



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
BOARD OF DIRECTORS
SPECIAL FINANCE COMMITTEE MEETING**

Wednesday, February 01, 2017

12:00 p.m. Closed Session @ Hospital Conference Room

12:30 p.m. Open Session @ the Hospital Conference Room

41870 Garstin Drive, Big Bear Lake, Ca. 92315

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors, Finance Committee of the Bear Valley Community Healthcare District will be held on Wednesday, February 01, 2017, Closed Session beginning at 12:00 p.m. and Open Session beginning at 12:30 p.m. A copy of the agenda is attached hereto.

Dated: January 30, 2017

A handwritten signature in black ink, appearing to read "John Friel", is written over the typed name and title.

John Friel
CEO



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**BOARD OF DIRECTORS
SPECIAL FINANCE COMMITTEE MEETING AGENDA
WEDNESDAY, FEBRUARY 01, 2017
12:00 PM –CLOSED SESSION @ HOSPITAL CONFERENCE ROOM
12:30 PM – OPEN SESSION @ HOSPITAL CONFERENCE ROOM
41870 GARSTIN DRIVE, BIG BEAR LAKE, CA. 92315**

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** **Barbara Willey, Treasurer**
2. **ROLL CALL** **Shelly Egerer, Administrative Assistant**
3. **ADOPTION OF AGENDA***
4. **PUBLIC FORUM FOR CLOSED SESSION**
Opportunity for members of the public to address the Committee 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. **ADJOURN TO CLOSED SESSION***

CLOSED SESSION

1. **HEALTHCARE DISTRICTS/TRADE SECRETS: Health and Safety Code; Section 32106:**
 - A. RHC Property / Parking

OPEN SESSION

1. **CALL TO ORDER** **Barbara Willey, Treasurer**
2. **RESULTS OF CLOSED SESSION*** **Barbara Willey, Treasurer**
3. **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.)
4. **DIRECTORS COMMENTS**

5. APPROVAL OF MINUTES

A. January 03, 2017

6. OLD BUSINESS*

A. Discussion and Update on Healthcare Reform – Affordable Care Act & Covered California (CFO Report)

7. NEW BUSINESS*

A. Discussion and Potential Recommendation to the Board of Directors: Mammo Project Contractor

B. Discussion and Potential Recommendation to the Board of Directors: CT Scanner Project Contractor

C. Discussion and Potential Recommendation to the Board of Directors: Generator Switch Repair

8. PRESENTATION AND REVIEW OF FINANCIAL STATEMENTS*

B. December 2016 Finances

C. CFO Report

. ADJOURNMENT*

*** Denotes Actions Items**