

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 5, 2026 @ 3:00 PM - 4:30 PM

Agenda

Item	Presenter	Action
1. Review Joint Conference Committee Meeting Minutes of December 18, 2025	D. Seigler, MD	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's third quarter meeting of the Joint Conference Committee. The position of Chairman shall rotate between a Governing Body Joint Conference Committee member, a Medical Staff Joint Conference Committee member, and the Director of the Medical Center.	D. Seigler, MD	Elect and Approve
3. Welcome, Dr. Steven Barr, MD (receive a copy of the Brown Act)	D. Seigler, MD	Receive Information /Comment
4. ARMC CEO's Report	A. Goldfrach, FACHE	Receive Information /Comment
5. COO Report <ul style="list-style-type: none"> • Annual Strategic Plan Review • Environment of Care Recommendation 	C. Prieto, DrPH	Receive Information /Comment
6. CNO Nursing Reports	S. Brown, RN	Receive Information /Comment
7. Reports 1) Compliance, Regulatory, and Accreditation Report for January 1, 2026, through February 28, 2026, 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 January 1, 2026, through February 28, 2026.	K. Shelby, JD D. Seigler, MD	Receive Information /Comment
8. Public Comment	D. Seigler, MD	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) <ol style="list-style-type: none"> 1. Peer Review Reports/Risk Update for January 1, 2026, through February 28, 2026. 2. Arrowhead Regional Medical Center Performance Improvement Report for January 1, 2026, through February 28, 2026. 3. Quality Management Report Administrative Summary for January 1, 2026, through February 28, 2026. 4. Medical Executive Committee Actions for January 1, 2026, through February 28, 2026. 	K. Raoufi, MD D. Seigler, MD K. Shelby JD D. Seigler, MD D. Seigler, MD	Receive Information /Comment
10. Next meeting: June 18, 2026 @3:00 PM	D. Seigler, MD	Information
11. Adjournment	D. Seigler, MD	

- ADA Accessibility: If you require a reasonable modification or accommodation for a disability, please contact Aurora Barraza (909) 580-6150 Barrazaa@armc.sbcounty.gov or Kristi Merino (909)580-2568 merinok@armc.sbcounty.gov to request accommodations. Notice at least 48 hours prior to the Committee meeting is required.