

**BEAR VALLEY COMMUNITY HEALTHCARE DISTRICT
BUSINESS BOARD MEETING MINUTES
41870 GARSTIN DRIVE, BIG BEAR LAKE, CA 92315
JULY 31, 2024**

PRESENT: Steven Baker, President Jack Briner, Treasurer
Mark Kaliher, 1st Vice President Evan Rayner, CEO
Peter Boss, MD, 2nd Vice President Shelly Egerer, Exec. Assistant
Ellen Clarke, Secretary

ABSENT: None

STAFF: Jim Schlenker Kerri Jex Ryan Orr

OTHER: Deborah Tropp, Legal Counsel Scott Nave, Legal Counsel

**COMMUNITY
MEMBERS:** None

OPEN SESSION

1. CALL TO ORDER:

President Baker called the meeting to order at 1:00 p.m.

2. ROLL CALL:

Steven Baker, Peter Boss, Jack Briner, Mark Kaliher and Ellen Clarke were present. Also present was Evan Rayner, CEO, and Shelly Egerer, Executive Assistant.

3. FLAG SALUTE:

Board Member Kaliher led the flag salute. All present participated.

4. ADOPTION OF AGENDA:

President Baker called for a motion to adopt the July 31, 2024 Board Meeting Agenda as presented. Motion by Board Member Boss to adopt the July 31, 2024 Board Meeting Agenda as presented. Second by Board Member Kaliher to adopt the July 31, 2024. Board Meeting Agenda as presented. President Baker called for a vote. A vote in favor of the motion was 5/0.

- Board Member Clarke - yes
- Board Member Briner - yes
- President Baker - yes
- Board Member Boss - yes
- Board Member Kaliher - yes

5. PUBLIC FORUM FOR OPEN SESSION:

President Baker opened the Hearing Section for Public Comment on Open Session items at 1:02 p.m. Hearing no request to make public comment. President Baker closed Public Forum for Closed Session at 1:02 p.m.

6. DIRECTORS COMMENTS

- None

7. OLD BUSINESS*

- None

8. NEW BUSINESS*

A. Discussion and Potential Approval of Resolution No. 24-477 Calling an Election to Authorize Renewal of a Special Tax Upon All Taxable Parcels of Real Property Within the District Without Increasing the Tax Rate:

- Mr. Rayner reported the following:
 - 7,000 mailers sent out
 - 76%-77% voters responding that we are outstanding
 - 96% would support the parcel tax

President Baker called for a motion to approve Resolution No. 24-477 Calling an Election to Authorize Renewal of a Special Tax Upon All Taxable Parcels of Real Property Within the District Without Increasing the Tax Rate. Motion by Board Member Boss to approve Resolution No. 24-477 Calling an Election to Authorize Renewal of a Special Tax Upon All Taxable Parcels of Real Property Within the District Without Increasing the Tax Rate. Second by Board Member Kaliher to approve Resolution No. 24-477 Calling an Election to Authorize Renewal of a Special Tax Upon All Taxable Parcels of Real Property Within the District Without Increasing the Tax Rate. President Baker called for the vote. A vote in favor of the motion was unanimously approved 5/0.

- Board Member Clarke - yes
- Board Member Briner - yes
- President Baker - yes
- Board Member Boss - yes
- Board Member Kaliher - yes

B. Discussion and Potential Approval of a First Foundation Checking Account (New Account)

- Mr. Rayner reported parcel tax monies will go into this account according to the ballot language.

President Baker motioned to approve the First Foundation checking account for parcel tax monies. Motion by Board Member Briner to approve the First Foundation checking account for parcel tax monies. Second by Board Member Kaliher to approve the First Foundation checking account for parcel tax monies. President Baker called for the vote. A vote in favor of the motion was unanimously approved 5/0.

- Board Member Clarke - yes
- Board Member Briner - yes
- President Baker - yes
- Board Member Boss - yes
- Board Member Kaliher - yes

9. ADJOURNMENT:

President Baker called for a motion to adjourn the meeting at 1:17 p.m. Motion by Board Member Briner to adjourn. Second by Board Member Boss to adjourn. President Baker called for the vote. A vote in favor of the motion was unanimously approved 5/0.

- Board Member Clarke - yes
- Board Member Briner - yes
- President Baker - yes
- Board Member Boss - yes
- Board Member Kaliher - yes