

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY
AND RECORD OF ACTION**

December 16, 2025

FROM

ANDREW GOLDFRACH, ARMC Chief Executive Officer, Arrowhead Regional Medical Center

SUBJECT

Meeting Minutes of the Joint Conference Committee

RECOMMENDATION(S)

1. Accept the Joint Conference Committee meeting minutes of a meeting held on September 25, 2025.
2. Direct the Clerk of the Board of Supervisor to maintain the closed session documents of the meeting minutes as confidential pursuant to Evidence Code section 1157 et seq.
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Provide for the Safety, Health and Social Service Needs of County Residents.

FINANCIAL IMPACT

Approval of this item will not result in the use of Discretionary General Funding (Net County Cost) as the acceptance of the Joint Conference Committee (JCC) meeting minutes are non-financial in nature.

BACKGROUND INFORMATION

On March 22, 1994, the Board of Supervisors established the JCC to serve as a communication mechanism between the Board of Supervisors (Board) as the governing body of Arrowhead Regional Medical Center (ARMC) and the medical staff of ARMC.

On September 25, 2025, a JCC meeting was held, and the minutes from the June 5, 2025 meeting were approved by the JCC Members. Discussion items at the September 2, 2025 meeting included updates on the ARMC facility, medical staff issues, and other issues as recorded in the meeting minutes.

Pursuant to Health and Safety Code section 1461, reports of hospital audit or quality assurance committees may be ordered to be held in closed session. Documents pertaining to the closed session portion of the JCC meeting are available for review by the Board, but shall otherwise be maintained as confidential by the Clerk of the Board pursuant to Evidence Code section 1157 et seq.

PROCUREMENT

Not applicable.

**Meeting Minutes of the Joint Conference Committee
December 16, 2025**

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Charles Phan, Supervising Deputy County Counsel, 387-5455) on November 5, 2025; ARMC Finance (Chen Wu, Finance and Budget Officer, 580-3165) on November 20, 2025; and County Finance and Administration (Jenny Yang, Administrative Analyst, 387-4884) on November 24, 2025.

**Meeting Minutes of the Joint Conference Committee
December 16, 2025**

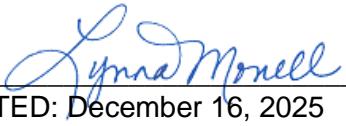
Record of Action of the Board of Supervisors
San Bernardino County

APPROVED (CONSENT CALENDAR)

Moved: Curt Hagman Seconded: Jesse Armendarez
Ayes: Col. Paul Cook (Ret.), Jesse Armendarez, Curt Hagman, Joe Baca, Jr.
Absent: Dawn Rowe

Lynna Monell, CLERK OF THE BOARD

BY



DATED: December 16, 2025

cc: File - Medical Center w/attach
File - Confidential w/attach
MBA 12/30/2025