



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

September 26, 2018 at 4:00 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
- Director Sullivan, Treasurer
- Director Hoffman

Administrative Staff:

- Jackie Combs, CEO
- Karen Graley, Board Clerk

CALL TO ORDER

Director Armstrong called the meeting to order at 4:00 p.m.

ROLL CALL

Ms. Graley conducted roll call. All directors were present for a full quorum.

OBSERVANCES

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

APPROVAL OF MEETING AGENDA

Motion 18-68: Director Sullivan motioned to approve the meeting agenda as presented; motion was seconded by Director Doyle; motion passed by unanimous vote.

PUBLIC COMMENT

There was no public comment.

MEETING TRANSITION

The public portion of the meeting adjourned and closed session was convened at 4:05 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 for January, 2019.*

MEETING RECONVENED TO OPEN SESSION at 6 p.m. to receive Closed Session report. Director Armstrong requested Staff present to the Board of Directors at the October 4 regular meeting, an overview of the mobile medical unit operations. *(This is a partial disclosure of recent Trade Secret discussions.)* Additionally, Staff was instructed to provide information related to the Trade Secrets topic as available.

MEETING ADJOURNMENT

Director Armstrong adjourned the meeting at 6:05 p.m.

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



Bob Armstrong, President



Dianne Markle-Greenhouse, Secretary