



MORONGO BASIN HEALTHCARE DISTRICT

AGENDA

HI-DESERT MEMORIAL HEALTH CARE DISTRICT dba MORONGO BASIN HEALTHCARE DISTRICT

BOARD OF DIRECTORS REGULAR MEETING

September 3, 2020 at 6:00 p.m. by electronic platform

District Offices / 760.820.9229

INSTRUCTIONS FOR JOINING THIS REMOTE SITE MEETING

Based on the California Governor's Executive Order cancelling large gatherings and suspending certain portions of the Brown Act, this regular meeting of the Board of Directors will convene via GoToMeeting, an electronic platform for remote communication. No physical access will be provided for this meeting. The community is welcome to join the meeting as follows:

- **Please join my meeting from your computer, tablet or smartphone.**
<https://www.gotomeet.me/MBHD/morongo-basin-healthcare-district-board-meeting-1>
- **This meeting is locked with a password: ##meetingPassword**
- **You can also dial in using your phone at** United States: [+1 \(872\) 240-3212](tel:+18722403212)
- **Access Code: 360-541-893**
New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/360541893>

CALL TO ORDER

ROLL CALL

READING OF MISSION, VISION & CORE VALUES STATEMENTS

- **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.*

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

The public comment portion of this agenda provides an opportunity for the public to address the Board of Directors on items not listed on the agenda that *are of interest to the public at large* and are within the subject matter jurisdiction of this Board. The Board of Directors is prohibited by law from taking action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to public comments at this time. Comments that concern individual incidences of patient care are welcome; however, we encourage doing so only after other administrative avenues for redress have been fully exhausted. In all such instances we will be unable to respond publicly because of California Brown Act and/or due to patient confidentiality obligations. In all cases, your concerns will be referred to the Chief Executive Officer for review and a timely response. ~~We ask that a "Request to Speak" form be submitted to the Clerk of the Board (located at the entrance to the board room).~~ Comments are to be limited to three minutes per speaker and shall not exceed a total of 20 minutes. All comments are to be directed to the Board of Directors and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. Public input may be offered on an agenda item when the item comes up for discussion and/or action. Members of the public who wish to speak should notify the meeting chairperson through the application's "Chat" option. ~~shall proceed to the podium when called by the President of the Board.~~ Please state your name and community of residence for the record.

Service Quality People Finance Growth



APPROVAL OF MEETING AGENDA Motion 20-44

APPROVAL OF CONSENT AGENDA Motion 20-45 Tab 1

- Minutes: Regular Meeting of the Board of Directors, August 6, 2020

ACTION ITEMS

FEEDING MORONGO BASIN PROJECT – Jackie Combs, CEO Tab 2

- Motion 20-46: Motion to approve Resolution #20-05 to transfer \$200,000 from investment fund to operating fund to cover food distribution project costs

DISCUSSION

CEO RECRUITMENT – Jackie Combs, CEO

CEO position vacating July 15, 2021. Discussion how to proceed with recruitment of new CEO.

REPORTS

FINANCE REPORT – No report available.

MORONGO BASIN HEALTHCARE DISTRICT – Jackie Combs, CEO..... Tab 3

CALENDAR REVIEW & COORDINATION Tab 4

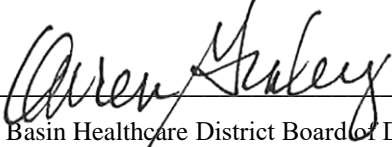
DIRECTOR COMMENTS

MEETING ADJOURNMENT TO CLOSED SESSION

- 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, 2021.

MEETING ADJOURNMENT

I CERTIFY THAT A COPY OF THIS AGENDA WAS POSTED PER SECTION 54954.2 OF THE CALIFORNIA GOVERNMENT CODE.



Posted: August 31, 2020 by 5:00 p.m.

The Morongo Basin Healthcare District Board of Directors’ meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Staff Aide at least three (3) business days prior to the meeting. The Board Clerk’s telephone number is 760.853-3027 and the office is located at 6530 La Contenta Rd, #100, Yucca Valley, CA. California Relay Service is 711.

In conformity with Government Code Section 54957.5, any writing that is a public record, that relates to an item listed on this agenda, and that will be distributed to all or a majority of Morongo Basin Healthcare District Board of Directors less than twenty-four (24) hours prior to the meeting for which this agenda relates, will be available for public inspection at the time the writing is distributed. This inspection may be made during the meeting at the address/meeting room(s) listed above or an electronic copy may be requested in advance of the meeting via email message to kgraley@MBHDistrict.org.