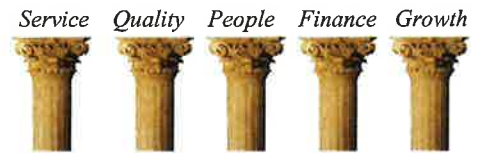




**HI-DESERT
MEDICAL CENTER**
HI-DESERT MEMORIAL HEALTH CARE DISTRICT



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

April 30, 2015 at 7:15 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

Media None present

Guests Susan Schoenig, Best Best & Krieger via teleconference

CALL TO ORDER

Director Cooper called the meeting to order at 7:15 p.m.

ROLL CALL

Marge Doyle, Board Secretary, conducted roll call:

Director Cooper: Present

Director Avels: Present

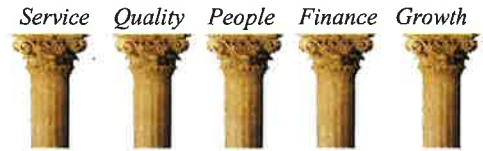
Director Sullivan: Present

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

OPEN SESSION ADJOURNED AT 7:16 p.m.

CLOSED SESSION 7:17 p.m.

Pursuant to section 54957 of the Government Code

- *Employee Performance Evaluation – Title: CEO*

Pursuant to section 54957 of the Government Code

- *Conference with Labor Negotiators*
Agency Designated Representatives: Marge Doyle and Susan Schoenig
Unrepresented Employee: CEO

- **CLOSED SESSION ADJOURNMENT at 9:09 p.m.**

OPEN SESSION

Closed Session Report: In closed session, the board reviewed labor negotiations. No action was taken.

On motion duly made and seconded, Director Cooper adjourned the meeting at 9:10 p.m.

Board meeting minutes recorded by M. Doyle, Board Secretary



Patricia Cooper, President, Board of Directors



Marge Doyle, Board Secretary