, media relations, government relations, crisis communications and public outreach. Client contracts have also included grant writing, composition and placement of advertorials, writing and distribution of press releases, design and deployment of social media assets/imagery, and event management.

- Currently acting as Director of Marketing and Public Relations for the San Bernardino County Fair.
- Wrote successful grant application resulting in \$3 million awarded to the Victor Valley Wastewater Reclamation Authority
- Managed crisis communications related to a fatality at the San Bernardino County Fair

Director, Communications & Marketing

St. Joseph Health, St. Mary, Apple Valley, CA, 2013–October, 2017

Joined as Manager of Communications and Marketing and was quickly promoted to Director based on strong communications, project management and leadership performance. In addition to acting as the Public Information Officer in crisis situations my responsibilities include:

- Create, implement, track and evaluate annual marketing and communications plans for the hospital as well as marketing plans for service-line specific campaigns
- Manage all social media, digital communications and marketing
- Write and edit press releases, internal communications, strategy documents, weekly employee newsletter and content for a quarterly 60,000-circulation community newsletter
- Write, direct, produce and distribute all video and visual communications
- Monitor industry-related media and legislation
- Manage all media, public and government relations
- Handle all internal and external communications

SKILLS

Strategic Communications

Public Education Campaigns

Brand Manager

Media pitches

Crisis Communications

Media Monitoring

Legislation Advocacy

Social Media Management

Video Production and Content Creation

HIGHLIGHTS

10-year proven track record in internal and external communications

Won Public Education Person of the Year
2011 and 2012 California Water
Environment Association, Desert and
Mountain Section

**Won 1st Place in Best Breaking News Story
and Best Continuing Beat Coverage, 2nd
place Best Political/Government Story**
2007 Society of Professional Journalists
Awards

EDUCATION

Masters of Public Administration,
emphasis in organizational leadership
Norwich University, Vermont

**Bachelor of Arts, Journalism and Media
Studies, Minor in Film**
University of Nevada Las Vegas

Public Information Officer

Victor Valley Wastewater Reclamation Authority (VWVRA), 2010–2013

Handled inquiries and outreach for media, regulators, politicians, and community members following a wastewater spill resulting from flood damage. I also planned, organized and carried out a large-scale public education campaign about the benefits of reclaimed water resulting in the approval and construction of two new treatment plants in neighboring cities.

- Created the agency's first public newsletter, developed a strategic communication and branding plan for the agency
- Created and maintained agency's Twitter, Facebook and YouTube pages.
- Coordinated and coached agency staff for speaking engagements
- Served on multiple community benefit committees
- Contributed to industry publications

Senior Account Executive

Passantino Anderson Communications, 2008-2010

Acquired and maintained several accounts including a multinational retailing corporation. Backed by strong public support, I led and served as a team member on successful campaigns to defeat anti-big box ordinances in three communities.

- Provided client training on Media Relations
- Organized events
- Garnered endorsements and composed statements
- Conducted legislation and policy advocacy
- Production and maintenance of client/project websites
- Act as a liaison between clients, community and elected government officials

Writer, *Multiple Publications*

944 Magazine, Las Vegas Life Home & Design, Poker The Magazine, and Victor Valley Daily Press, 2005–2008

I have a passion for writing and spent the first three years of my career as a journalist, culminating in winning three awards as the Senior Staff Writer at the Daily Press. While I began as a freelance contributor, I soon became an Editor and quickly advanced.

- Composed a widely popular weekly political column
- Covered issues related to healthcare, courts, water, military and unincorporated communities
- Research, reporting, and editing
- Verify facts, dates, and statistics
- Oversee publication production including artwork, layout, computer typesetting, and printing
- Ensure adherence to deadlines and budget requirements



QUESTIONNAIRE FOR APPOINTMENT TO BEAR VALLEY COMMUNITY HEALTHCARE DISTRICT

THIS QUESTIONNAIRE AND ALL INFORMATION SUBMITTED
IS A PUBLIC RECORD

Instructions

If you are interest in serving on a special district Board of Directors, please complete this application and return it to: John Friel, CEO.

Date Due: No later than 5:00 PM on January 29, 2018

You will be advised by the District if your appointment is confirmed. Thank you for your interest.

ARE YOU A REGISTERED VOTER WITHIN THE DISTRICT? Yes X No _____

NAME: Ryan Orr AGE (optional): 34

RESIDENCE ADDRESS: 45338 3rd Street, Big Bear City, CA

BUSINESS OR MAILING ADDRESS: PO Box 3386

PHONE (DAYTIME): 760)475-2343 PHONE (EVENING): 909)585-5720

E-MAIL (optional): Ryanpatrickorr@gmail.com

EDUCATION			
Institution	Major	Degree	Year
Norwich University	Public Administration	Master's	2013
University of Nevada Las Vegas	Journalism and Media Studies	Bachelor of Arts	2006

WORK / VOLUNTEER EXPERIENCE				
Organization	City	Position	From	To
CommunicateOrr	Big Bear City	Founding Partner	2012	Present
St. Mary Medical Center	Apple Valley	Director of Marketing	2013	2017

STATEMENT OF QUALIFICATIONS:

Please briefly describe your qualifications and why you are interested in serving on the Board of Directors.

I have a wealth of experience working in the public sector, including four years as the Director of Marketing and Communication for St. Mary Medical Center in Apple Valley. St. Mary is the only non-profit hospital in the High Desert. Prior to that I served for three years as the Public Information Officer for the Victor Valley Wastewater Reclamation Authority (VWRA). During my time with VWRA I also earned a Master's degree in Public Administration from Norwich University as well as served as a trustee on the Victor Valley Community Hospital Foundation Board (Now Victor Global Medical Center). I also served on the board of the Don Ferrarese Charitable Foundation as well as on the board of the High Desert Rotary Club. I would like to put my expertise and experience to work for the Bear Valley Community Healthcare District and make lasting and positive change. I bring the experience of know the healthcare industry with an emphasis on public outreach, education and public relations, meaning I will not only advocate for positive policy changes for the district, and it's patients, but will also focus on making sure the community knows about them.

Years of residence in the Bear Valley Community Healthcare District 4.5

QUALIFICATIONS: (Stay within space allowed for answers. Do not attach extra pages.)

1. Provide a description of your educational work and/or public service background.

I hold a Bachelor of Arts in Journalism and Media Studies from the University of Nevada, Las Vegas and a Master's in Public Administration from Norwich University. I've served on the board of the Victor Valley Community Hospital Foundation, The Don Ferrarese Charitable Foundation and the High Desert Rotary Club. I was named public education person of the year for the California Water Environment Association Mountain and Desert Section two years in a row. I am currently a member of the Big Bear Trails Foundation and also hold a membership with the Society of Healthcare Strategy and Market Development (Associated with the American Hospital Association). I am a member of the Big Bear Cycling Association and am a local HAM radio operator. I was also a long-time member and award-winner in the Society of Professional Journalist.

2. Why do you wish to serve on the Board and what do you hope to accomplish?

I've always believed in donating my time for the public good and believe I am in a unique position to do so with my background in public information and healthcare administration. I want to reintroduce an emphasis on listening to the public and keeping them informed of business at the hospital, similar to Ray Hino's 2013 town hall meetings, but creating other ways of reaching the community as well.

I would also like to create affiliations with partners that will better fulfill their obligation than Loma Linda did. This would include exploration with organizations such as Riverside Community Hospital to form a more mutually beneficial partnership. In addition, I would like to work with the board to free up any resources available to create new ancillary services with a positive return on investment based on reimbursement.

3. What skills, abilities, and experience would you bring to the Board to assist in carrying out its responsibilities?

From journalism to public information, my career as a professional communicator is well documented and diverse enough to provide creative thinking and unique perspectives. Coupled with my experience in Healthcare, I think I can bring value to a board already making positive strides for the district. I am an award winning journalist, have written \$5 million in successful grants, am experienced in social media, public outreach and education and public relations.

4. List your involvement in activities that demonstrate your understanding and support for the health care industry, such as membership on committees/organizations, offices held, volunteer work, and community service.

I served as the Director of Marketing and Communication for St. Mary Medical Center for four years. Prior to that I served on the Victor Valley Community Hospital Foundation Board. I'm currently a member of the Society for Healthcare Strategy and Market Development. At St. Mary Medical Center, I was not only tasked with communicating with all 1,800 staff members, I was also responsible for turning complex topics such as the Affordable Care Act (ACA), labor/union relations and detailed equipment/service lines and making them easily consumable for the general public. I'm also a member of local organizations and serve as the community member at large for the Big Bear Trails Foundation. I'm an active member of the Big Bear Cycling Association as we serve as the co-race director for the Big Bear Turkey Trot. I also volunteer for Open Air Big Bear at the majority of their events such as Paddlefest, Tour De Big Bear and the Kodiak Ultramarathon all of which aim to keep our valley's residents active and draw new visitors to our mountain community.

5. List in order of importance, the major issues that you believe are confronting the health care industry and, specifically, the Bear Valley Community Healthcare District.

Access is an issue facing many health care institutions, but more so in a rural districts such as Bear Valley's. I would focus on more access to specialists through increased recruitment and explore other opportunities such as telemedicine.

Explore partnerships and contracts with medical groups to increase patient volumes being careful not to effect current reimbursement rates.

See what can be done to increase physician and specialist recruitment so that Bear Valley Community Hospital is a destination for services that patient seek.

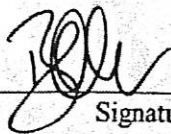
Explore other ancillary services such as stress tests and echocardiograms.

6. Explain what you believe to be the mission of the Bear Valley Community Healthcare District.

I believe the mission is to deliver the highest quality of healthcare to the residents of and visitors to Beg Bear Valley through the most effective use of available resources. I believe it should also include more emphasis on public outreach and education to the public regarding new initiatives, services and resources that come to the district.

CERTIFICATION:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.



Signature

01/07/18

Date

Robert Prince
PO Box 135102
Big Bear Lake, CA 92315
760-214-6026

fax

TO:	Bear Valley Community Healthcare District	FROM:	Robert Prince
FAX:	(909) 878 - 8282	PAGES:	8
PHONE:	(909) 878 - 8214	DATE:	1/26/18
RE:	Board of Directors	CC:	

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle



QUESTIONNAIRE FOR APPOINTMENT TO BEAR VALLEY COMMUNITY HEALTHCARE DISTRICT

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Instructions

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Date Due: No later than 5:00 PM on January 29, 2018

You will be advised by the District if your appointment is confirmed. Thank you for your interest.

ARE YOU A REGISTERED VOTER WITHIN THE DISTRICT? Yes X No _____

NAME: Robert D Prince AGE (optional): 49

RESIDENCE ADDRESS: 1013 Colusa Lane, Big Bear Lake, CA 92315

BUSINESS OR MAILING ADDRESS: PO Box 135102, Big Bear Lake, CA 92315

PHONE (DAYTIME): 760-214-6026 PHONE (EVENING): Same

E-MAIL (optional): rprince1@yahoo.com

EDUCATION			
Institution	Major	Degree	Year
Canisius College: 2001 Main St, Buffalo, NY 14208	Business Mgmt	BS	1990
Professional Certifications: CISSP (Certified Information and Systems Security) CISA (Certified Information Systems Audit)	IT Security and Audit	n/a	2007

WORK/ VOLUNTEER EXPERIENCE				
Organization	City	Position	From	To
Sempra Energy	San Diego	IT Risk & Compliance	2008	Cur
Big Bear Valley Trails Foundation Board	Big Bear Lake	Treasurer	2016	Cur
Big Bear Volunteer Ski Patrol	Big Bear Lake	Patroller	2014	Cur
San Elijo Hills AYSO (Youth Soccer) Board	San Diego	Member	2012	2014

STATEMENT OF QUALIFICATIONS:

Please briefly describe your qualifications and why you are interested in serving on the Board of Directors.

My qualifications to serve on the Board of Directors for the Bear Valley Community Health Care district include a BS degree in Business Management, 27 years of uninterrupted work experience for large and small corporations, experience working on a local Board of Directors. Additionally, I offer numerous technology, operational, project and governance related skills.

I am interested in serving on the Board of Directors for the Bear Valley Community Health Care district because:

- a. Big Bear is a great place to live and recreate. Ensuring good quality, and affordable, healthcare services are important for Big Bear residents and visitors. Serving on the board will help ensure we continue to offer these great medical services and at competitive prices.
- b. I wish to increase my community involvement. My wife and two children love living in Big Bear and I genuinely want to give back to our community.
- c. The Big Bear Valley Trails Foundation (BBVTF) will be merging with the So Cal Mtns Foundation. I have enjoyed working as Treasurer on the BBVTF Board and would like to continue with new local board involvement.

Years of residence in the Bear Valley Community Healthcare District 5

QUALIFICATIONS: (Stay within space allowed for answers. Do not attach extra pages.)

1. Provide a description of your educational work and/or public service background.

I am currently a National Ski Patrol Volunteer providing medical aid to injured guests at Big Bear Mtn Resort.

I am currently the treasurer of Big Bear Valley Trails foundation. Its mission is to develop new trails, build and maintain our local trails and educate the public on Big Bear's extensive and beautiful trails system.

When we lived in San Diego, my wife and I were fundraisers for the Challenged Athletes Foundation. This group provides funding for medical expenses and modified equipment for disabled individuals to enjoy sports and outdoor activities

Also, when living in San Diego, I was on the San Elijo Hills AYSO (Youth Soccer) Region 1505 Board of Directors

2. Why do you wish to serve on the Board and what do you hope to accomplish?

I would like to serve on the board so I can give back to my community by ensuring that Big Bear Valley residents and guests receive high quality healthcare for the best price. Additionally, I would like to see administrative activities of health care services handled efficiently, effectively and with the least inconvenience to the customer before, during and after the services have been provided. As a board member, I would like to accomplish these objectives by being reliable and responsible and by applying my experience, skills and expertise to move forward the board's agenda and carry out its responsibilities.

3. What skills, abilities, and experience would you bring to the Board to assist in carrying out its responsibilities?

I have 27 years of working experience within the Financial Services and Utilities industries. During that time, I have acquired many skills and developed numerous areas of expertise. My current areas of expertise include Project Management, Governance, Security, Compliance, Risk Management and all areas of Information Technology. I am very organized and have a disciplined work ethic. I am an excellent team player, a good Manager and I am very effective at accomplishing goals.

4. List your involvement in activities that demonstrate your understanding and support for the health care industry, such as membership on committees/organizations, offices held, volunteer work, and community service.

I am currently a National Ski Patrol Volunteer providing medical aid to injured guests at Big Bear Mtn Resort.

I am currently the treasurer of Big Bear Valley Trails foundation. Its mission is to develop new trails, build and maintain our local trails and educate the public on Big Bear's extensive and beautiful trails system.

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Also, when living in San Diego, I was on the San Elijo Hills AYSO (Youth Soccer) Region 1505 Board of Directors.

5. List in order of importance, the major issues that you believe are confronting the health care industry and, specifically, the Bear Valley Community Healthcare District.

Although there are many challenges to the Health Care industry (i.e. cost pressures, a changing regulatory environment, implementing new technology, the emphasis on preventative care, large health-system mergers, system complexity, etc), I think the main challenges are around the necessity to evolve and adapt in a technology driven and consumer focused world. Some main challenges in this "technology driven, consumer focused" area that I see are:

1. Data related Challenges: Data collection practices, medical data fragmentation, data privacy, data analysis for better diagnosis, etc. There is more information available to us to compare and select a new car than we have to choose where to go for lifesaving health care.
2. Customer-Facing technology. People are more tech savvy now and expect/ demand the ease and simplicity they are used to with sites like Amazon.
3. Leveraging new technology available in Healthcare industry for more effective and efficient care.
4. Human factors: Such as problems with Physician inaccessibility. I think technology can help in this area as in other industries.

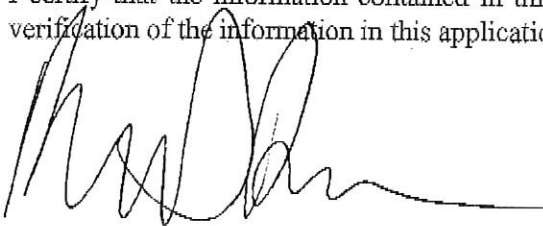
These challenges are exasperated in small regional health care districts like ours in Big Bear where necessary financial resources may not be as accessible as in larger districts.

6. Explain what you believe to be the mission of the Bear Valley Community Healthcare District.

From the webpage, the current mission appears to be "...to provide quality healthcare close to home .. [by].. offering a wide range of specialty services for all families and ages." I believe this is a great mission, and I would like to further it with my position on the Board of Directors.

CERTIFICATION:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.



Signature

1/25/18

Date

Robert D. Prince • PO Box 135102 • Big Bear Lake, CA 92315 • 760-214-6026

Robert D. Prince

CISSP • CISA • HISP • CCNA • MCSE
PO Box 135102 • Big Bear Lake, CA 92315
(760) 214 - 6026 • rprince1@yahoo.com

PROFILE

Information Security, Assurance, Audit, Compliance, Policy, Risk Management and IT Governance Professional with a strong technical background and managerial skillset.

Results-oriented with a demonstrated record of working with Leadership, Information Security, Legal, Audit and other relevant departments to analyze, develop, implement, manage and monitor IT Governance processes that mitigate risk, satisfy compliance objectives, improve audit performance and enhance information security.

Ability to effectively translate industry, government and contractual compliance requirements into appropriate frameworks, policies, standards and processes. Additionally, effective at identifying overall corporate needs with minimal information and developing technology initiatives to maximize operations.

Hands-on manager who focuses on hiring the right person for each job and providing training to lead teams in consistently exceeding expectations.

Effective at supporting and coordinating internal and external audits in the areas of IT, Information Security, Risk Management, Compliance and the remediation of non-compliant areas of IT.

AREAS OF EXPERTISE

Program Management • Process Development & Testing • Information Security • IT Governance • Regulatory Compliance – SOX, PCI, GLBA, NERC CIP, Privacy, FACTA • IT Audit • Information Risk Management • IT Controls • Team Leadership • Relationship Management

PROFESSIONAL EXPERIENCE

SEMPRA ENERGY • San Diego, California • January 2008 - Present

Sempra is a Fortune 500 energy services company, based in San Diego, Ca with annual revenues of more than \$11 billion, 32 million consumers and 17,000 employees worldwide.

Information Technology (IT) Risk and Compliance Team Lead: Senior level IT position charged with building and maintaining the Assurance, Compliance, Governance, Risk and Security programs at Sempra.

- Oversaw daily operations and project initiatives in compliance testing, information security and data collection.
 - Developed Enterprise Information Risk Management Program.
 - Developed strategies, policies and standards to support the enterprise information security program and ensure alignment with governance models.
 - Managed testing efforts for compliance with internal standards, Sarbanes Oxley (SOX) compliance and regulatory requirements.
 - Assisted in identifying security risks enterprise-wide and directed on-going remediation efforts.
 - Maintained secure handling of enterprise data and information, reporting status regularly to senior management.
 - Primary liaison with internal and external auditors and Federal regulators on all IT security matters.
 - Supervised 3-4 personnel, providing mentoring and on-going skill development.
 - Developed management reporting metrics on program performance.
 - Project Manager for NERC/FERC CIP implementation.
-

Robert D. Prince • PO Box 135102 • Big Bear Lake, CA 92315 • 760-214-6026

KINTERA, INC • San Diego, California • October 2007 – January 2008

Kintera Inc., a Blackbaud company, provides an integrated, on-demand open platform to help major nonprofit organizations quickly and easily reach more people, raise more money, and run more efficiently. In 2007 Kintera had over 4000 customers and achieved revenues over \$41 million.

IT Security and Controls Specialist:

- Assist in the planning and execution of information technology (IT) internal control and SOX 404 audits.
- Lead the IT SOX 404 effort by managing in-house resources and outsourced internal auditors, performing compliance work, coordinating internal SOX efforts and coordinating external auditor procedures.
- Gather, analyze and document complex information systems in accordance with best practice, SAS 70, PCI and Audit Standard 5.
- Analyze and evaluate evidentiary data as a basis for an informed, objective opinion on the adequacy and effectiveness of the control being audited, compliance with policies and/or procedures and the efficiency of the performance of information system practices.
- Identify appropriate solutions to incorporate process improvements and formulate sound reasonable recommendations for management's corrective action, using appropriate criteria, best practices and cost-benefit considerations.
- Prepare formal written reports, expressing opinions on the adequacy and effectiveness of the system and efficiency with which activities are carried out.
- Act as a liaison between internal/external audit staff, IT, Business and Senior Management.

ACCREDITED HOME LENDERS • San Diego, California • July 2002 – October 2007

Accredited Home Lenders (Nasdaq: LEND) was a nationwide mortgage banking company that originates, finances, sells, securitizes and services non-prime mortgages. During 2004, Accredited Home Lenders originated \$12.4 billion in mortgages through its wholesale and retail channels.

Manager, Information Systems Security

- Constructed the "AHL Information Security Program" including the creation and implementation of all security related policies, standards, procedures and guidelines. Ensured compliance with Program.
 - Performed complex audits of Accredited's new and current information systems evaluating operating practices to determine if controls and security measures were adequate.
 - Established objectives and procedures for audit review of computer systems. Developed programs to obtain required data. Presented written findings and recommendations to IT and Audit Management. Assisted with remediation and best practice recommendations on audit findings.
 - Managed numerous security related projects and initiatives. Ensured integration/involvement of proper Information Security risk assessment activity and control measures in other non-security projects.
 - Managed External and Internal Audits of IT Division. Skilled in ITIL and CoBIT.
 - Assisted on SDLC framework creation. Ensured integration of change control and security in SDLC.
 - Prepared/ planned/ tested Disaster Recovery and Incident Response plans for business systems.
 - Conducted risk analysis on systems to identify and prioritize risks. Initiated consensus driven agreement on proper acceptance, rejection and mitigation of identified risks.
 - Worked as a liaison with Facilities, HR, Legal and other business units to ensure the appropriate physical and administrative controls were in place in support of the Information Security Program.
 - Reviewed, tested and adjusted all technical, administrative and physical controls to ensure compliance with SEC, GLB and Sarbanes-Oxley as well as local, state and federal regulations.
-

Robert D. Prince • PO Box 135102 • Big Bear Lake, CA 92315 • 760-214-6026

AMERICAN EXPRESS, WORLDWIDE SECURITY DIVISION • Phoenix, AZ • September 1998 – July 2002

American Express Company, a payments and travel company, provides charge and credit payment card products, and travel-related services worldwide. In 2002 American Express had 67,000 employees and \$33 billion in revenue.

Senior Security Technician

- Assisted and trained WorldWide Security Fraud Investigators on technical issues during investigations. For example, the backtracking of IP addresses, Usenet/Internet research, computer forensics, etc.
- Conducted computer forensic examinations on PC's, media and PDA's utilizing Encase software and state of the art equipment. Assisted with search/seizure issues regarding technical equipment.
- Utilized specialized "Xtec" equipment to conduct technical forensic examinations on confiscated mag-stripe readers (skimmers).
- Maintained enterprise-wide networking installations and access controls of Windows NT-based network infrastructure consisting of over 300 nodes, 15 servers and 11 remote branches.
- Worked with Security Investigators and local law enforcement on a large counterfeit credit card scheme.
- Contact for physical security issues and projects related to security technologies and methodologies.
- Defined and implemented network stability, security and disaster recovery policies and procedures.
- Helped design and implemented a SQL database housing confidential fraud investigations data.
- Interacted with American Express Technologies divisions as well as outside vendors, suppliers on technical and security related issues and projects.

CIBER INFORMATION SERVICES • Phoenix, AZ • July 1998 - March 1999

Network Engineer / Consultant

- Served as a senior-level networking consultant in the Phoenix area.
- Implemented flexible report writing functionality to a customer database.

Consulting Services Manager

- Coordinated various consulting management duties with over 25 consultants in the field.
- Conducted technical phone interviews with prospective candidates.

STATE SAVINGS BANK • Dublin, OH • April 1996 – July 1998

Senior Systems Administrator / Analyst

- Completed all facets of various bank division's technical projects including; requirement/functional definitions, business plans, data flow, entity relations, code specifications, test plans, installation/configuration, user training and project documentation.
- Administered the 41-LAN infrastructure containing NetWare, Windows NT, and UNIX servers.

HUNTINGTON NATIONAL BANK • Columbus, OH • February 1993 – April 1996

Systems Administrator / Business Systems Analyst II

HUNTINGTON MORTGAGE COMPANY • Columbus, OH • August 1991 – April 1993

Management Trainee

EDUCATION: Canisius College • Buffalo NY, May 1990 • B.S. in Business Management

Peter S. Boss, MD, FACEP

PO Box 330
Fawnskin, CA 92333
Phone: 909-866-3585
E-Mail: pbossm@aol.com

Date: 1/16/18

Send To: Fax number:
909-878-8282

Attention: Shelly Egerer

Office Location:

From: Peter Boss, MD

Office Location:

Phone Number: 909-866-
3585

Total Pages Including Cover: 6

Fax

Urgent ☐ Reply ASAP ☐ Please Comment ☐ Please Review ☐ For Your Information ☐

Comments: Please e-mail me to confirm you received this.



QUESTIONNAIRE FOR APPOINTMENT TO BEAR VALLEY COMMUNITY HEALTHCARE DISTRICT

**THIS QUESTIONNAIRE AND ALL INFORMATION SUBMITTED
IS A PUBLIC RECORD**

Instructions

If you are interest in serving on a special district Board of Directors, please complete this application and return it to: John Friel, CEO.

Date Due: No later than 5:00 PM on January 29, 2018

You will be advised by the District if your appointment is confirmed. Thank you for your interest.

.....
ARE YOU A REGISTERED VOTER WITHIN THE DISTRICT? Yes Yes No

NAME: Peter S. Boss, MD AGE
(optional): 68

RESIDENCE ADDRESS: 39030 Rim of the World Drive, Fawnskin, CA 92333

BUSINESS OR MAILING ADDRESS: PO Box 330, Fawnskin, CA 92333

PHONE (DAYTIME): 951-313-4507 PHONE (EVENING): 909-866-3585

E-MAIL (optional): pbossm@aol.com

EDUCATION			
Institution	Major	Degree	Year

University of Redlands	Biology	BS-magna Cum laude	1971
Loma Linda University	Medicine	MD	1974

WORK / VOLUNTEER EXPERIENCE				
Organization	City	Position	From	To
Hemet Emergency Medical Group	Hemet	Managing Partner	1980	2012
Hemet Valley Medical Center	Hemet	ED Director	1980	2011

STATEMENT OF QUALIFICATIONS:

Please briefly describe your qualifications and why you are interested in serving on the Board of Directors.

I am a board certified emergency physician with 40 years of practice experience. I was the emergency department director of Hemet Valley Medical center for 32 years and the managing partner of a medical group of 26 physicians staffing two hospitals. I was also a part-time emergency physician at Bear Valley Community Hospital for many years. As such, I have first hand knowledge and experience with hospital operations and in particular emergency departments.

Years of residence in the Bear Valley Community Healthcare District full time 36 years_____

QUALIFICATIONS: (Stay within space allowed for answers. Do not attach extra pages.)

1. Provide a description of your educational work and/or public service background.

Co-founder and director of the Paradise Valley Emergency Center, Phoenix AZ 1977-1979

Emergency department director Hemet Valley Medical Center	1979-2011
Founder and managing partner Hemet Emergency Medical Group	1980-2012
Part-time emergency physician Bear Valley Community Hospital	1998-2013
Hemet Valley Hospital Foundation board member	2002-2005
Board Member North Shore Improvement Association	2012-2017
Diplomate American Board of Emergency Medicine	
Fellow of the American Academy of Emergency Medicine	
Affiliate Faculty American Heart Association	
Chairman Emergency Department Director's Advisory Committee for Riverside County	1998-2000
San Bernardino Sheriff's mountain search and rescue team	1971-1982
Hemet Valley Search and Rescue Team	1981-1995
Special reserve officer Hemet Police Department (medical advisor for SWAT team)	1998-2002

2. Why do you wish to serve on the Board and what do you hope to accomplish?

I am now retired and have time to devote to the position without any conflicts of interest. I have always had a personal interest in the Hospital District and would like to continue my mother's (Brenda Boss) legacy of providing quality health care to Bear Valley.

3. What skills, abilities, and experience would you bring to the Board to assist in carrying out its responsibilities?

As an emergency physician, emergency department director and managing partner of a medical group I have had many years of interacting with hospital administration, hospital boards and medical staff. In addition, I have worked closely with emergency department staff and the staff of other hospital departments and have first hand knowledge of their operations.

4. List your involvement in activities that demonstrate your understanding and support for the health care industry, such as membership on committees/organizations, offices held, volunteer work, and community service.

Please see answer to question number 1.

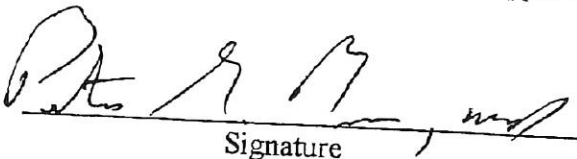
5. List in order of importance, the major issues that you believe are confronting the health care industry and, specifically, the Bear Valley Community Healthcare District.
1. Keeping the district financially solvent.
 2. Coping with the rapidly changing health care insurance market.
 3. Preparing for the rapidly expanding number of elderly patients in Bear Valley.
 4. Expanding services and contracts with the various health care providers in order to keep health care in the valley.
 5. Improving the process of transferring patients from Bear Valley.
 6. A new emergency room
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6. Explain what you believe to be the mission of the Bear Valley Community Healthcare District.

To provide quality and timely health care to the residents and visitors of Bear Valley.

CERTIFICATION:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.


Signature

01/15/2018
Date