



*Morongo Basin Health Care District*

**Community Health Center**

**GOVERNING BOARD SPECIAL MEETING**

**MINUTES of Monday, October 26, 2018, 5:00 p.m.**

**District Administrative Offices: 6530 La Contenta Road, Suite 200, Yucca Valley CA 92284**

***Mission Statement:** To provide affordable, quality healthcare to the communities we serve.*

***Vision Statement:** We will improve the health of the community by increasing access to care in the Morongo Basin.*

**PRESENT:**

- Susan Madavan, Chairperson (Pt Rep)
- Sue Tsuda, Vice Chairperson (Community Rep)
- Laura Grabow, Treasurer (Community Rep)
- Mike Lopez, Member (Pt Rep)
- Peggy Toney, Member (Pt Rep)
- Ricky Tagle, Member (Pt Rep)
- Fred Simoneau, Member (Pt Rep)
- Bryan Goldfarb, Member (Community Rep)

**STAFF:**

- Ron Stewart, CHC Executive Director
- Jackie Combs, MBHD CEO

**CALL TO ORDER:** 6:01 p.m.

**ROLL CALL**

**OBSERVANCES:**

- Sue Tsuda led the assembly in the Pledge of Allegiance.
- Ricky Tagle read the mission and vision statements.

**PUBLIC COMMENTS:** There were no public comments.

**APPROVAL OF MEETING AGENDA:**

**Motion** by Peggy Toney to approve the meeting Agenda as presented; motion seconded by Mike Lopez; motion passed by unanimous vote.

**OPEN SESSION ADJOURNED:**

Susan Madavan adjourned the open session at 6:05 p.m.

**CONVENE TO CLOSED SESSION:**

The Governing Board convened at 6:05 p.m. to Closed Session pursuant to:

- *Pursuant to Government Code section 32106 of the Health and Safety Code: Report involving Trade Secret. Estimated date of public disclosure is projected for December, 2018.*

**RECONVENE TO OPEN SESSION:**

The CHC Board Chair reported out of closed session that the CHC Governing Board agreed to reorganize CHC leadership and appointed Jackie Combs as the CHC Executive Director. The Board accepts Ron Stewart's resignation.

**MEETING ADJOURNMENT:**

Susan Madavan adjourned the meeting at 6:26 p.m.

*Minutes recorded by Alexandra Barba, Board Clerk*

  
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*Susan Madavan, Governing Board Chair*