



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.

**NOTICE AND CALL OF A
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
WEDNESDAY, JULY 15, 2026 @ 1:00 P.M.
OPEN SESSION @ APPROXIMATELY 2:00 P.M. MAIN CONFERENCE ROOM
41870 GARSTIN DRIVE, BIG BEAR LAKE, CA. 92315**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Directors for the Bear Valley Community Healthcare District will be held on Wednesday, July 15, 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 approximately
2:00 p.m. in the Hospital Main Conference Room.

A copy of the agenda is attached hereto.

Dated: July 14, 2026

A handwritten signature in blue ink, appearing to read "Joanne Merrill".

Joanne Merrill
Executive Assistant



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SPECIAL BOARD OF DIRECTORS BUSINESS MEETING AGENDA

WEDNESDAY, JULY 15, 2026 @ 1:00 P.M.

OPEN SESSION @ APPROXIMATELY 2:00 P.M. – 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: 222 710 021 080 • Passcode: WcnA6N

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

Mark Kaliher, President

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. CHIEF OF STAFF REPORT/QUALITY IMPROVEMENT: *Pursuant to Health & Safety Code Section 32155

2. HOSPITAL QUALITY/RISK/COMPLIANCE REPORTS: *Pursuant to Health & Safety Code Section 32155

**3. TRADE SECRETS: *Health and Safety Code Section: 32106 & Civil Code 3426.1
*California Government Code 11126**

- Discussion will concern: New Licensed Location
(1) Estimated Date of Public Disclosure: December 2026
- Discussion will concern: New Services
(1) Estimated Date of Public Disclosure: December 2026

4. REAL ESTATE PROPERTY NEGOTIATIONS:

- APN# 2328-103-02-0000
 - (1) Parties: BVCHD
 - (2) Negotiator: CEO, Legal Counsel

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

- (1) CFO Evaluation

OPEN SESSION

1. CALL TO ORDER

Mark Kaliher, President

5. ROLL CALL

Joanne Merrill, Executive Asst.

6. FLAG SALUTE

7. ADOPTION OF AGENDA*

5. CLOSED SESSION REPORT

Mark Kaliher, President

6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

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

7. DIRECTORS' COMMENTS/RECOGNITIONS/ACKNOWLEDGEMENTS

8. INFORMATION REPORTS

A. Foundation Report

Holly Elmer, Foundation President

B. Auxiliary Report

Cheryl Matthews, Auxiliary President

9. CONSENT AGENDA*

Notice to the Public:

Background information has been provided to the Board on all matters listed under the Consent Agenda, and the items are considered to be routine by the Board. All items under the Consent Agenda are normally approved by one (1) motion. If discussion is requested by any Board Member on any item; that item will be removed from the Consent Agenda if separate action other than that as stated is required.

A. June 10, 2026 Business Board Meeting Minutes: Joanne Merrill, Executive Assistant

B. June 2026 Human Resource Report: Erin Wilson, HR Director

- C. July 2026 Plant and Maintenance Report: Michael Mursick, Plant & Maint. Manager
- D. July 2026 Infection Control Report: Heather Loose, Infection Preventionist
- E. Policies & Procedures: Summary Attached
 - (1) Administration
 - (2) Facilities
 - (3) Patient Financial Services
 - (4) Risk Management
- F. Committee Meeting Minutes
 - (1) June 2, 2026 Finance Committee: Joanne Merrill, Executive Assistant

10. OLD BUSINESS*

- Discussion and Possible Approval of
 - (1) Resolution 26-487 Emergency Generator Continued Emergency Procurement Actions
 - (2) Resolution 26-489 Radiology Department Continued Emergency Procurement Actions
 - (3) Review and Possible Approval of BVCHD EHR Steering Committee Recommendation for: Ovation EHR SOW and Contract

11. NEW BUSINESS*

- Discussion and possible approval of the following:
 - (1) Pacific Companies (Recruitment Contract)
 - (2) Planning & Facilities Meeting Schedule
 - (3) Elevate Emergency Medicine Addendum
 - (4) Hologics Service Agreement
 - (5) Climatec Service Agreement
 - (6) FY 2027 Budget
- Discussion and possible approval of the following physician agreements
 - (1) Calvin Pramann, DC- Clinic Chiropractic's
 - (2) Steven Knapik, DO- Hospitalist
- RHTP Joint Powers Authority (Rural Health Transformation Authority)
- Seismic Compliance Planning Options

12. EXECUTIVE REPORTS

A. Acceptance of Ovation Report

Jessie Nietzer on behalf of Suzette Duhe

- (1) July 2026

B. Acceptance of the CEO Report

Evan Rayner, Chief Executive Officer

- (1) June 2026

C. Acceptance of the Finance Report

Jim Schlenker, Jim Schlenker Chief Financial Officer

- (1) May 2026

D. Acceptance of COO & CNO Report

Kerri Jex, Chief Operating Officer & Chief Nursing Officer

(1) June 2026

13. ADJOURNMENT*

*** Denotes Possible Action Items**