

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

November 16, 2021

**FROM**

**WILLIAM L. GILBERT, Director, Arrowhead Regional Medical Center**

**SUBJECT**

Meeting Minutes of the Joint Conference Committee

**RECOMMENDATION(S)**

1. Accept the Joint Conference Committee meeting minutes of a meeting held on June 29, 2021.
2. Direct the Clerk of the Board to maintain as confidential the closed session documents of the meeting minutes pursuant to Evidence Code section 1157 et seq.  
(Presenter: William L. Gilbert, Director, 580-6150)

**COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES**

**Provide for the Safety, Health and Social Service Needs of County Residents.**

**FINANCIAL IMPACT**

Acceptance of the Joint Conference Committee (JCC) meeting minutes will not result in the use of Discretionary General Funding (Net County Cost) as the JCC meeting minutes are non-financial in nature.

**BACKGROUND INFORMATION**

On March 22, 1994, the Board of Supervisors established a JCC to serve as a communication mechanism between the Board of Supervisors as the governing body of Arrowhead Regional Medical Center (ARMC) and the medical staff of ARMC.

On June 29, 2021, a JCC meeting was held. The minutes from this meeting of the JCC were approved by the JCC members at the meeting held on September 23, 2021.

Discussion items at this meeting included updates on the ARMC facility, medical staff issues, and other issues as recorded on 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**

Not Applicable.

**Meeting Minutes of the Joint Conference Committee  
November 16, 2021**

**REVIEW BY OTHERS**

This item has been reviewed by County Counsel (Charles Phan, Deputy County Counsel 387-5455), on October 5, 2021; ARMC Finance (Chen Wu, Budget and Finance Officer, 580-3165) on October 6, 2021; Finance (Yael Verduzco, Administrative Analyst, 387-5285) on October 27, 2021; and County Finance and Administration (Diana Atkeson, Deputy Executive Officer, 387-5423) on October 28, 2021.

**Meeting Minutes of the Joint Conference Committee  
November 16, 2021**

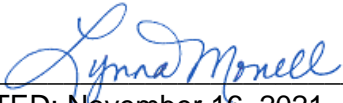
Record of Action of the Board of Supervisors  
San Bernardino County

**APPROVED (CONSENT CALENDAR)**

Moved: Joe Baca, Jr. Seconded: Dawn Rowe

Ayes: Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, CLERK OF THE BOARD

BY   
DATED: November 16, 2021



cc: File- Medical Center w/attach  
File- Confidential w/attach  
LA 11/18/2021