



# MORONGO BASIN HEALTHCARE DISTRICT

## AGENDA

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

### **BOARD OF DIRECTORS SPECIAL MEETING**

November 18, 2021 at 7:15 p.m.

*District Offices | 760.820.9229*

*6530 La Contenta Road, Suite 700, Yucca Valley, CA 92284*

**This meeting will convene as both a physical onsite meeting and as electronic platform. As per policy, attendees must wear a facemask and observe social distancing precautions.**

#### 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

#### 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 acting 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.



**APPROVAL OF MEETING AGENDA** Motion 21-67

**ADJOURN TO CLOSED SESSION**

- Pursuant to Section 54957 of the Health and Safety Code: report involving public employee performance evaluation: title Chief Executive Officer.
- Pursuant to Section 54957 of the Health and Safety Code: report involving public employee performance evaluation: title Acting Chief Executive Officer.

**ADJOURN TO OPEN SESSION / ADJOURN MEETING**

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



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Posted: November 17, 2021, by 6:00 p.m.  
(24-hour notice required by the California Ralph M. Brown Act)

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 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.