

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

June 11, 2024

FROM

ANDREW GOLDFRACH, ARMC Chief Executive Officer, Arrowhead Regional Medical Center

SUBJECT

Minutes of the Joint Conference Committee

RECOMMENDATION(S)

1. Accept the Joint Conference Committee meeting minutes of meetings held on:
 - a. September 21, 2023
 - b. December 13, 2023
2. Direct the Clerk of the Board of Supervisors to maintain as confidential the closed-session documents of the September 21, 2023 and December 13, 2023 meeting minutes pursuant to Evidence Code §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.

On September 21, 2023, a JCC meeting was held. The minutes from this meeting of the JCC were approved by the JCC members at the meeting held on December 13, 2023.

On December 13, 2023, a JCC meeting was held. The minutes from this meeting of the JCC were approved by the JCC members at the meeting held on March 21, 2024.

Discussion items at these meetings included updates on the ARMC facility, medical staff issues, and other issues as recorded on the meeting minutes. The closed session discussion included information presented by hospital audit and quality assurance committees.

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-

**Minutes of the Joint Conference Committee
June 11, 2024**

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 § 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 May 6, 2024; ARMC Finance (Chen Wu, Finance and Budget Officer, 580-3165) on May 17, 2024; Finance (Jenny Yang, Administrative Analyst, 387-4884) on May 21, 2024; and County Finance and Administration (Valerie Clay, Deputy Executive Officer, 387-5423) on May 22, 2024.

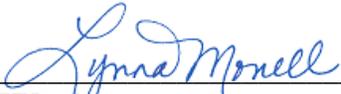
**Minutes of the Joint Conference Committee
June 11, 2024**

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: June 11, 2024



cc: File - Medical Center w/attach
File - Confidential w/attach
CCM 06/26/2024