



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

September 6, 2018 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 Armstrong, President
- Director Doyle, Vice President
- Director Markle-Greenhouse, Secretary
- Director Sullivan, Treasurer
- Director Hoffman

Staff Present:

- Jackie Combs, CEO
- Karen Graley, Board Clerk

Guests:

- Susan Madavan, CHC Board Member
- Laura Grabow, CHC Board Member
- Sue Tsuda, CHC Board Member

CALL TO ORDER

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

ROLL CALL

Karen Graley, Board Clerk, conducted roll call. Directors Armstrong, Doyle, Sullivan, Hoffman and Greenhouse were present for a quorum.

OBSERVANCES

Director Doyle read the mission, vision and core value statements.
Director Sullivan led the assembly in the pledge to the American flag.

PUBLIC COMMENT None presented.

APPROVAL OF MEETING AGENDA

Motion 18-62: Director Sullivan motioned to approve the meeting agenda as presented; motion seconded by Director Greenhouse; motion passed by unanimous vote.

APPROVAL OF CONSENT AGENDA

The Consent Agenda presented the following items for approval:

- Minutes: Regular Meeting of the Board of Directors, August 16, 2018
- Minutes: Special Meeting of the Board of Directors, August 21, 2018
- Policy LD-224 Conflict of Interest Code (*biennial review as required by the Fair Political Practices Commission; there were no changes to the policy text*).

Motion 18-63: Director Doyle motioned to approve the consent agenda as presented. Director Hoffman requested a correction to the minutes for the closed session disclosure, to include: *“Amend the employment contract to denote the existing \$500 monthly car allowance and exclude car expenses or mileage from the \$2,100 monthly allowable expenses.”* The motion was then seconded by Director Hoffman; motion passed by unanimous vote.



CALENDAR REVIEW AND COORDINATION

The calendars for the Board of Directors were reviewed and coordinated.

NEXT AGENDA ITEMS

- No items presented.

OPEN SESSION ADJOURNED

Director Armstrong adjourned the open session at 5:35 p.m.

CONVENE TO CLOSED SESSION

The Board of Directors convened at 5:40 p.m. to Closed Session pursuant to:

- Pursuant to Government Code section 32106 of the Health and Safety Code: Report involving Trade Secret. Estimated date of public disclosure is projected to January, 2019.

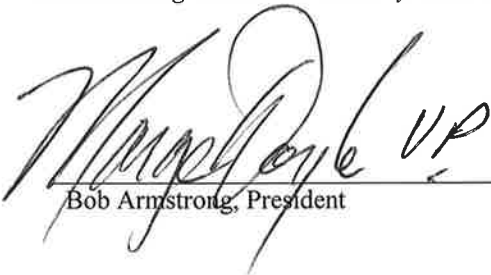
RECONVENE TO OPEN SESSION

The Board of Directors reconvened to Open Session at 6:55 p.m. and Director Armstrong reported that there would be continued discussion as more information becomes available.

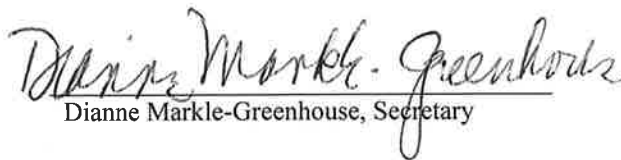
MEETING ADJOURNMENT

Director Armstrong adjourned the meeting at 6:57 p.m.

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



Bob Armstrong, President



Dianne Markle-Greenhouse, Secretary