

**BEAR VALLEY COMMUNITY HEALTHCARE DISTRICT  
SPECIAL BUSINESS BOARD MEETING MINUTES  
41870 GARSTIN DRIVE, BIG BEAR LAKE, CA. 92315  
NOVEMBER 18, 2025**

**PRESENT:** Steven Baker, President  
Peter Boss, MD, 2<sup>nd</sup> Vice President  
Mark Kaliher, RN, 1<sup>st</sup> Vice President  
Evan Rayner, CEO  
Shelly Egerer, Exec. Assistant  
Ellen Clarke, Secretary

**ABSENT:** None

**STAFF:** Kerri Jex                      Jim Schlenker                      Ryan Orr  
Wendy Zimmerman      Michael Mursick                      Erin Wilson

**OTHER:** None

**COMMUNITY**

**MEMBERS:** Miguel Gonzalez      Sierra Orr                      Randall Putz  
Amber Gonzalez      Stephanie Albright                      KC Hendricks  
Mary Norman                      Robert Hendricks                      Ron Krueper

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**OPEN SESSION**

**1. CALL TO ORDER:**

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

**2. ROLL CALL:**

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

**3. FLAG SALUTE:**

Board Member Clarke led the flag salute, all present participated.

**4. ADOPTION OF AGENDA:**

**President Baker called for a motion to adopt the November 18, 2025 Special Board Meeting Agenda as presented. Motion by Board Member Boss to adopt November 18, 2025 Special Board Meeting Agenda as presented. Second by Board Member Kaliher to adopt the November 18, 2025 Special Board Meeting Agenda as presented. President Baker called for the vote. A vote in favor of the motion was 4/0.**

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

**4. PUBLIC FORUM FOR OPEN SESSION**

President Baker opened the Hearing Section for Public Comment on Open Session items at 1:00 p.m. Hearing no request to make public comment. President Baker closed Public Forum for Closed Session at 1:00 p.m.

**3. DIRECTORS COMMENTS:**

- Board Member Kaliher thanked all the candidates for their application submissions and was thrilled that so many community members applied and are in attendance to today's meeting.

**4. OLD BUSINESS:**

- None

**5. NEW BUSINESS:**

**A.** The board considered the applicants for the following candidates to fill the vacancy.

- (1) Stephani Albright
- (2) Amber Gonzalez
- (3) Robert Hendricks
- (4) Mary Norman, RN
- (5) Sandra Sneft

**B.** Discussion, Interview, and Potential Approval of Bear Valley Community Healthcare District, Appointment to Fill Vacancy (Jack Briner, Former Director):

- Mr. Rayner thanked all candidates and the talent in this group is greatly appreciated.
- Sierra Orr, Randy Putz, Ron Kruper, and Ryan Orr all made comments about the candidates.
- There were several motions to nominate a candidate, and all of which failed.

**President Baker called for a short break for directors to attend to personal items at 3:15 pm.**

**RECONVENE TO OPEN SESSION**

**1. RECONVENE TO OPEN SESSION:**

**President Baker reconvened the meeting at 3:25 pm.**

After reconvening the board engaged in further discussions regarding the candidates.

**A motion by Board Member Boss, seconded by Board Member Kaliher, to nominate Amber Gonzalez as a new member of the Board of Directors for Bear Valley Community Healthcare District and the Big Bear Urgent Care was unanimously approved 4/0.**

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

**6. ADJOURNMENT**

**President Baker called for a motion to adjourn the meeting at 3:30 pm. Motion by Board Member Boss, seconded by Board Member Kaliher, to adjourn was unanimously approved 4/0.**

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