



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 Human Resources Committee shall be responsible for reviewing and recommending personnel policies and salary and benefit packages prior to development of the annual operating budget

HUMAN RESOURCES COMMITTEE AGENDA
Hospital Conference Room
Monday, January 23, 2017
4:00 PM Open Session
41870 Garstin Dr., Big Bear Lake, California, 92315

OPEN SESSION

- 1. CALL TO ORDER** **Jack Roberts, 2nd Vice President**
- 2. ROLL CALL** **Shelly Egerer, Admin. 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***
 - None
- 7. OLD BUSINESS***
 - None
- 8. NEW BUSINESS***
 - A.** Discussion and Potential Approval of the Human Resource Committee Meeting Calendar
- 9. HUMAN RESOURCES REPORT***

Erin Wilson, Director of Human Resources

 - A.** Human Resource Assessment
 - Manpower Needs
 - Records Needs
 - Training Needs
 - Compensation Survey
 - B.** Human Resource Risk Assessment
 - Legal Risk
 - Workers Comp Risk
 - Hiring Risk
 - Termination Risk
- 10. ADJOURNMENT*** ***Denotes Action Item**