

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

February 11, 2020

FROM

WILLIAM L. GILBERT, Director, Arrowhead Regional Medical Center

SUBJECT

Meeting Minutes of the Joint Conference Committee

RECOMMENDATION(S)

Accept the Joint Conference Committee meeting minutes of meetings held on October 31, 2019 and direct the Clerk of the Board to maintain as confidential closed session documents pursuant to Evidence Code Sections 1157 et seq.

(Presenter: William L. Gilbert, Director, 580-6150)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

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

FINANCIAL IMPACT

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

BACKGROUND INFORMATION

On March 22, 1994, the Board of Supervisors established a JCC to serve as a communication mechanism between the Board of Supervisors as the governing body of Arrowhead Regional Medical Center (ARMC) and the medical staff of ARMC. A JCC meeting was held on October 31, 2019.

Discussion items at these meetings included updates on the ARMC facility, Inpatient Behavioral Health Unit, medical staff issues, legislation, and state and federal budgets as recorded on the meeting minutes.

Pursuant to Evidence Code sections 1157 et seq., 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 governing body, but shall otherwise be maintained as confidential by the Clerk of the Board.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Scott Runyan, County Counsel, 387-5455) on January 10, 2020; Finance (Amanda Trussell, Principal Administrative Analyst, 387-4773) on

**Meeting Minutes of the Joint Conference Committee
February 11, 2020**

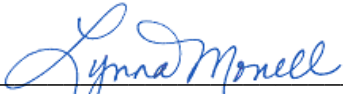
January 17, 2020; and County Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387-5423) on January 27, 2020.

Record of Action of the Board of Supervisors
County of San Bernardino

APPROVED (CONSENT CALENDAR)

Moved: Robert A. Lovingood Seconded: Josie Gonzales
Ayes: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: February 11, 2020



cc: File w/Medical Center
File Confidential w/attach
KS 02/11/2020