

Hi-Desert Memorial Health Care District dba  
**Morongo Basin Healthcare District**  
**BOARD OF DIRECTORS AND COMMUNITY HEALTH CENTER**  
**GOVERNING BOARD SPECIAL MEETING MINUTES**  
**May 25, 2021 at 7:00 p.m.**

*Convened on site for board members and staff; public invited to attend via GoToMeeting, an electronic, remote-site platform temporarily permitted as per the Executive Order issued by California's Governor in response to the COVID-19-19 pandemic.*

- **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.*

**PRESENT**

**BOARD MEMBERS**

- Greg Brown
- Pat Cooper
- Misty Evans Sharma

- Bryan Goldfarb (*not present*)
- Dianne Greenhouse
- Dale Mondary (*remote*)
- Alex Penalva (*remote*)
- Beverly Scott (*remote*)
- Cassie Souter (*not present*)
- Cecelia St. Clair

**STAFF**

- Jackie Combs, CEO
- Karen Graley, Board Clerk
- Cindy Schmall, COO
- Debbie Anderson, CFO
- Janeen Duff, manager mobile dental program

**CALL TO ORDER**

Misty Evans Sharma called the meeting to order at 7:03 p.m. The meeting was convened physically on the La Contenta campus and by using the electronic platform, Go-To-Meeting.

**ROLL CALL**

Karen Graley, Board Clerk, conducted roll call.

**OBSERVANCES**

Cecelia St. Clair led the assembly in the pledge to the American flag; Misty Evans Sharma read the mission, vision statements.

**PUBLIC COMMENT**

No public comments were presented.

**APPROVAL OF MEETING AGENDA**

General consensus to approve the agenda as presented.

**PRESENTATION**

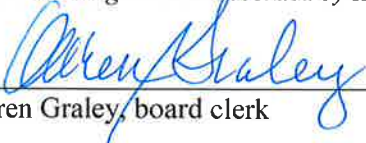
CEO CANDIDATE – *Mitchell Hall*

Mr. Hall gave introduction and shared his career experience. He fielded questions from CHC board members.

**MEETING ADJOURNMENT**

The meeting adjourned at 7:42 p.m.

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

  
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Karen Graley, board clerk