

---

**CITY OF BIG BEAR LAKE  
CITY COUNCIL MINUTES  
FOR THE WORKSHOP MEETING OF  
SEPTEMBER 22, 2003**

---

A Workshop Meeting of the City Council of the City of Big Bear Lake was called to order by Mayor Pro Tem Mulvihill at 3:07 p.m., Monday, September 22, 2003, at the Civic Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

Councilmembers Present: Mayor Pro Tem Darrell Mulvihill  
Councilmember S. O. Conklin  
Councilmember Ken Dally  
Councilmember Neal Hertzmann

Councilmembers Excused: Mayor Liz Harris

Bear Valley Healthcare District  
Boardmembers in attendance: Chairman Rick Rolston  
Boardmember Rob Henrich  
Boardmember Sheila Schoettger

**PUBLIC FORUM**

None.

**DISCUSSION/ACTION ITEMS**

**1. Joint Meeting between the City Council and the Bear Valley Healthcare District Board**

Mary Norman, CEO of the Bear Valley Healthcare District, gave an overview of the outcome of BVCHD Strategic Planning session that had been held in March 2003. She reported that from that session, the Board formalized the Emergency Room 400 square foot expansion project, which will include new acute patient rooms; the purchase of equipment for the Digital Radiology and computer system upgrades. She discussed with Council and the Board the BVCHD tax measure, scheduled for the November 4, 2003 election, that would continue the special property tax that is already in existence for the operation and capital needs for the hospital; and addressed the need for additional space for the Family Health Center.

**ADJOURNMENT**

There being no further business to come before the Council at this session, Mayor Harris adjourned the meeting at 4:08 p.m.

---

Katherine E. Jefferies, City Clerk

APPROVED AT THE MEETING OF: October 13, 2003