BEAR VALLEY
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.

BOARD OF DIRECTORS
PLANNING & FACILITIES COMMITTEE MEETING AGENDA
THURSDAY, AUGUST 27, 2026
10:00 AM – OPEN SESSION @ ADMINISTRATION 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
Planning: Meeting ID: 288 757 355 217 715 ● Passcode: DZ2Tr9ob

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 — **Peter Boss, 2nd Vice President**

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 in to Administration. Please state your name and city of residence.)

5. DIRECTORS' COMMENTS

6. APPROVAL OF MINUTES*
A. July 23, 2025 Special Planning & Facilities Committee Meeting

7. OLD BUSINESS*
A. Establishing AdHoc Committee for SPC4D Alternatives and Independent Second Opinion

8. NEW BUSINESS*
- None

9. PLANNING & FACILITIES* DIRECTOR OF FACILITIES

A. Construction

B. Equipment Requirements

C. Repairs

10. ADJOURNMENT *** Denotes Actions Items**