

Meeting of the Joint Conference Committee (JCC)

Thursday, September 25, 2025, 3:00pm

Arrowhead Regional Medical Center (ARMC)

Location: Ponderosa / Redwood Conference Room

Present	Joe Baca Jr., Dawn Rowe, Andrew Goldfrach, Dr. David Seigler, Dr. Kambiz Raoufi, Luther Snoke, Dr. Webster Wong
Excused	Dr. John Brill
Guests	Sharon Brown, Nanette Buenavidez, Arvind Oswal, Charles Phan, Katrina Shelby, Leanne Uribe, Aurora Barraza

Item	Discussion	Follow-up
Call to Order	The meeting was called to order at 3:05PM by Dr. David Seigler, MD., Joint Conference Committee Chair.	
1. Review Joint Conference Committee Meeting Minutes of June 5, 2025.	A motion to approve the minutes of June 5, 2025, Joint Conference Committee (JCC) meeting was put forth by Dr. David Seigler, MD. Minutes were approved by Luther Snoke and seconded by Andrew Goldfrach. Minutes are approved as submitted.	
2. ARMC Chief Executive Officer Report	Andrew Goldfrach reported as follows: - Arrowhead Regional Medical Center (ARMC) and Department of Behavioral Health (DBH) completed the Memorandum of Understanding (MOU) for services. - On Saturday, October 25, 2025, the Hospital Association of Southern California will present Dr. Guillermo Valenzuela with a lifetime achievement award at the annual "Hospital Hero Award" event. - Shared updates on the hospital's strategy and operations for the past quarter.	
3. ARMC Chief Operations Officer Report	Nanette R. Buenavidez reported as follows: - Update on the accreditation status - The Cancer Accreditation is scheduled for October 9, 2025 - Successfully completed the ABG Blood Gas with California Department of Public Health (CDPH) - The American College of Surgeons successfully completed our Level I Trauma re-accreditation survey - Behavioral Health (BH) accreditation survey is scheduled for September 26, 2025 - ARMC's Quarterly Leadership Retreat is on October 1, 2025, and the main focus will be on the Beta Healthcare initiatives.	

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4. ARMC Chief Nursing Officer Report	Sharon Brown reported as follows: - This month, forty-two (42) newly graduated nurses have been hired, primarily from local colleges and universities. - Provided update on the Cardiac Program	We are piloting the "Express Clinic" at McKee to increase patient access to care.
5. Reports	Katrina S. Shelby and Dr. David Seigler presented the following reports, which were received by the JCC members: - Compliance, Regulatory, and Accreditation Report for June 1, 2025 – August 31, 2025. - Compliance Activity - Fraud, Waste and Abuse Activity - HIPAA Privacy and Security Report - Regulatory and Accreditation Update Medical Executive Committee Summary of Performance Improvement Activity for June 1, 2025 – August 31, 2025.	
6. Public Comment	None	
7. Adjourn to Closed Session	Adjourned to Closed Session at 3:28pm for review of the following Quality Assurance Reports: - Peer Review Reports/Risk Update for June 1, 2025 – August 31, 2025. - Arrowhead Regional Medical Center Performance Improvement Report for June 1, 2025 – August 31, 2025. - Quality Management Report Administrative Summary for June 1, 2025 – August 31, 2025. - Medical Executive Committee Actions for June 1, 2025 – August 31, 2025.	
8. Next Meeting of the Joint Conference Committee	Next meeting is scheduled for December 18, 2025 @ 3pm	
9. Adjournment	The meeting was adjourned at 3:55 pm.	

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Approved by:



David Seigler, MD., Joint Conference Committee Chair

12/15/25
Date