

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"> <li>• Annual Strategic Plan Review</li> <li>• Environment of Care Recommendation</li> </ul>	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"> <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 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"> <li>1. Peer Review Reports/Risk Update for January 1, 2026, through February 28, 2026.</li> <li>2. Arrowhead Regional Medical Center Performance Improvement Report for January 1, 2026, through February 28, 2026.</li> <li>3. Quality Management Report Administrative Summary for January 1, 2026, through February 28, 2026.</li> <li>4. Medical Executive Committee Actions for January 1, 2026, through February 28, 2026.</li> </ol>	K. Raoufi, MD S. Barr, MD S. Barr, 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](mailto:Barrazaa@armc.sbcounty.gov) or Kristi Merino (909)580-2568 [merinok@armc.sbcounty.gov](mailto:merinok@armc.sbcounty.gov) to request accommodations. Notice at least 48 hours prior to the Committee meeting is required.