



Morongo Basin Health Care District
Community Health Center

GOVERNING BOARD SPECIAL MEETING
MINUTES of Monday, October 15, 2018, 5:00 p.m.

District Administrative Offices: 6530 La Contenta Road, Suite 200, Yucca Valley CA 92284

Mission Statement: To provide affordable, quality healthcare to the communities we serve.

Vision Statement: We will improve the health of the community by increasing access to care in the Morongo Basin.

PRESENT:

- Susan Madavan, Chairperson (Pt Rep)
- Sue Tsuda, Vice Chairperson (Community Rep)
- Laura Grabow, Treasurer (Community Rep)
- Mike Lopez, (Community Rep)
- Sandy Potts, Member (Pt Rep)
- Ricky Tagle, Member (Pt Rep)
- Peggy Toney, Member (Pt Rep)

STAFF:

- Ron Stewart, CHC Executive Director
- Alexandra Barba, CHC Board Clerk

CALL TO ORDER: 5:00 p.m.

ROLL CALL

OBSERVANCES:

- Ricky Tagle led the assembly in the Pledge of Allegiance.
- Sandy Potts read the mission and vision statements.

PUBLIC COMMENTS: There were no public comments.

APPROVAL OF MEETING AGENDA:

Motion by Susan Madavan to approve the meeting Agenda as presented; motion seconded by Peggy Toney; motion passed by unanimous vote.

OPEN SESSION ADJOURNED:

Susan Madavan adjourned the open session at 5:09 p.m.

CONVENE TO CLOSED SESSION:

The Governing Board convened at 5:10 p.m. to Closed Session pursuant to:

- *Pursuant to Government Code section 54957 of the Health and Safety Code: Public Employee Performance Evaluation: Executive Director.*

RECONVENE TO OPEN SESSION

The Board met in closed session to conduct a review of the Executive Director's work performance.

MEETING ADJOURNMENT

Susan Madavan adjourned the meeting at 6:13 p.m.

Minutes recorded by Alexandra Barba, Board Clerk

Susan Madavan, Governing Board Chair