



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

August 25, 2016 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 Sullivan, President
- Director Doyle, Vice President
- Director Cooper, Secretary
- Director Hoffman, Treasurer
- Director Avels

Guests:

- Susan Madavan, Chair, CHC governing board
- Mary Jane Binge
- Ramon Lomeli
- Ricardo Tagle

CALL TO ORDER

Director Sullivan called the meeting to order at 5:30 p.m.

ROLL CALL

Director Sullivan conducted roll call:

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

PUBLIC COMMENTS

No public was present.

APPROVAL OF MEETING AGENDA

Motion 16-46: 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

Director Sullivan adjourned the open session and convened to closed session at 5:35 p.m. pursuant to:

- Government Code section 32106 of the Health and Safety Code: Report involving Trade Secret. Estimated date of public disclosure is projected to October, 2016 (extended from reporting outcome in August to October, 2016).

RECONVENE TO OPEN SESSION

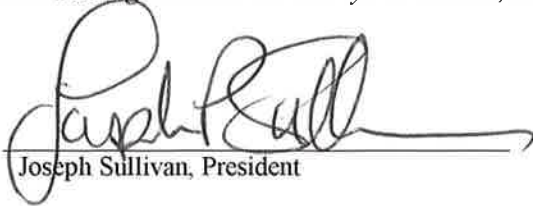
The Board of Directors reconvened to Open Session at 6:23 p.m. Director Sullivan reported that board members will convene another closed session on the same topic.



MEETING ADJOURNMENT

Director Sullivan adjourned the meeting at 6:25 p.m.

Board meeting minutes recorded by Joe Ruddon, interim Board Clerk.


Joseph Sullivan, President


Patricia Cooper, Secretary