

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, March 13, 2025 @ 3:00 PM - 4:30 PM

Agenda

Item	Presenter	Action
1. Review Joint Conference Committee Meeting Minutes of December 19, 2024	Sup. Baca Jr.	Review and approve
2. Election of a new Chair according to the Governing Bylaws dated November 17, 2020: 9.2 Chairman of the Joint Conference Committee: A new Chairman shall be elected annually at the fiscal year third quarter meeting of the Joint Conference Committee. The position of the Chairman shall rotate between a Governing Body Joint Conference Committee member, Medical Staff Joint Conference Committee member, and the Director of the Medical Center.	Sup. Baca Jr.	Elect and approve
3. Welcome, Dr. Webster Wong, MD	Sup. Baca Jr.	Receive Information/ Comment
4. ARMC CEO's Report 1. CAPH Update, Erica Murray 2. 2025 ARMC Strategic Plan 3. 2025 JCC Meeting Dates <ul style="list-style-type: none"> • June 05, 2025 @ 3pm • September 25, 2025 @3pm • December 18, 2025 @ 3pm 	A. Goldfrach, FACHE	Receive Information /Comment
5. CFO Report No Surprise Act Reporting <ul style="list-style-type: none"> - Open Negotiation - IDR Process 	A. Oswal, MBA	Receive Information /Comment
6. CNO Nursing Reports	S. Brown, RN	Receive Information /Comment
7. Reports: 1) Compliance, Regulatory, and Accreditation Report for December 1 through February 28. 2025.Compliance Activity <ul style="list-style-type: none"> • Fraud, Waste and Abuse Activity • HIPAA Privacy and Security Report • Regulatory and Accreditation Update 2) Medical Executive Committee Summary of Performance Improvement Activity for December 1 through February 28. 2025.	K. Shelby, JD D. Seigler, MD	Receive Information /Comment
8. Public Comment	Sup. Baca Jr.	Receive Comment
9. 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) 1. Peer Review Reports/Risk Update for December 1 through February 28. 2025. 2. Arrowhead Regional Medical Center Performance Improvement Report for December 1 through February 28. 2025.	K. Raoufi, MD D. Seigler, MD K. Shelby JD D. Seigler, MD	Receive Information /Comment

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3. Quality Management Report Administrative Summary for December 1 through February 28. 2025. 4. Medical Executive Committee Actions for December 1 through February 28. 2025.	D. Seigler, MD	
10. Next meeting scheduled for June 5, 2025 @ 3:00 pm	Sup. Baca Jr.	Information
11. Adjournment	Sup. Baca Jr.	

- 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.