



**BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING AGENDA
TUESDAY, SEPTEMBER 02, 2025**

1:00 PM – CLOSED SESSION – MAIN CONFERENCE ROOM

1:30 PM – OPEN SESSION- MAIN CONFERENCE ROOM

41598 STONE BRIDGE, BIG BEAR LAKE, CA 92315

41870 GARSTIN DRIVE, BIG BEAR LAKE, CA 92315

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OPEN SESSION

1. **CALL TO ORDER** **Jack Briner, Treasurer**
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) New Physician Group (Anticipated Disclosure 09/02/25)

OPEN SESSION

1. **CALL TO ORDER** **Jack Briner, Treasurer**
2. **RESULTS OF CLOSED SESSION*** **Jack Briner, Treasurer**
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. August 08, 2025

6. OLD BUSINESS*

- None

7. NEW BUSINESS*

A. Discussion, Review of Ovation Presentation; Presented by Sara Hawkins

8. PRESENTATION AND REVIEW OF FINANCIAL STATEMENTS*

A. July 2025

9. ADJOURNMENT*

*** Denotes Actions Items**