



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

**April 30, 2018 at 3:00 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 Armstrong, President
- Director Doyle, Vice President
- Director Markle-Greenhouse, Secretary
- Joseph Sullivan, Treasurer
- Director Hoffman

Administrative Staff:

- Jackie Combs, CEO
- Karen Graley, Board Clerk
- Joe Raddon, Director Business Development
- Cindy Schmall, Director Operations

Guests:

- Jenna Hunt, Desert Trail
- Eric Knabe, Z107fm

**CALL TO ORDER**

Director Armstrong called the meeting to order at 3:00 p.m.

**ROLL CALL**

Karen Graley, board clerk, conducted roll call. All Directors were present for a quorum.

**OBSERVANCES**

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

Director Armstrong led the assembly in the pledge to the American flag.

**PUBLIC COMMENT** None presented.

**APPROVAL OF MEETING AGENDA**

**Motion 18-29:** Director Sullivan motioned to approve the meeting agenda as presented; motion was seconded by Director Greenhouse; motion passed by unanimous vote.

**ACTION ITEM**

PURCHASE OF MOBILE CLINIC VEHICLE – Jackie Combs, CEO

Ms. Combs presented an overview of the project, including project maintenance costs and potential local vendors to service the vehicle. Currently, use is projected at one day a week for medical clinic and two days a week for school dental screenings, however, there's potential for two days a week for clinic services.

Director Hoffman asked if there was any consideration for vehicle security. Ms. Combs mentioned a couple local options that the team will explore.

There was discussion about the capability of communication when in very rural areas. In addition to the Wi-Fi as presented in the original package, other options are being explored.

**Motion 18-30:** Motion by Director Doyle to approve Resolution #18-01 to purchase a mobile clinic vehicle; second by Director Greenhouse. A roll call vote was taken; the motion passed by unanimous vote.

- Director Armstrong: yes
- Director Doyle: yes
- Director Greenhouse: yes
- Director Sullivan: yes
- Director Hoffman: yes

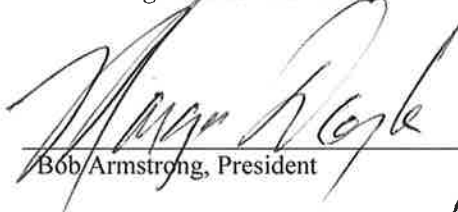
#### **DIRECTOR COMMENTS**

- Director Doyle: I'm very excited we've taken this action to reach out and support areas outside of the main corridor, serving the full District.
- Director Armstrong: Thanked staff for being responsive and the great information presented.

#### **MEETING ADJOURNMENT**

Director Armstrong adjourned the meeting at 3:12 p.m.

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

  
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Bob Armstrong, President VP

  
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Dianne Markle-Greenhouse, Secretary