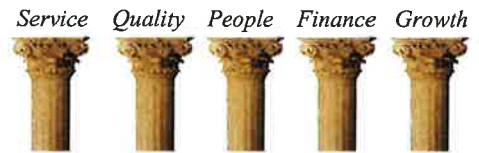




**HI-DESERT
MEDICAL CENTER**
HI-DESERT MEMORIAL HEALTH CARE DISTRICT



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

April 22, 2015 at 6:00 p.m.
Helen Gray Education Center
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
 Karen Graley, Marketing Director
 Dean Moore, Foundation President

Media None present

Guests None present

CALL TO ORDER

Director Cooper called the meeting to order at 6:00 p.m.

ROLL CALL

Robin Schmelling, Board Clerk, conducted roll call:

Director Cooper: Present

Director Avels: Present

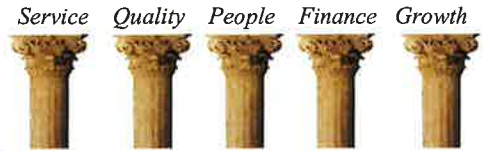
Director Sullivan: Present

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

OPEN SESSION ADJOURNED AT 6:05 p.m.

CLOSED SESSION 6:06 p.m.

Pursuant to section 32106 of the Health and Safety Code

- ***Report Involving Trade Secret: Strategic Planning***
Estimated date of public disclosure: May 1, 2015

- **CLOSED SESSION ADJOURNMENT**

Closed Session adjourned at 7:55 p.m.

OPEN SESSION

Closed Session Report: In closed session, the board reviewed the strategic planning proposals; discussed a potential District name change; directed staff to enter into negotiations on property on La Contenta Road and report back to the board; and discussed authorizing staff to purchase necessary supplies and equipment to furnish the District office.

On motion duly made and seconded, Director Cooper adjourned the meeting at 8:00 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