

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, December 18, 2025 @ 3:00 PM - 4:30 PM

Agenda

Item	Presenter	Action
1. Review Joint Conference Committee Meeting Minutes of September 25, 2025	D. Seigler, MD	Review and approve
2. 2026 JCC Meeting Dates proposed: <ul style="list-style-type: none"> <li>• March 5, 2026 @ 3pm</li> <li>• June 18, 2026 @3pm</li> <li>• September 24, 2026 @3pm</li> <li>• December 17, 2026 @3pm</li> </ul>	D. Seigler, MD	Receive Information /Comment
3. ARMC CEO's Report	A. Goldfrach, FACHE	Receive Information /Comment
4. COO Report	C. Prieto, DrPH	Receive Information /Comment
5. CNO Nursing Reports	S. Brown, RN	Receive Information /Comment
6. Reports <ol style="list-style-type: none"> <li>1) Compliance, Regulatory, and Accreditation Report for <b>September 1, 2025, through November 30, 2025</b> 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> </li> <li>2) Medical Executive Committee Summary of Performance Improvement Activity for <b>September 1, 2025, through November 30, 2025.</b></li> </ol>	K. Shelby, JD  D. Seigler, MD	Receive Information /Comment
7. Public Comment	D. Seigler, MD	Receive Comment
8. 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 <b>September 1, 2025, through November 30, 2025.</b></li> <li>2. Arrowhead Regional Medical Center Performance Improvement Report for <b>September 1, 2025, through November 30, 2025.</b></li> <li>3. Quality Management Report Administrative Summary for <b>September 1, 2025, through November 30, 2025.</b></li> <li>4. Medical Executive Committee Actions for <b>September 1, 2025, through November 30, 2025</b></li> </ol>	K. Raoufi, MD D. Seigler, MD K. Shelby JD D. Seigler, MD D. Seigler, MD	Receive Information /Comment
9. Next meeting: <b>March 5, 2026 @3pm</b>	D. Seigler, MD	Information
10. 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 accommodation. Notice at least 48 hours prior to the Committee meeting is required.