BOARD OF DIRECTORS BUSINESS MEETING AGENDA
WEDNESDAY, AUGUST 12, 2026
OPEN SESSION @ APPROXIMATELY 3:00 P.M. – HOSPITAL CONFERENCE ROOM
41870 GARSTIN DRIVE, BIG BEAR LAKE, CA. 92315

To join via Teams: https://teams.microsoft.com/meet/250568858426533?p=5TFv2SKcgjSntxp9Uq
Meeting ID: 250 568 858 426 533 ● Passcode: m5yp7XX3

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. **ROLL CALL** — **Joanne Merrill, Administrative 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. **URGENT CARE BOARD MEETING MINUTES***
   (1) May 13, 2026

8. **OLD BUSINESS***
   - None

9. **NEW BUSINESS***
   (1) Discussion of the Following
      (1) 1206b Redesignation
   (2) Discussion, Review, Update and Potential Approval of the Big Bear Urgent Care Board Report:
      (1) Clinic stats
      (2) Provider update
      (3) Operations

(4) Discussion and Potential Approval of the Quarterly Financial Report
(5) FY 2027 Budget

10. ADJOURNMENT* *** Denotes Actions Items**