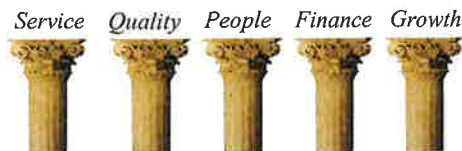




**HI-DESERT
MEDICAL CENTER**
HI-DESERT MEMORIAL HEALTH CARE DISTRICT



HI-DESERT MEMORIAL HEALTH CARE DISTRICT
SPECIAL
BOARD OF DIRECTORS REGULAR MEETING
MINUTES

February 26, 2015 at 6:00 p.m.
Helen Gray Education Center Boardroom
6601 White Feather Road, Joshua Tree, CA 92252
760-366-6262

Mission Statement: *Hi-Desert Medical Center will provide superior service to improve the quality of life for people in the Morongo Basin*

Vision: *We are caring people providing extraordinary healthcare services.*

Core Values: *Integrity, Superior Service, Stewardship, Innovation, Teamwork, Dignity*

IN ATTENDANCE:

Board of Directors: Director Cooper, President
 Director Avels, Vice President
 Director Sullivan, Treasurer
 Director Doyle, Secretary
 Director Hoffman, Member-at-Large

Administrative Staff: Bob Tyk, CEO
 Robin Schmelling, Board Clerk
 Cindy Dietz, IT Director
 Michael Reyes, IT Application Specialist
 Other Department Managers and Staff

Media None present

Guests None present

CALL TO ORDER

Director Cooper called the meeting to order at 6:00 pm.

ROLL CALL

Robin Schmelling, Board Clerk, conducted roll call:

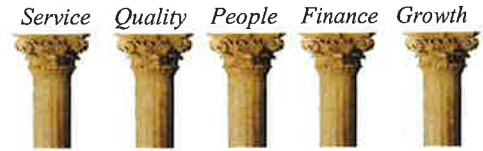
Director Cooper: Present

Director Avels: Present

Director Sullivan: Present

Director Doyle: Present

Director Hoffman: Present



READING OF MISSION STATEMENT:

Mission Statement: Read by Director Sullivan.

Vision Statement: Read by Director Doyle.

Core Values: Read by Director Hoffman.

PUBLIC COMMENT:

No public comment.

PLEDGE OF ALLEGIANCE:

Director Cooper asked Director Hoffman to lead the Pledge of Allegiance.

APPROVAL OF MEETING AGENDA:

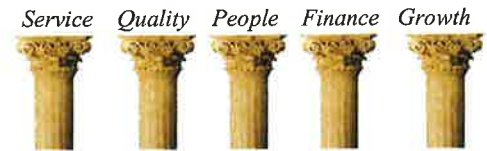
▶▶ **MOTION 15—12:** Director Avels made the motion to approve the meeting agenda, and Director Doyle seconded. Director Sullivan, Director Hoffman and Director Cooper all voted in favor and the agenda was approved as submitted.

ACTION ITEMS:

- ▶▶ 1. Approval of Committee Meeting Structure – Director Sullivan, Governance Committee Chairperson
- *This action recommends the Board of Directors approve the recommended changes to the existing committee meeting structure.*

Director Sullivan reported that Governance Committee discussed streamlining the committees so staff would not be making several committee presentations prior to full board presentations. In addition, staff (Facilities & Technology and Human Resources) will also report to the full board quarterly during “standing business”, rather than reporting to 2 board members in a committee. Executive Performance Committee will also move to reporting before the full board quarterly as scheduled, but during closed session following the regular board meeting.

▶▶ **MOTION 15—13:** Director Sullivan made the motion to approve the Action Item recommending the Board of Directors approve the recommended changes to the existing committee meeting structure. Director Doyle seconded the motion.



After a brief discussion, Director Avels and Director Cooper voted in favor of the action item. Director Hoffman voted no. The Action Item passed 4-1.

BOARD EDUCATION:

Board Portal, Cindy Dietz, Director IT

Ms. Dietz gave a brief orientation of the Board Portal. Features including security audits, viewing, downloading and re-uploading with document name changes were discussed. It's there and ready if and when the board decides to use it. Tabled for now.

ITEMS FOR NEXT AGENDA:

DIRECTORS COMMENTS:

Director Hoffman: None.

Director Doyle: None.

Director Avels: None.

Director Sullivan: None.

Director Cooper: None.

Open Session adjourned at: 6:33 p.m.

CLOSED SESSION – 6:35 p.m.

Pursuant to Government Code Section 54956.8

- **Conference with Real Property Negotiators**

Property: 6601 White Feather Road, Joshua Tree; 6722 White Feather Road, Joshua Tree; 63484 Chickasaw, Joshua Tree; 58383 29 Palms Highway, Yucca Valley; 58375 29 Palms Highway, Yucca Valley; 57463 29 Palms Highway, Yucca Valley; 57407 29 Palms Highway, Yucca Valley; 57045 Yucca Trail, Yucca Valley

Agency Negotiator: Robert Tyk and Jonathan Spees

Negotiating Parties: Hi-Desert Memorial Health Care District and Tenet California, Inc.

Under Negotiation: Instruction to Negotiator will concern price and terms of payment.

Pursuant to section 32106 of the Health and Safety Code

- **Report Involving Trade Secret: Strategic Planning**

Estimated date of public disclosure: March 6, 2015

Closed Session adjourned at 7:30 p.m.



OPEN SESSION

Closed Session Report: In closed session, the board discussed real property prices and terms. The board instructed management to seek an RFP for Strategic Planning assistance.

On motion duly made and seconded, Director Cooper adjourned the meeting at 7:30 p.m.

*Board meeting minutes recorded by R. Schmelling, Board Clerk
Closed session notes recorded by R. Tyk, CEO*



Patricia Cooper, President, Board of Directors



Marge Doyle, Board Secretary