

Meeting of the Joint Conference Committee (JCC)

Thursday, March 13, 2025, 3:00pm

Arrowhead Regional Medical Center (ARMC)

Location: Ponderosa / Redwood Conference Room

Present	Joe Baca Jr., Dr. John Brill, Andrew Goldfrach, Dr. David Seigler, Dr. Kambiz Raoufi, Luther Snoke, Dawn Rowe, Dr. Webster Wong
Excused	
Guests	Elizabeth Ambrose, MariJane Aquino, Aurora Barraza, Sharon Brown, Nanette Buenavidez, Samantha Huang, Ravneet Mann, Arvind Oswal, Charles Phan, Carlos Prieto, Justine Rodriguez, Katrina Shelby, Ron Taber Jr., Leanne Uribe

Item		Discussion	Follow-up
Call to Order		The meeting was called to order at 3:00PM by Sup. Joe Baca Jr., Joint Conference Committee Chair.	
1. Review Joint Conference Committee Meeting Minutes of December 19, 2024		A motion to approve the minutes of December 19, 2024, Joint Conference Committee (JCC) meeting was put forth by Sup. Joe Baca Jr. Minutes were approved by Andrew Goldfrach, FACHE and seconded by Dr. David Seigler, MD. Minutes are approved as submitted.	
2. Election of a new Chair according to the Governing Bylaws dated November 17, 2020: 9.2 Chairman of the Joint Conference Committee:		Nomination of Dr. David Seigler as the new chair of the Joint Conference Committee by Dr. John Brill, seconded by Sharon Brown, RN.	
3. Welcome, Dr. Webster Wong, MD		No items to report. Announcing position as appointed Medical Staff, President-Elect.	

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4. ARMC Chief Executive Officer Report	Andrew Goldfrach reported as follows: - Present the remaining 2025 JCC Meeting Dates. Meeting dates were motioned to approve by Dr. Webster Wong and seconded by Dr. David Seigler. - June 05, 2025 @ 3pm - September 25, 2025 @3pm - December 18, 2025 @ 3pm - Presented the ARMC Strategic Plan which includes a restructuring of our Senior Leadership Team focusing on Service Line alignment and transitioning one of our Administrators, Carlos Prieto, to focus on Business Development and Strategy. Our strategic focus and specific goals align with our pillars of People, Service, Growth, Quality, Community and Finance. We continue working towards becoming a CMS 5 Star hospital, the #1 Hospital in IE for Patient Care and the #1 Healthcare Employer in the IE. - Zoom Presentation from the California Association of Public Hospitals (CAPH) President & CEO, Erica Murray on advocacy and the federal landscape.	
5. Chief Financial Officer Report	Arvind Oswal reported as follows: - No Surprise Act Reporting - ARMC will report on an annual basis to the Joint Conference Committee through a summary of claim resolutions under the Open Negotiation Phase and IDR process. An overview of the process was reviewed and provided a report on the status of claims that went through that process during the past year.	
6. Nursing Update	Sharon Brown reported as follows: - Beacon Award Recipient - In January 2025, our Nurses in 4North received a gold award from the Association of Critical Care Nurses for Nursing Excellence. This was a first-time submission and award, which is unprecedented. - Hiring Update	

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	- March 2025 - 33 new graduate nurses started along with 5 additional nurses. The CNA negotiation that was finalized in November/December 2024, has resulted in more experienced Nurses applying. - BH Adolescent Unit scheduled to open late-summer 2025. - Nurses Week begins May 5, ARMC will be celebrating throughout the month.	
7. 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 December 1, 2024 – February 28, 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 December 1, 2024 – February 28, 2025.	
8. Public Comment	None	
9. Adjourn to Closed Session	Adjourned to Closed Session at 3:49pm for review of the following Quality Assurance Reports: - Peer Review Reports/Risk Update for December 1, 2024 – February 28, 2025. - Arrowhead Regional Medical Center Performance Improvement Report for December 1, 2024 – February 28, 2025. - Quality Management Report Administrative Summary for December 1, 2024 – February 28, 2025. - Medical Executive Committee Actions for December 1, 2024 – February 28, 2025.	
10. Next Meeting of the Joint Conference Committee	Next meeting is scheduled for June 05, 2025 @ 3pm	
11. Adjournment	The meeting was adjourned at 4:10pm.	

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Approved by:



David Seigler, MD., Joint Conference Committee Chair

4/5/25

Date