



COMMUNITY HEALTH CENTER (CHC) GOVERNING BOARD MEETING AGENDA

Thursday, January 13, 2022 – 6:00 p.m.

District Administrative Offices: 6530 La Contenta Road, Suite 700, Yucca Valley CA 92284

PLEASE SILENCE CELL PHONES AND ALL OTHER ELECTRONIC DEVICES

- A physical meeting will be convened on the District's campus at 6530 La Contenta Road, Yucca Valley, suite 700. All attendees are required to wear a face mask.
- The public may also access the meeting 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 pandemic.

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. 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-community-health-center-board>
- **This meeting is locked with a password: ##meetingPassword**
- **You can also dial in using your phone at** United States: [+1 \(571\) 317-3122](tel:+15713173122)
- **Access Code: 205-998-205**
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

PLEDGE OF ALLEGIANCE

READING OF MISSION AND VISION STATEMENTS

Mission Statement: To improve the health and wellness of the communities we serve.

Vision Statement: A healthy Morongo Basin.

Core Values: Commitment, Collaboration, Accountability, Dignity, Integrity

PUBLIC COMMENTS

The public comment portion of this agenda provides an opportunity for the public to address the Governing Board on items not listed on the agenda and that are of interest to the public at large and are within the subject matter jurisdiction of this Board. The Governing Board 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 ever respond publicly due to patient confidentiality obligations. In all cases, your concerns will be referred to the Administrator for review and a timely response.

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 Governing Board 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 and will be limited to 90 seconds per speaker. Members of the public who wish to speak shall proceed when called by the Chairperson the Board. Please state your name and community of residence for the record.

APPROVAL OF MEETING AGENDA

- *Motion 22-01: Motion to approve the Meeting Agenda.*

APPROVAL OF CHC CONSENT AGENDA TAB 1

- *Motion 22-02: Motion to approve Consent Agenda:*
 - *Minutes of the Governing Board regular business meeting dated December 9, 2021.*
 - *Re-ratify Governor Newsome’s proclamation of state of emergency and authorize remote teleconference meetings of the legislative bodies of MBHDistrict.*

PRESENTATION

OVERVIEW OF 2022-25 STRATEGIC PLAN – Joe Ruddon, Director Business DevelopmentTAB 2

ACTION ITEM

APPROVAL OF BOARD APPOINTMENTS

- *Motion 22-03 to accept Greg Brown and Debra Savitt as District representatives to the CHC Governing Board*

ELECTION OF BOARD OFFICERS – Karen Graley, board clerk

- *Motion 22-04 to elect Chairperson*
- *Motion 22-05 to elect Vice Chairperson*
- *Motion 22-06 to elect Secretary*
- *Motion 22-07 to elect Treasurer*

REVIEW AND APPROVE QUALITY PROGRAMTAB 3

- *Motion 22-08 to approve Quality Program*

REPORTS

FINANCIAL REPORT – Debbie Anderson, CFO..... TAB 4

- *Motion 22-09: Motion to accept the CHC financial report*

STAFF REPORT – Cindy Schmall, CEO.....TAB 5

REVIEW OF EVENT CALENDAR..... TAB 6

NEXT MEETING AGENDA

GOVERNING BOARD MEMBER COMMENTS

ADJOURN MEETING

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



Karen Graley, Board Clerk

Posted: January 10, 2022 by 5:00 p.m.

The Morongo Basin Community Health Center meeting facilities are 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 Board Clerk at least three (3) business days prior to the meeting. The Board Clerk’s telephone number is 760.853-3027 and the public meeting space is located at 6530 La Contenta Rd, #700, Yucca Valley, CA. 92284. Hearing-impaired persons are encouraged to use the California Relay Service 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 Community Health Center Governing Board Members 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.