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 BUSINESS MEETING AGENDA
WEDNESDAY, OCTOBER 14, 2026 @ 1:00 PM
CLOSED SESSION 1:00 PM HOSPITAL CONFERENCE ROOM
OPEN SESSION AT APPROXIMATELY 1:45 PM HOSPITAL 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 @ approximately 1:45 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. **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**
   (1) Discussion will concern: New Licensed Location
      a. Estimated Date of Public Disclosure: December 2026
   (2) Discussion will concern: New Licensed Service
      a. Estimated Date of Public Disclosure: December 2026

OPEN SESSION

1. **CALL TO ORDER** — **Mark Kaliher, President**
2. **ROLL CALL** — **Joanne Merrill, Executive Assistant**
3. **FLAG SALUTE**
4. **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 — **Laurie Wolfe, Foundation President**
   - **B.** Auxiliary Report — **Barbara Yocum, Auxiliary Representative**
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.** September 9, 2026 Business Board Meeting Minutes: Joanne Merrill, Executive Assistant
   - **B.** September 2026 Human Resource Report: Erin Wilson, HR Director
   - **C.** September 2026 Plant and Maintenance Report: Michael Mursick, Plant & Maint. Manager
   - **D.** September 2026 Infection Control Report: Heather Loose, Infection Preventionist
   - **E.** Policies & Procedures: Summary Attached
     - (1) Nursing Admin
     - (2) Quality Improvement
     - (3) Radiology
     - (4) Respiratory Therapy
     - (5) Risk Management
     - (6) Surgery
     - (7) Acute Nursing – Swing Beds
     - (8) Pharmacy
     - (9) Case Management
     - (10) Compliance
     - (11) Diagnostic Imaging

F. Committee Meeting Minutes
(1) September 8, 2026 Finance Committee: Joanne Merrill, Executive Assistant

10. OLD BUSINESS*
(1) Resolution 26-487 Emergency Generator Continued Emergency Procurement Actions
(2) Resolution 26-489 Radiology Department Continued Emergency Procurement Actions

11. NEW BUSINESS*
- Discussion and possible approval of the following:
(1) Steven Knapik, DO – PSA Medical Director for Urgent Care and MOU
(2) Paul Stemmer, MD – PSA General Surgery
(3) John Zamarra, MD (Heartworks) – PSA Physician Services
(4) Cary Stewart, MD – PSA Medical Director for SNF
(5) SCA Consulting Agreement
(6) EHR Steering Committee Presentation & Vendor Selection

12. EXECUTIVE REPORTS

A. <u>Acceptance of Ovation Report</u>
Suzette Duhe w/Ovation
(1) September 2026

B. <u>Acceptance of the CEO Report</u>
Evan Rayner, Chief Executive Officer
(1) September 2026

C. <u>Acceptance of the Finance Report</u>
Jim Schlenker, Jim Schlenker Chief Finacial Officer
(1) August 2026

D. <u>Acceptance of COO & CNO Report</u>
Kerri Jex, Chief Operating Officer & Chief Nursing Officer
(1) September 2026

13. ADJOURNMENT* *** Denotes Possible Action Items**