



## COMMUNITY HEALTH CENTER (CHC) GOVERNING BOARD MEETING AGENDA

Thursday, October 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 facemask 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.

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 21-46: Motion to approve the Meeting Agenda.*

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

- *Motion 21-47: Motion to approve meeting minutes dated September 16, 2021*

**DISCUSSION**

**SCHEDULE OF BOARD MEETINGS:** The District board and the CHC governing board meet quarterly to receive information relative to both boards. The discussion will entertain suspending monthly business meetings for the months wherein the two boards meet.

**REPORTS**

**FINANCIAL REPORT – Debbie Anderson, CFO ..... TAB 2**

- *Motion 21-48: Motion to accept the CHC financial report*

**HEALTH CENTER YTD P&L AND ENCOUNTERS DATA – Mitch Hall, CEO..... TAB 3**

**CEO REPORT – Mitch Hall, CEO ..... TAB 4**

- COVID-19 Vaccination Update – *Cindy Schmall, COO*
- MBHDistrict Grant Summary

**REVIEW OF EVENT CALENDAR..... TAB 5**

**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.

  
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Karen Graley, Board Clerk

*Posted: October 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](mailto:kgraley@MBHDistrict.org).