BEARVALLEY
COMMUNITY HEALTHCARE DISTRICT

NOTICE AND CALL OF A
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
FRIDAY, MARCH 20, 2026 @ 1:00 P.M.
OPEN SESSION @ 1:00 P.M. MAIN CONFERENCE ROOM
41870 GARSTIN DRIVE, BIG BEAR LAKE, CA. 92315
DIRECTOR CLARKE CALLING IN FROM: 2046 MOUNTAIN ROAD, PASADENA, MD 42211

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors for the Bear Valley
Community Healthcare District will be held on Friday, March 20, 2026 @ 1:00 p.m.
at the Bear Valley Community Healthcare District 41870 Garstin Drive, Big Bear Lake, CA. 92315.
Open Session will begin at
1:00 p.m. in the Hospital Main Conference Room.
A copy of the agenda is attached hereto.

Dated: March 19, 2026

Joanne Merrill
Executive Assistant

![Bear Valley Community Healthcare District logo]

COMMUNITY HEALTHCARE DISTRICT

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.

SPECIAL BOARD OF DIRECTORS BUSINESS MEETING AGENDA
FRIDAY, MARCH 20, 2026 @ 1:00 P.M.
OPEN SESSION @ 1:00 P.M. – MAIN CONFERENCE ROOM
41870 GARSTIN DRIVE, BIG BEAR LAKE, CA. 92315
DIRECTOR CLARKE CALLING IN FROM: 2046 MOUNTAIN ROAD, PASADENA, MD 42211

OPEN SESSION

1. **CALL TO ORDER**   **Mark Kaliher, President**

2. **ROLL CALL**   **Joanne Merrill, 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 and possible approval of the following:
   - (1)   Resolution 26-483 Radiology Rooms (Emergency Action)
   - (2)   Resolution 26-484 Backup Generator Replacement (Emergency Action)
   - (3)   Resolution MRI Rebidding Process

9. **ADJOURNMENT***   *** Denotes Actions Items**