



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

**June 15, 2016 at 7:00 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 Sullivan, President
- Director Doyle, Vice President
- Director Cooper, Secretary
- Director Hoffman, Treasurer
- Director Avels

Guests:

Community Health Center Executive Committee

- Susan Madavan, Chairperson
- Ramon Lomeli, Vice Chairperson
- Mary Jane Binge, Treasurer
- Ricardo Tagle, Secretary

**CALL TO ORDER**

Director Sullivan called the meeting to order at 7:01 p.m.

**ROLL CALL**

Karen Graley, Board Clerk, conducted roll call:

- Director Sullivan: present
- Director Doyle: present
- Director Cooper: present
- Director Hoffman: present
- Director Avels: present

**OBSERVANCES**

Director Cooper read the mission, vision and core value statements.

Director Hoffman lead the assembly in the pledge to the American flag.

**PUBLIC COMMENTS**

No public was present.

**APPROVAL OF MEETING AGENDA**

**Motion 16-34:** Director Avels motioned to approve the meeting agenda as presented; motion was seconded by Director Doyle; motion passed by unanimous vote.



**OPEN SESSION ADJOURNED**

Director Sullivan adjourned the open session at 7:03 p.m.

**CONVENE TO CLOSED SESSION**

The Board of Directors convened at 7:05 p.m. to Closed Session pursuant to:

- Government Code section 32106 of the Health and Safety Code: Report involving Trade Secret. Estimated date of public disclosure is projected to August, 2016.

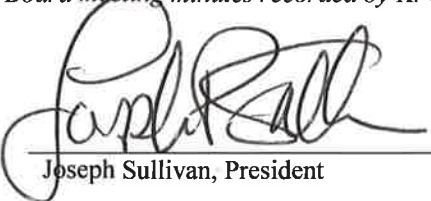
**RECONVENE TO OPEN SESSION**

The Board of Directors reconvened to Open Session at 8:25 p.m. Director Sullivan reported that board members will continue to research the Trade Secret topic and will reconvene at a future date.

**MEETING ADJOURNMENT**

Director Sullivan adjourned the meeting at 8:30 p.m.

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

  
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Joseph Sullivan, President

  
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Patricia Cooper, Secretary