

Meeting of the Joint Conference Committee (JCC)

Thursday, June 5, 2025, 3:00pm

Arrowhead Regional Medical Center (ARMC)

Location: Ponderosa / Redwood Conference Room

Present	Joe Baca Jr., Dr. John Brill, Andrew Goldfrach, Dr. David Seigler, Dr. Kambiz Raoufi, Luther Snoke, Dr. Webster Wong
Excused	Dawn Rowe
Guests	Elizabeth Ambrose, Sharon Brown, Nanette Buenavidez, Arvind Oswal, Charles Phan, Katrina Shelby, Leanne Uribe

Item	Discussion	Follow-up
Call to Order	The meeting was called to order at 3:00PM by Dr. David Seigler, MD., Joint Conference Committee Chair.	
1. Review Joint Conference Committee Meeting Minutes of March 13, 2025.	A motion to approve the minutes of March 13, 2025, Joint Conference Committee (JCC) meeting was put forth by Dr. David Seigler, MD. Minutes were approved by Andrew Goldfrach and seconded by Supervisor Joe Baca Jr. Minutes are approved as submitted.	
2. ARMC Chief Executive Officer Report	Andrew Goldfrach reported as follows: • ARMC held their Quarterly Management Retreat focusing on Operational Governance and Change Management. ARMC hosted Steve Pemberton as the guest speaker. • Closing out our Fiscal year in July 2025 on a positive note. • Continuing to partner with CUSM on the Operations Mitigation Plan that was established years prior. Focus on modifying areas like the Marketing Plan so it aligns with Business Development. • SB43 went live in late Spring 2025. Consequently, ARMC has not seen many 5150 patients. The Sheriff's office's gradual approach is delaying the expected response. ○ Supervisor Baca: How many agencies bring in 5150 patients? ○ Andrew Goldfrach: Law enforcement agencies and ambulances from across the County are transporting 5150 patients to ARMC, but historically, it doesn't exceed what has been observed. Although there was initial concern about an increase in 5150 cases, the region has actually experienced a decline. We are closely monitoring the program. • Upcoming meeting with Mayor Navarro on Navigation Centers & Coalitions.	
3. ARMC Chief Operations Officer Report	Nanette R. Buenavidez reported as follows: • ARMC currently has over 20 active construction projects at different stages. These include the biplane, BH Adolescent Unit, and equipment upgrades.	

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	• There will be social media posts and instructions for patients and staff regarding the various activities on campus. • ARMC's Gala is scheduled for October 2025, during which an update about ARMC's parking garage will be provided. • Recent Community Events ○ ARMC's Annual 5K on May 31, 2025, saw over 2,200 participants, including many physicians and staff. ○ ARMC supported the Probation Department's Annual Torch Run at our site on June 4, 2025. ○ ARMC extended a warm thank you to County Council for donating items to our Volunteer Services Department. • Organization Preparation and Upcoming Surveys • Cancer Care Center Accreditation • Level 1 Trauma Redesignation – July 2025 • College of American Pathologist, Laboratory Survey	

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4. ARMC Chief Nursing Officer Report	Sharon Brown reported as follows: - The Summer Internship Program starts on July 7, 2025. Ten high school students will participate in the three-week program. Various medical staff will speak with the students. The goal is to expand this program in the future. - Hiring Event: - New Graduate RN applications open on Wednesday, June 11, 2025. HR will accept the first 300 applications to hire 45 nurses. Start date is late August or early September 2025. - We are observing a decrease in vacancies due to an intensified effort to identify open positions. This year, we reduced one cohort because ARMC didn't need to hire a large group of nurses. This year, we will have two cohorts, each comprising approximately 40-45 individuals. - Dr. Brill: With the permission of Dr. Seigler, Dr. Brill announced that 80 new residents will begin their orientation on June 9, 2025, and will start in-patient duties on July 1, 2025.	
5. Reports	Katrina S. Shelby and Dr. David Seigler presented the following reports, which were received by the JCC members: - Compliance, Regulatory, and Accreditation Report for March 1, 2025 – May 31, 2025. - Compliance Activity - Fraud, Waste and Abuse Activity - HIPAA Privacy and Security Report - Regulatory and Accreditation Update Medical Executive Committee Summary of Performance Improvement Activity for March 1, 2025 – May 31, 2025.	
6. Public Comment	None	
7. Adjourn to Closed Session	Adjourned to Closed Session at 3:18pm for review of the following Quality Assurance Reports: - Peer Review Reports/Risk Update for March 1, 2025 – May 31, 2025. - Arrowhead Regional Medical Center Performance Improvement Report for March 1, 2025 – May 31, 2025.	

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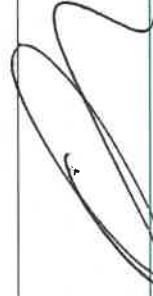
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	• Quality Management Report Administrative Summary for March 1, 2025 – May 31, 2025. • Medical Executive Committee Actions for March 1, 2025 – May 31, 2025.	
8. Next Meeting of the Joint Conference Committee	Next meeting is scheduled for September 25, 2025 @ 3pm	
9. Adjournment	The meeting was adjourned at 4:00pm.	

Approved by:



David Seigler, MD., Joint Conference Committee Chair

9/10/25

Date