



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

April 27, 2015 at 6:00 p.m.
Helen Gray Education Center
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
 Karen Graley, Marketing Director
 Dean Moore, Foundation President

Media None present

Guests None present

CALL TO ORDER

Director Cooper called the meeting to order at 5:57 p.m.

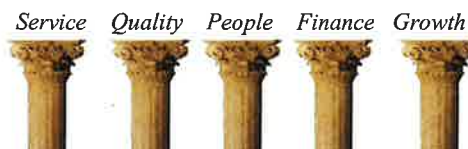
ROLL CALL

Robin Schmelling, Board Clerk, conducted roll call:

Director Cooper: Present
Director Avels: Present
Director Sullivan: Present
Director Doyle: Present
Director Hoffman: Present

PLEDGE OF ALLEGIANCE:

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



READING OF MISSION STATEMENT:

Mission, Vision and Core Values were reviewed by those present.

PUBLIC COMMENTS:

No public comment.

APPROVAL OF MEETING AGENDA:

▶▶ **MOTION 15—27:** Director Avels made the motion to approve the meeting agenda, and Director Doyle seconded. Director Hoffman, Director Sullivan and Director Cooper all voted in favor and the agenda was approved as submitted.

APPROVAL OF CONSENT AGENDA:

All Consent Agenda items listed below are considered to be routine by the Board of Directors and will be enacted upon by one motion. There will be no separate discussion of items unless a Board member or citizen so requests, in which event the items will be considered following approval of the Consent Agenda.

➤ **STRATEGIC PLAN**

The Camden Group selected to prepare a Strategic Plan for the District

➤ **DISTRICT NAME CHANGE**

Staff to investigate what is required to change the District name.

➤ **PROPERTY NEGOTIATIONS**

Staff directed to enter into lease negotiations for District office and return information to full board.

➤ **PURCHASING**

Staff authorized to purchase necessary supplies and equipment to furnish future District offices, not to exceed \$75,000.

▶▶ **MOTION 15—28:** Motion made by Director Doyle and seconded by Director Sullivan to approve the consent agenda as amended. Director Hoffman, Director Avels and Director Cooper voted in favor of approving the consent agenda and the motion passed.

OPEN SESSION ADJOURNED AT 5:59 p.m.

CLOSED SESSION 6:00 p.m.



Pursuant to Government Code Section 54956.8

- **Conference with Real Property Negotiators**
Property: 6530 La Contenta Road, Yucca Valley, CA
Agency Negotiator: Robert Tyk
Negotiating Parties: Hi-Desert Memorial Health Care District and La Contenta Business Center
Under Negotiation: Instruction to Negotiator will concern price and terms of lease.

Pursuant to section 54957 of the Government Code

- *Conference involving personnel issue*

- **CLOSED SESSION ADJOURNMENT at 8:00 p.m.**

OPEN SESSION

Closed Session Report: In closed session, the board discussed property negotiations and a personnel issue.

On motion duly made and seconded, Director Cooper adjourned the meeting at 8:00 p.m.

Board meeting minutes recorded by R. Schmelling, Board Clerk



Patricia Cooper, President, Board of Directors



Marge Doyle, Board Secretary