



**FINANCE COMMITTEE MEETING AGENDA
TUESDAY, JUNE 2, 2026**

**CLOSED SESSION 1:00 PM HOSPITAL MAIN CONFERENCE ROOM
OPEN SESSION AT APPROXIMATELY 1:45 PM HOSPITAL MAIN CONFERENCE ROOM
41870 GARSTIN DRIVE, BIG BEAR LAKE, CA 92315**

(Closed Session will be held upon adjournment of Open Session as noted below. Open Session will reconvene at approximately 1:45 p.m. – Hospital 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

Ellen Clarke, Treasurer

2. PUBLIC FORUM FOR CLOSED SESSION

This is the opportunity for members of the public to address the Board 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.)

3. ADJOURN TO CLOSED SESSION*

CLOSED SESSION

**1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION *Pursuant to Government Section
Code: 54957**

A. CFO Evaluation

OPEN SESSION

1. CALL TO ORDER

Ellen Clarke, Treasurer

2. ROLL CALL

Joanne Merrill, 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. May 5, 2026

7. OLD BUSINESS*

- None

8. NEW BUSINESS*

- Discussion and possible approval of the following:
 - Clover – Merchant Service Contract
 - Innova – Revenue Cycle Agreement
- Discussion of the following:
 - Rural Health Transformation Program (RHTP)

9. PRESENTATION AND REVIEW OF FINANCIAL STATEMENTS*

A. April 2026

10. ADJOURNMENT*

*** Denotes Actions Items**