

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

April 21, 2026

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:
 - a. September 25, 2024
 - b. December 18, 2025
2. Direct the Clerk of the Board of Supervisors to maintain as confidential the closed session documents of the September 25, 2024 and December 18, 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.

Following a comprehensive review, ARMC determined that the JCC meeting minutes from September 25, 2024 were not presented to the Board due to an oversight. ARMC is submitting the minutes for Board approval to resolve the discrepancy and maintain accurate records.

On September 25, 2024 and December 18, 2025, JCC meetings were held. The minutes from these meetings were approved by the JCC Members at the meeting held on December 19, 2024 and March 5, 2026, respectively, which are now presented to the Board for approval.

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

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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 March 24, 2026; ARMC Finance (Chen Wu, Finance and Budget Officer, 580-3165) on March 27, 2026; and County Finance and Administration (Jenny Yang, Administrative Analyst, 387-4884) on March 31, 2026.

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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: April 21, 2026

cc: File - Medical Center w/attach
File - Confidential w/attach
MBA 04/22/2026