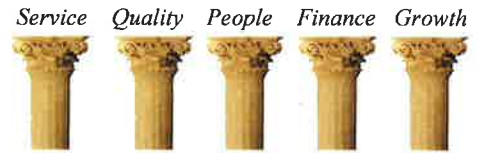




**HI-DESERT
MEDICAL CENTER**
HI-DESERT MEMORIAL HEALTH CARE DISTRICT



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

MINUTES

June 19, 2015 at 1:00 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: Robin Schmelling, Board Clerk

Media None

CALL TO ORDER

Director Cooper called the meeting to order at 1:00 p.m.

ROLL CALL

Robin Schmelling, Board Clerk, conducted roll call:

Director Cooper: Present

Director Avels: Present

Director Sullivan: Present

Director Doyle: Present

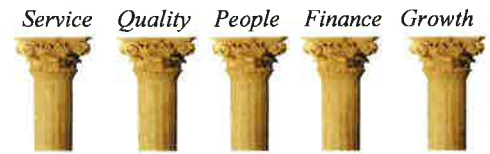
Director Hoffman: Present

PLEDGE OF ALLEGIANCE:

Director Hoffman led the Pledge of Allegiance

READING OF MISSION STATEMENT

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



PUBLIC COMMENTS:

Director Cooper reviewed the public comments parameters. There were no public comments.

APPROVAL OF MEETING AGENDA:

▶▶ **MOTION 15—43:** 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 1:03 p.m.

CLOSED SESSION – 1:04 p.m.

Pursuant to section 54957 of the Government Code

- *Conference with Labor Negotiators*
Agency Designated Representatives: Marge Doyle, Joseph Sullivan and Jared Goldman
Unrepresented Employee: CEO
- **CLOSED SESSION RECESS at 1:26 p.m.**

OPEN SESSION

- **CLOSED SESSION REPORT:** Board discussed labor negotiations.

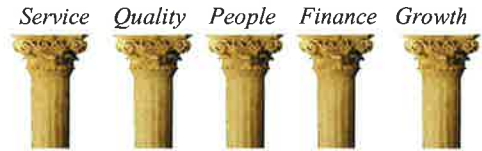
ACTION ITEM:

1. ▶▶ **Approval of Consulting Services Agreement with Robert Tyk.**

- *This action recommends the Hi-Desert Memorial Health Care District Board of Directors approve Consulting Services Agreement with Robert Tyk.*

▶▶ **MOTION 15—44:** Director Avels made the motion to approve the action item. Director Cooper seconded the motion. Director Sullivan and Director Doyle all voted in favor, with Director Hoffman voting against. Motion passed 4-1.

Open Session adjourned at 1:28 p.m.



RECONVENED CLOSED SESSION – 1:30 p.m.

- **CLOSED SESSION ADJOURNMENT at 1:45 p.m.**

OPEN SESSION

- **CLOSED SESSION REPORT:** Board discussed Consultant Services Agreement with Mr Tyk.

ADJOURNMENT:

On motion duly made and seconded, Director Cooper adjourned the meeting at 1:45 p.m.

*Board meeting minutes recorded by R. Schmelling, Board Clerk
Closed session notes recorded by M. Doyle, Secretary, Board of Directors*



Patricia Cooper, ~~President~~, Board of Directors



Marge Doyle, Board Secretary

