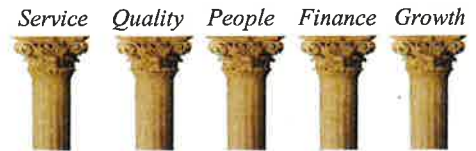




**HI-DESERT
MEDICAL CENTER**
HI-DESERT MEMORIAL HEALTH CARE DISTRICT



HI-DESERT MEMORIAL HEALTH CARE DISTRICT
SPECIAL
BOARD OF DIRECTORS REGULAR MEETING
MINUTES

March 24, 2015 at 5:00 p.m.
Helen Gray Education Center Boardroom
6601 White Feather Road, Joshua Tree, CA 92252
760-366-6262

Mission Statement: *Hi-Desert Medical Center will provide superior service to improve the quality of life for people in the Morongo Basin*

Vision: *We are caring people providing extraordinary healthcare services.*

Core Values: *Integrity, Superior Service, Stewardship, Innovation, Teamwork, Dignity*

IN ATTENDANCE:

Board of Directors: Director Cooper, President
Director Avels, Vice President
Director Sullivan, Treasurer
Director Doyle, Secretary
Director Hoffman, Member-at-Large

Administrative Staff: Bob Tyk, CEO
Robin Schmelling, Board Clerk

Media: None present

Guests: Jonathan J. Spees, Senior Vice President, The Camden Group
Via Teleconference

CALL TO ORDER

Director Cooper called the meeting to order at 5:00 pm.

ROLL CALL

Robin Schmelling, Board Clerk, conducted roll call:

Director Cooper: Present

Director Avels: Present

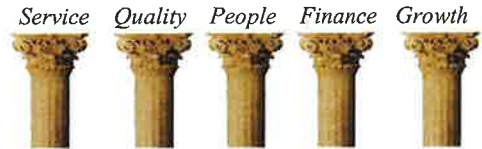
Director Sullivan: Present

Director Doyle: Present

Director Hoffman: Present

PLEDGE OF ALLEGIANCE:

Director Cooper asked Director Hoffman to lead the Pledge of Allegiance.



READING OF MISSION STATEMENT:

Mission, Vision and Core Values were reviewed by those present.

PUBLIC COMMENTS:

No public comment.

APPROVAL OF MEETING AGENDA:

▶▶ **MOTION 15—20:** Director Avels made the motion to approve the meeting agenda, and Director Doyle seconded. Director Sullivan, Director Hoffman and Director Cooper all voted in favor and the agenda was approved as submitted.

Open Session adjourned at: 5:05 p.m.

CLOSED SESSION – 5:05 p.m.

Pursuant to Government Code Section 54956.8

○ ***Conference with Real Property Negotiators***

Property: 6601 White Feather Road, Joshua Tree; 6722 White Feather Road, Joshua Tree; 63484 Chickasaw, Joshua Tree; 58383 29 Palms Highway, Yucca Valley; 58375 29 Palms Highway, Yucca Valley; 57463 29 Palms Highway, Yucca Valley; 57407 29 Palms Highway, Yucca Valley; 57045 Yucca Trail, Yucca Valley

Agency Negotiator: Robert Tyk, Jonathan Spees and Cathy Salenko

Negotiating Parties: Hi-Desert Memorial Health Care District and Tenet California, Inc.

Under Negotiation: Instruction to Negotiator will concern price and terms of payment.

Closed Session adjourned at 5:45 p.m.

OPEN SESSION

Closed Session Report: In closed session, the board discussed the Tenet Healthcare purchase and lease agreements. No action was taken.

On motion duly made and seconded, Director Cooper adjourned the meeting at 5:45 p.m.

*Board meeting minutes recorded by R. Schmelling, Board Clerk
Closed session notes recorded by R. Tyk, CEO*



Patricia Cooper, President, Board of Directors



Marge Doyle, Board Secretary