



Hi-Desert Memorial Health Care District dba
Morongo Basin Healthcare District
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES

November 3, 2015 at 5:30 p.m.

Convened at the District Offices

6530 La Contenta Road, Suite 100, Yucca Valley CA 92284

760.820.9229

- **Mission Statement:** *To improve the health and wellness of the communities we serve.*
- **Vision:** *A healthy Morongo Basin.*
- **Core Values:** *Commitment, Collaboration, Accountability, Dignity, Integrity.*

Board of Directors:

- Director Cooper, President
- Director Avels, Vice President
- Director Sullivan, Treasurer
- Director Doyle, Secretary
- Director Hoffman, Member at Large

Administrative Staff:

- Jackie Combs, CEO

CALL TO ORDER

Director Cooper called the meeting to order at 5:30.

ROLL CALL

Ms. Combs conducted roll call:

- Director Cooper: present
- Director Avels: present
- Director Sullivan: not present
- Director Doyle: present
- Director Hoffman: present

OBSERVANCES

- Director Avels read the healthcare district's mission statement.
- Director Doyle read the healthcare district's vision statement.
- Director Cooper read the healthcare district's core values statement.
- Director Hoffman led the Pledge of Allegiance.

PUBLIC COMMENTS

No public comment.

APPROVAL OF MEETING AGENDA

Motion 15-80: Director Avels motioned to approve the meeting agenda as presented; motion was seconded by Director Doyle; motion passed by unanimous vote.



CONVENE TO CLOSED SESSION

The Board of Directors convened 5:37 p.m. to Closed Session pursuant to Government Code 32106 of the Health Code: Report involving Trade Secret.

RECONVENE TO OPEN SESSION

The Board of Directors reconvened to Open Session at 7:15 p.m. Director Doyle, Secretary of the Board, reported that in closed session the Board of Directors reviewed trade secrets relative to the District. Full disclosure is anticipated by February, 2016.

MEETING ADJOURNMENT

Director Cooper adjourned the meeting at 7:15 p.m.

Board meeting minutes recorded by K. Graley, Board Clerk.

Patricia Cooper, President

Marge Doyle,
Secretary