



# MORONGO BASIN HEALTHCARE DISTRICT

**RESOLUTION NO. 17-11**  
**RESOLUTION OF THE BOARD OF DIRECTORS**  
**HI-DESERT MEMORIAL HEALTHCARE DISTRICT**  
dba Morongo Basin Healthcare District

**Resolution to Donate Monies to Benefit Community**

A RESOLUTION PROVIDING FOR THE DONATION OF DISTRICT MONIES.

**WHEREAS**, the Morongo Basin Healthcare District has determined its mission is to improve the health and wellness of the communities it serves, and

**WHEREAS**, the Morongo Basin Healthcare District recognizes that various health determinants such as food insecurity, influences the health of its residents, and

**WHEREAS**, the Morongo Basin Healthcare District wishes to honor and memorialize Mara Cantelo, volunteer board member of the Morongo Basin Community Health Center and a champion of the Basin's underserved and homeless population, and

**WHEREAS**, the community has come together to provide a holiday meal in the long-standing tradition established by Mara Cantelo and Tender Loving Christmas in order to benefit members of Morongo Basin communities,

**NOW, THEREFORE, BE IT RESOLVED BY THE MORONGO BASIN HEALTHCARE DISTRICT BOARD OF DIRECTORS:**

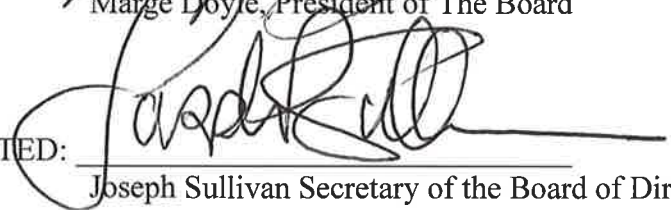
1. That Morongo Basin Healthcare District is committed to improving the health and wellness of the communities of the Morongo Basin;
2. That on or about December 7, 2017 the Board of Directors voted to authorize the donation of \$ 2,500<sup>00</sup> to the Mara's Christmas Wish project.

**CERTIFICATION**

This Resolution was passed and adopted at the regular meeting of the Board of Directors of the Hi-Desert Memorial Health Care District on the seventh day of December, 2017 by the following roll call vote:

Director Armstrong:  Yes  No  Abstain  Absent  
Director Doyle:  Yes  No  Abstain  Absent  
Director Hoffman:  Yes  No  Abstain  Absent  
Director Markle-Greenhouse:  Yes  No  Abstain  Absent  
Director Sullivan:  Yes  No  Abstain  Absent

Approved:   
Marge Doyle, President of The Board

ATTESTED:   
Joseph Sullivan Secretary of the Board of Directors