



MISSION

To deliver the standards of 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.

The Planning Committee is responsible for appropriate use of all District property, long range planning of construction, remodeling, space allocation, and acquisition of equipment

PLANNING & FACILITIES COMMITTEE MEETING AGENDA
JANUARY 17, 2017 at 12:00 PM
ADMINISTRATION HOSPITAL CONFERENCE ROOM
41870 Garstin Dr., Big Bear Lake, California, 92315

1. **CALL TO ORDER** **Donna Nicely, President**
2. **ROLL CALL** **Shelly Egerer, Administrative Assistant**
3. **ADOPTION OF AGENDA***
4. **APPROVAL OF MINUTES***
 - None
5. **PUBLIC FORUM FOR OPEN SESSION**

Opportunity for members of the public to address the Board (Government Code Section 54954.3). There will be a three (3) minute limit per speaker on items not scheduled for action on this agenda. Any report or data required at this time must be requested in writing, signed and turned in to Administration. Before speaking, please state your full name and city of residence.
6. **DIRECTORS' COMMENTS**
7. **OLD BUSINESS***
 - None
8. **NEW BUSINESS***
 - A. Discussion and Potential Approval of the Planning & Facilities Committee Meeting Calendar
9. **PLANNING & FACILITIES***
 - (1) Construction Project (s)
 - (2) Potential Equipment Requirements
 - (3) Repairs / Maintenance (FHC, RHC, PT, Hospital)
 - (4) District Master Plan
10. **ADJOURNMENT** *** Denotes Action Item**