



Arrowhead Regional Medical Center (ARMC)

Meeting of the Joint Conference Committee

400 North Pepper Avenue, Colton, California 92324

Medical Office Building – Ponderosa / Redwood Conference Room

Thursday, March 21, 2024

3:00pm – 4:30pm



Agenda

Item	Presenter	Action
1. Review Joint Conference Committee Meeting Minutes of December 13, 2023.	W. Gilbert, Chair, (JCC) and Hospital Director (ARMC)	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.	W. Gilbert, Chair, (JCC) and Hospital Director (ARMC)	Elect and Approve
3. 2024 Strategic Plan	A. Goldfrach, FACHE, Chief Operating Officer (ARMC)	Receive Information /Comment
4. Nursing Update	N. Buenavidez, Chief Nursing Officer, MSN/ED, RN (ARMC)	Receive Information /Comment
5. Reports: 1) Compliance, Regulatory, and Accreditation Report for December 1, 2023 to February 29, 2024 <ul style="list-style-type: none"> • Compliance Activity • 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, 2024 to February 29, 2024	K. Shelby, JD, MBA Administrator, Quality and Administration and Chief Compliance Officer (ARMC) T. Lee, MD Program Director, Dept of Surgery	Receive Information /Comment
6. Public Comment	Newly Elected Chair	Receive Comment

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<p>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)</p> <ol style="list-style-type: none"> 1. Peer Review Reports/Risk Update for December 1, 2023, to February 29, 2024. 2. Arrowhead Regional Medical Center Performance Improvement and Quality Management Report Administrative Summary for December 1, 2023 to February 29, 2024. 3. Medical Executive Committee Actions for January 1, 2024 to February 29, 2024 	<p>K. Shelby, JD, MBA Administrator, Quality and Administration and Chief Compliance Officer (ARMC)</p> <p>D. Seigler, MD Dept of Psychiatry</p> <p>T. Lee, MD Program Director, Dept of Surgery</p>	<p>Receive Information /Comment</p>
<p>8. Next meeting scheduled for Thursday, June 20, 2024 @ 3:00 pm</p>		<p>Information</p>
<p>9. Adjournment</p>	<p>Newly Elected Chair</p>	

ADA Accessibility: If you require a reasonable modification or accommodation for a disability, please contact Paulette Gomez at 909.580.3170 or by email at gomezp@armc.sbcounty.gov to request an accommodation. Notice at least 48 hours in advance is required prior to the Committee meeting.