

Arrowhead Regional Medical Center
Meeting of the Joint Conference Committee
400 North Pepper Avenue, Colton, California 92324
Medical Office Building- Ponderosa/Redwood Conference Room

Thursday, December 19th, 2024 @ 3:00 PM - 4:30 PM

Members of the public may attend this meeting via teleconference or videoconference and participate in the meeting to the same extent as if they were physically present together. Members of the public may watch and participate electronically or in-person for this meeting at Arrowhead Regional Medical Center at the time and location set forth in this notice.

- Those that wish to participate in the meeting electronically may utilize the “ZOOM” conferring platform. You may observe the live stream of this Committee meeting at:

Join Zoom Meeting

<https://arrowheadregional.zoom.us/j/89214707507?pwd=2JiDwkRd9nOZboQpHzr25zacpbxUrN.1>

Meeting ID: 892 1470 7507

Passcode: 426801

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+1 646 558 8656 US (New York)

833 548 0282 US Toll-free

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- If you wish to make a comment on a specific agenda item, or make a public comment, prior to the day of the meeting, please submit your comments via email by 5:00PM the day before the meeting is scheduled to occur. Please submit your comments to Elizabeth Ambrose at ambrosee@armc.sbcounty.gov or by US Mail.
 - Public comments sent by US Mail must be received by the start of the Committee meeting.
 - Public comments can be sent by mail to:

Arrowhead Regional Medical Center
400 N. Pepper Avenue
Colton, CA 92324
Attn: Elizabeth Ambrose

However, members of the public are not required to submit comments on a specific agenda item in advance and may submit comments at the time of the meeting. If you are watching the live stream of the meeting and wish to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less to ambrosee@armc.sbcounty.gov. Efforts will be made to read the comments into the record; however, some comments may not be read due to time limitations but will be made a part of the record. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.

- ADA Accessibility: If you require a reasonable modification or accommodation for a disability, please contact (909) 580-6170 or email Elizabeth Ambrose ambrosee@armc.sbcounty.gov to request accommodation. Notice at least 48 hours prior to the Committee meeting is required.

Agenda

Item	Presenter	Action
1. Notification of remote participation for just cause under Govt. Code Section 54953(f)(2)(A)(i) by Supervisor Rowe due to travel for County business <ul style="list-style-type: none"> Disclosure of whether there are any other individuals 18 years of age or older present in the room of the remote location and general nature of relationship with Supervisor Rowe 	D. Rowe	Receive Information
2. Review Joint Conference Committee Meeting Minutes of September 25, 2024	Sup. Baca Jr.	Review and approve
3. ARMC CEO's Report	A. Goldfrach	Receive Information /Comment
4. COO's Report	N. Buenavidez	Receive Information /Comment
5. CNO Nursing Reports	S. Brown	Receive Information /Comment
6. Reports: <ol style="list-style-type: none"> 1) Compliance, Regulatory, and Accreditation Report for September 1 through November 30, 2024. <ul style="list-style-type: none"> Compliance Activity Fraud, Waste and Abuse Activity HIPAA Privacy and Security Report Regulatory and Accreditation Update 2) Medical Executive Committee Summary of Performance Improvement Activity for September 1 through November 30, 2024. 	K. Shelby, JD D. Seigler, MD	Receive Information /Comment
7. Public Comment	Sup. Baca Jr.	Receive Comment
8. Adjourn to Closed Session: Receive the following Quality Assurance Report(s) and Recommend Approval by the Board of Supervisors (Health and Safety Code Section 1461, Evidence Code Section 1157, 1157.7) <ol style="list-style-type: none"> 1. Peer Review Reports/Risk Update for September 1 through November 30, 2024. 2. Arrowhead Regional Medical Center Performance Improvement Report for September 1 through November 30, 2024. 3. Quality Management Report Administrative Summary for September 1 through November 30, 2024. 4. Medical Executive Committee Actions for September 1 through November 30, 2024. 	K. Raoufi, MD D. Seigler, MD K. Shelby JD D. Seigler, MD D. Seigler, MD	Receive Information /Comment
9. Next meeting scheduled for March 20, 2025 @ 3:00 pm		Information
10. Adjournment	Sup. Baca Jr.	

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