

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

March 10, 2026

FROM

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

SUBJECT

Meeting Minutes of the Joint Conference Committee

RECOMMENDATION(S)

1. Rescind Item No. 14 from the December 16, 2025 Board Agenda in its entirety.
2. Accept the Joint Conference Committee meeting minutes of meetings held on:
 - a. June 5, 2025
 - b. September 25, 2025
3. Direct the Clerk of the Board of Supervisors to maintain as confidential the closed session documents of the June 5, 2025 and September 25, 2025 meeting minutes 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 December 16, 2025 (Item No. 14), the Board accepted the JCC meeting minutes for June 5, 2025 at the JCC meeting held on September 25, 2025. However, the meeting minutes and supporting documents presented were for the September 25, 2025 meeting instead of the June 5, 2025 meeting. As a result, ARMC is requesting to rescind Item No. 14 from the December 16, 2025 meeting in its entirety and approve the June 5, 2025 meeting minutes as part of Recommendation No. 2 with the appropriate supporting documents attached to this item.

On June 5, 2025 and September 15, 2025, JCC meetings were held. The minutes from these meetings were approved by the JCC Members at the meetings held on September 15, 2025 and December 18, 2025, which are now presented to the Board for approval.

**Meeting Minutes of the Joint Conference Committee
March 10, 2026**

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.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Charles Phan, Supervising Deputy County Counsel, 387-5455) on February 10, 2026; ARMC Finance (Chen Wu, Finance and Budget Officer, 580-3165) on February 13, 2026; and County Finance and Administration (Jenny Yang, Administrative Analyst, 387-4884) on February 17, 2026.

**Meeting Minutes of the Joint Conference Committee
March 10, 2026**

Record of Action of the Board of Supervisors
San Bernardino County

APPROVED (CONSENT CALENDAR)

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

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: March 10, 2026



cc: File - Medical Center w/attach
File - Confidential w/attach
CCM 03/12/2026