



Morongo Basin Health Care District
Community Health Center

GOVERNING BOARD MEETING

MINUTES of Tuesday, December 10, 2019, 6:00 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: *A healthy Morongo Basin.*

Core Values: *Commitment, Collaboration, Accountability, Dignity, Integrity*

PRESENT:

- Paul Hoffman, Chairperson (Present)
- Joe Sullivan, Vice Chairperson (Present)
- Mary Ann Shirbroun, Secretary (Absent)
- Marge Doyle, Treasurer (Absent)
- Patricia "Pat" Cooper, Member (Present)
- Bryan Goldfarb, Member (Absent)
- Aaron Kyle, Member (Absent)
- Alejandro Penalva, Member (Present)
- Beverly Scott, Member (Present)
- Barbara "Cassie" Souter, Member (Absent)
- Cecelia St. Clair, Member (Present)

STAFF:

- Jackie Combs, CEO
- Alexandra Barba, CHC Board Clerk
- Karen Graley, Director Communications
- Joe Ruddon, Director Business Development
- Cindy Schmall, Director Operations
- Stephanie Eigner, Clinic Manager
- Debbie Anderson, Controller

CALL TO ORDER: 6:09 p.m.

ROLL CALL: Quorum was not met.

OBSERVANCES:

- Mr. Hoffman led the assembly in the Pledge of Allegiance.
- Mr. Sullivan read the mission and vision statements.

PUBLIC COMMENTS:

There were no public comments.

Motions were not acted upon as a quorum was not met. Mr. Hoffman asked that all motions be moved to the following month's meeting agenda.

BOARD PRESENTATION

▪ AUDIT REVIEW – *Debbie Anderson, Controller*

Ms. Anderson gave an overview of the audit performed by CPA firm, Dingus, Zarecor & Associates (DZA) of the Morongo Basin Healthcare District's health centers. DZA specializes in healthcare organizations and serve the western part of the United States. Ms. Anderson went into further detail about the independent auditors' reports, the financial statement key points, financial indicators, and required communication with those charged with governance. She emphasized that the DZA had no findings during the audit, which is one of the best outcomes of a financial audit. Ms. Anderson also highlighted that the District's "Days Cash on Hand" from all sources (cash and investments) was excellent. Typical organizations only run on "cash on hand" for 90 to 180 days, whereas the MBHD could be open and run for 566 days if it had no income. Overall, the community health centers are doing well and will continue to improve. Mr. Hoffman thanked Ms. Anderson for her work.

REPORTS

▪ FINANCE REPORT – *Deborah Anderson, Controller*

Ms. Anderson will give her Finance Report at the following CHC Governing Board's meeting.

▪ CEO REPORT – *Jackie Combs, CEO*

Ms. Combs referred the board members to her written report. She highlighted that the patient volume for the Mobile Medical Unit (MMU) is growing, especially for pediatric dental services. People seem to be more open to receiving services now that the MMU has a consistent presence in the community. The MMU is scheduled at different school sites three days a week for the rest of the school year.

Ms. Combs announced that HRSA has approved Split Rock facility as a new location. She has pushed the opening date to mid-January since the holiday season is still a very busy time to open a new clinic location.

Additionally, a new Licensed Clinical Social Worker (LCSW) has been hired and will be starting early January as well as a new Nurse Practitioner (NP) that recently accepted her job offer.

Lastly, Ms. Combs reported that the District was able to purchase a new Ford Transit Connect minivan with grant and donation funds from the MBTA and the the HDMC Auxiliary. The minivan will be primarily used for regional patient trips outside of the Morongo Basin.

BOARD CALENDAR:

- MBHD Board meeting on January 9, 2020 at 6:00pm
- Regular CHC Board meeting on January 16, 2020 at 6:00pm
- Shared Board meeting on January 23, 2020 at 6:00pm

ITEMS FOR NEXT MEETING AGENDA:

- Election of Officers
- Appointment of two new MBHD members

MEMBER COMMENTS:

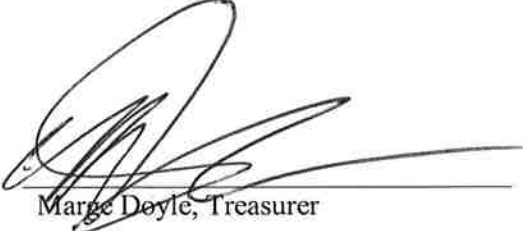
- Ms. Cooper shared that she enjoyed the meeting.
- Ms. Scott was impressed we received such a good audit from the CPA firm.
- Mr. Sullivan wished everyone a happy and safe holiday season.
- Mr. Hoffman shared that he was pleased with the results of the audit. He also wished everyone a happy holiday and hopes 2020 is a great year for the District.

MEETING ADJOURNMENT

Mr. Hoffman adjourned the meeting at 7:22 p.m.

Minutes recorded by Alexandra Barba, Board Clerk


Paul Hoffman, Chairperson


Marge Doyle, Treasurer