

Meeting of the Joint Conference Committee

Thursday, June 22, 2023
Arrowhead Regional Medical Center
Location

Present	Leonard Hernandez; William Gilbert; Kambiz Raoufi, MD; Janice Rutherford; Webster Wong, MD; Tommy Lee, MD; Joe Baca Jr
Excused	Dr. Comunale
Guests	Nanette Buenavidez; Andrew Goldfrach; Charles Phan; Aurora Barraza

Item	Discussion	Follow-up
Call to Order	The meeting was called to order at 3:31 PM by Mr. Gilbert Joint Conference Committee Chair	
1. Review Joint Conference Committee Meeting Minutes of March 23, 2023	A motion to approve the minutes of the March 23, 2023, Joint Conference Committee (JCC) meeting was put forth by Mr. Gilbert. Minutes were approved by: Minutes are approved as submitted.	Motion to include input regarding Strategic Plan, which is reviewed annually-Motion Approved and will be added to the finalized minutes
2. Welcome and Introductions	Mr. Gilbert thanked the committee members for their attendance today	Discussion
3. Director's Report	Mr. Gilbert reported as follows: • This year ARMC has graduated 54 doctors from Residency Programs. • Starting in July we will have 225 residents in 14 specialties. ○ Current challenges include space for this occupancy volume. • 3 new programs being developed, including: ○ GI fellowship with UC Riverside ○ Addiction Fellowship ○ Anesthesia residency program with Dr. Comunale Andrew Goldfrach as follows: • Capital projects update. ○ Construction on Valley Blvd is well underway. ARMC is on schedule to take possession of the building in October 2023 ▪ This project will allow ARMC to begin moving non patient care departments off-campus which will in turn, allow space for the Hybrid OR project, which we are hoping to start demolition in early 2023.	Discussion

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6. Public Comment	Mr. Gilbert has moved to public comment and there is no public comment at this time.	
7. Adjourn to Closed Session	Adjourned to Closed Session at 3:59 PM for review of the following Quality Assurance Reports:	
8. Next Meeting of the Joint Conference Committee	Next meeting: September 21, 2023	
9. Adjournment	The meeting was adjourned at 4:50 pm	

Approved by:


Mr. William Gilbert, Joint Conference Committee Chair


Date