



**RESOLUTION NO. 16-03**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
HI-DESERT MEMORIAL HEALTH CARE DISTRICT dba MORONGO BASIN  
HEALTHCARE DISTRICT REMOVING BOARD MEMBERS FROM THE HI-DESERT  
MEMORIAL HEALTH CARE DISTRICT FOUNDATION'S BOARD OF DIRECTORS**

**WHEREAS**, the Hi-Desert Memorial Health Care District dba Morongo Basin Healthcare District (the "District") is organized and existing under the Local Health Care District Law (Cal. Health & Safety Code §§ 32000 et seq.) and is regulated by Bylaws adopted by the District's Board of Directors;

**WHEREAS**, pursuant to the District's Bylaws, the District created a nonprofit public benefit corporation known as the Hi-Desert Memorial Health Care District Foundation (the "Foundation");

**WHEREAS**, the District is the sole member of the Foundation;

**WHEREAS**, the District shall, pursuant to Section 3.3 of the Bylaws of the Foundation, appoint the Foundation's Board of Directors ("Foundation Directors");

**WHEREAS**, on April 14, 2016, the District's Board appointed Martie Avels, Patricia Cooper, Marge Doyle, Paul Hoffman, and Joseph Sullivan to the Foundation's Board of Directors;

**WHEREAS**, the District now desires to relieve all Foundation Directors other than the District's five Board Members who also serve as Foundation Directors.

**WHEREAS**, a public meeting was held upon the proposed appointments at a regular meeting of the District's Board of Directors on the date of this Resolution, at which all present were given an opportunity to be heard on the proposed removals.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Hi-Desert Memorial Health Care District dba Morongo Basin Healthcare District that the following individuals are hereby relieved from the Hi-Desert Memorial Health Care District Foundation Board of Directors, effective this date:

- Catja Fleck
- Kolleen Lamb
- Jeff Poland
- Ash Maharaj
- Kathy Bush

**APPROVED AND ADOPTED** this 14<sup>th</sup> day of April, 2016, by the following votes:

**AYES:** Director Cooper; Director Avels; Director Sullivan; Director Doyle; Director Hoffman

**NOES:**

**ABSENT:**

President, Board of Directors  
Hi-Desert Memorial Health Care District  
dba Morongo Basin Healthcare District

**ATTEST:**

Karen Graley, Clerk, Board of Directors  
Hi-Desert Memorial Health Care District  
dba Morongo Basin Healthcare District