



Morongo Basin Health Care District
Community Health Center

**BOARD OF DIRECTORS' AD-HOC COMMITTEE SPECIAL MEETING
MINUTES of Thursday, March 7, 2019, 3:30 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:

- Paul Hoffman, Chairperson (Comm. Rep)
- Mary Ann Shirbroun, Secretary (Pt Rep)
- Marge Doyle, Treasurer (Community Rep)

STAFF:

- Alexandra Barba, CHC Board Clerk

CALL TO ORDER: 3:38 p.m.

ROLL CALL

OBSERVANCES:

- Paul Hoffman led the assembly in the Pledge of Allegiance.
- Paul Hoffman suspended the reading of the mission and vision statements.

PUBLIC COMMENTS: There were no public comments.

APPROVAL OF MEETING AGENDA:

Motion by Marge Doyle to approve the meeting Agenda with the correction of the title so it reads "BOARD OF DIRECTORS' AD-HOC COMMITTEE SPECIAL MEETING"; motion seconded by Mary Ann; motion passed by unanimous vote. *Motion 19-22*

MEMBER COMMENTS: None.

OPEN SESSION ADJOURNED:

Paul Hoffman adjourned the open session at 3:40 p.m.

CONVENE TO CLOSED SESSION:

The Governing Board convened at 3:41 p.m. to Closed Session pursuant to:

- Pursuant to Government Code section 54957 of the Health and Safety Code: Employee Performance Evaluation: Chief Executive Officer.

RECONVENE TO OPEN SESSION:

CHC Board Chair, Paul Hoffman, reported that the Ad-hoc Committee reviewed and accepted the 90-day performance Evaluation Form to evaluate the CEO's performance. In open session, the committee recommended, with full consensus by all members, to present their initial 90-day evaluation proposal to the full Board at the next regular business meeting.

MEETING ADJOURNMENT:

Paul Hoffman adjourned the meeting at 4:11 p.m.

Minutes recorded by Alexandra Barba, Board Clerk



Paul Hoffman, Governing Board Chair