BEAR VALLEY
COMMUNITY HEALTHCARE DISTRICT

BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING AGENDA
TUESDAY, AUGUST 4, 2026
1:00 PM-OPEN SESSION- MAIN CONFERENCE ROOM
41870 GARSTIN DRIVE, BIG BEAR LAKE, CA 92315

To join via Teams: https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting
Meeting ID: 294 568 287 370 ● Passcode: DUUWFY

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. **ROLL CALL** — **Joanne Merrill, Executive Assistant**
3. **ADOPTION OF AGENDA***
4. **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.)
5. **DIRECTORS' COMMENTS**
6. **APPROVAL OF MINUTES***
   - **A.** July 7, 2026
7. **PRESENTATION AND REVIEW OF FINANCIAL STATEMENTS***
   - **A.** June 2026
8. **OLD BUSINESS***
   - None
9. **NEW BUSINESS***
   - **A.** RHTP Update
10. **ADJOURNMENT*** — *** Denotes Actions Items**