

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, June 5, 2025 @ 3:00 PM - 4:30 PM

Agenda

Item	Presenter	Action
1. Review Joint Conference Committee Meeting Minutes of March 13, 2025	D. Seigler, MD	Review and approve
2. ARMC CEO's Report	A. Goldfrach, FACHE	Receive Information /Comment
3. COO Report	N. Buenavidez, RN	Receive Information /Comment
4. CNO Nursing Reports	S. Brown, RN	Receive Information /Comment
5. Reports 1) Compliance, Regulatory, and Accreditation Report for March 1, 2025, through May 31, 2025. Compliance Activity <ul style="list-style-type: none"> <li>• Fraud, Waste and Abuse Activity</li> <li>• HIPAA Privacy and Security Report</li> <li>• Regulatory and Accreditation Update</li> </ul> 2) Medical Executive Committee Summary of Performance Improvement Activity for March 1, 2025, through May 31, 2025.	K. Shelby, JD  D. Seigler, MD	Receive Information /Comment
6. Public Comment	D. Seigler, MD	Receive Comment
7. 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"> <li>1. Peer Review Reports/Risk Update for March 1, 2025, through May 31, 2025.</li> <li>2. Arrowhead Regional Medical Center Performance Improvement Report for March 1, 2025, through May 31, 2025</li> <li>3. Quality Management Report Administrative Summary for March 1, 2025, through May 31, 2025.</li> <li>4. Medical Executive Committee Actions for March 1, 2025, through May 31, 2025</li> </ol> Receive information to discuss and deliberate on report relating to initiation of a new hospital service, program or to add a hospital facility (Health and Safety Code Section 1462(b)).	K. Raoufi, MD D. Seigler, MD K. Shelby JD D. Seigler, MD D. Seigler, MD  Andrew Goldfrach	Receive Information /Comment
8. Next meeting scheduled for September 25, 2025 @ 3:00 pm	D. Seigler, MD	Information
9. Adjournment	D. Seigler, MD	

- 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](mailto:ambrosee@armc.sbcounty.gov) to request accommodation. Notice at least 48 hours prior to the Committee meeting is required.