



**BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING AGENDA
TUESDAY, MAY 07, 2024**

**1:00 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** **Jack Briner, Treasurer**
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 into Administration. Please state your name and city of residence.)
5. **DIRECTORS COMMENTS**
6. **APPROVAL OF MINUTES***
 - A. April 02, 2024
7. **OLD BUSINESS***
 - None
8. **NEW BUSINESS***
 - A. Discussion and Potential Recommendation to the Board of Directors of Billable Hour Rate Increase for Legal Services; Deborah Tropp/ McNeil Tropp & Braun
 - B. Discussion and Potential Recommendation to the Board of Directors Approval of Resolution No. 24/475 Resolution of the Board of Directors of Bear Valley Community Healthcare District Determining, Certifying and Directing 2024-2025 Special Tax Levies Within the District
 - C. Discussion and Potential Approval of Removing Garth Hamblin, CFO As Authorized Check Signer and Remove from Bank Account and Add Jim Schlenker, CFO As Authorized Check Signer and Add to Bank Account: (Main #001 037632: PR #105 3006270: Collective #1037627: LAIF #20-36-001: UC #105 300 7810)

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

- (1) Brent Beard, MD Hospitalist Service Agreement
- (2) Alcon Vision LLC Equipment Financing Agreement (Unbudgeted Capital Expense)

9. PRESENTATION AND REVIEW OF FINANCIAL STATEMENTS*

- A. March 2024
- B. CFO Report

10. ADJOURNMENT*

*** Denotes Actions Items**