



COMMUNITY HEALTH CENTER (CHC) GOVERNING BOARD MEETING AGENDA

Thursday, January 14, 2021 – 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. The public will be screened for COVID-19 symptoms before entering the building and will be asked to wear a face mask while inside. Seating is limited to accommodate CDC six-foot distancing guidelines.
- 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. 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-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.

A "Request to Speak" form shall be submitted to the clerk of the Board and can be found at the entrance to the meeting area. 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 21-01: Motion to approve the Meeting Agenda.*

APPROVAL OF CHC MEETING MINUTES.....TAB 1

- *Motion 21-02: Motion to approve December 10, 2020 meeting minutes.*

PRESENTATION

ORGANIZATIONAL STRUCTURE – Jackie Combs, CEO

ACTION ITEMS

APPROVE APPOINTMENTS OF DISTRICT REPRESENTATION – Paul Hoffman

- *Motion 21-03: Motion to approve the appointment of two District board members to the CHC governing board as defined by the Co-Application Agreement.*

ELECTION OF OFFICERS – Karen Graley, Board Clerk

- *Motion 21-04: Motion to elect Chairperson of the CHC Governing Board*
- *Motion 21-05: Motion to elect Vice Chairperson of the CHC Governing Board*
- *Motion 21-06: Motion to elect Secretary of the CHC Governing Board*
- *Motion 21-07: Motion to elect Treasurer of the CHC Governing Board*

REPORTS

FINANCE REPORT – Debbie Anderson, CFO TAB 2

- *Motion 21-08: Motion to accept the Finance Report as presented.*

CEO REPORT – Jackie Combs, CEO..... TAB 3

REVIEW OF EVENT CALENDAR.....TAB 4

NEXT MEETING AGENDA

GOVERNING BOARD MEMBER COMMENTS

MEETING ADJOURNMENT

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 11, 2021 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.