



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

July 23, 2019 at 5:00 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
- Director Doyle
- Director Sullivan

Staff Present:

- Jackie Combs, CEO
- Debbie Anderson, Controller
- Invited Guest: Paul Hoffman, Chairperson, Community Health Center Governing Board

CALL TO ORDER

Director Armstrong called the meeting to order at 5:00 p.m.

ROLL CALL

Jackie Combs conducted roll call. Present were the President and Chairperson for each of the District boards, as well as Treasurers from each board.

OBSERVANCES

Director Armstrong read the mission, vision and core value statements.
Mr. Hoffman led the assembly in the pledge to the American flag.

PUBLIC COMMENT

No public comment presented.

APPROVAL OF MEETING AGENDA

Motion 19-45: Director Doyle motioned to approve the meeting agenda; motion seconded by Director Armstrong; motion passed by unanimous vote.

MEETING ADJOURNED TO CLOSED SESSION at 5:05 p.m.

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

RECONVENED TO OPEN SESSION at 6:00 p.m. to receive Closed Session report.


Director Armstrong reported that the Board agreed with the revised District overhead allocations to the Community Health Center budget. The board directed Staff to present the revised overhead allocations to the District and CHC board for approval; and to restate the FY2019-20 budget so that costs are more accurately assigned.



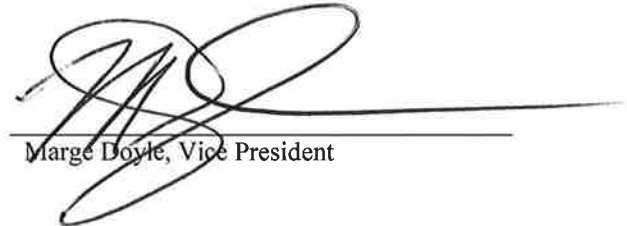
MEETING ADJOURNMENT

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

Board meeting minutes recorded by J. Combs, CEO.



Bob Armstrong, President



Marge Doyle, Vice President