

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

August 5, 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 meetings held on December 19, 2024 and March 13, 2025.
2. Direct the Clerk of the Board of Supervisors to maintain as confidential the closed session documents of the 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 (Board) established a JCC to serve as a communication mechanism between the Board as the governing body of Arrowhead Regional Medical Center (ARMC) and the medical staff of ARMC.

The JCC held meetings on December 19, 2024 and March 13, 2025. The minutes from these meetings of the JCC were approved by the JCC members at the meetings held on March 13, 2025 and June 5, 2025, which are now presented to the Board for approval.

Discussion items at these meetings 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 governing body, but shall otherwise be maintained as confidential by the Clerk of the Board pursuant to Evidence Code section 1157 et seq.

**PROCUREMENT**

**Meeting Minutes of the Joint Conference Committee  
August 5, 2025**

Not applicable.

**REVIEW BY OTHERS**

This item has been reviewed by County Counsel (Charles Phan, Supervising Deputy County Counsel, 387-5455) on July 8, 2025; ARMC Finance (Chen Wu, Finance and Budget Officer, 580-3165) on July 11, 2025; and County Finance and Administration (Jenny Yang, Administrative Analyst, 387-4884) on July 17, 2025.

**Meeting Minutes of the Joint Conference Committee  
August 5, 2025**

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: August 5, 2025



cc: File - Medical Center w/attach  
File - Confidential w/attach  
CCM 08/11/2025