



Hi-Desert Memorial Health Care District dba
Morongo Basin Healthcare District
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
September 19, 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 Evans
- Director Greenhouse
- Director Sullivan

Staff Present:

- Jackie Combs, CEO
- Debbie Anderson, Controller
- Cindy Schmall, Director Operations
- Joe Ruddon, Director Business Development

- Paul Hoffman, Chairperson, CHC Governing Board
- Jenna Hunt, Desert Star

CALL TO ORDER

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

ROLL CALL

Jackie Combs conducted roll call. A quorum was declared.

OBSERVANCES

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

PUBLIC COMMENT

No public comment presented.

APPROVAL OF MEETING AGENDA

Motion 19-57: Director Doyle motioned to approve the meeting agenda; motion seconded by Director Sullivan; motion passed by unanimous vote.

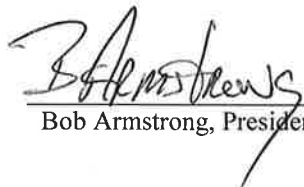
WORKSHOP DISCUSSION

Ms. Jackie Combs, CEO, led the discussion regarding District finances, including a philosophy for managing finances.

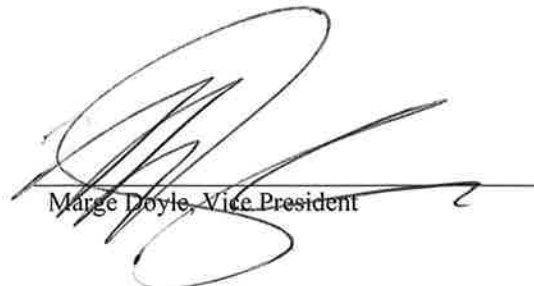
MEETING ADJOURNMENT

Director Armstrong adjourned the meeting at 7:30 p.m.

Board meeting minutes recorded by J. Combs, CEO.



Bob Armstrong, President



Marge Doyle, Vice President