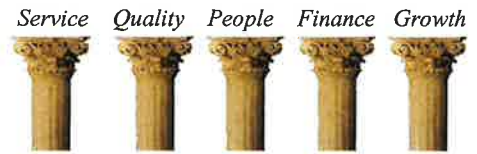




**HI-DESERT  
MEDICAL CENTER**  
HI-DESERT MEMORIAL HEALTH CARE DISTRICT



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

**May 28, 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  
   Avelina Ortiz, Quality Resource Management Director  
   Karen Graley, Marketing Director  
   Robin Schmelling, Board Clerk

Media                                None

**CALL TO ORDER**

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

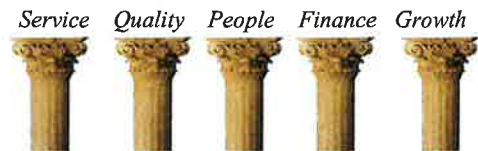
**ROLL CALL**

Robin Schmelling, Board Clerk, conducted roll call:

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

**PLEDGE OF ALLEGIANCE:**

Director Hoffman led the Pledge of Allegiance



### **READING OF MISSION STATEMENT**

**Mission Statement:** Read by Director Avels

**Vision Statement:** Read by Director Doyle

**Core Values:** Read by Director Sullivan

### **PUBLIC COMMENTS:**

Director Cooper and Director Sullivan read the public comments parameters. There were no public comments.

### **APPROVAL OF MEETING AGENDA:**

▶▶ **MOTION 15—35** Director Doyle made the motion to approve the meeting agenda, and Director Sullivan seconded. Director Avels, Director Hoffman and Director Cooper all voted in favor and the agenda was approved as submitted.

Ms. Schmelling briefly discussed a conflict in the calendar. Dr. Tiner's memorial has been scheduled for Thursday, June 25<sup>th</sup> at 530p. After a brief discussion, it was decided to move the June 25<sup>th</sup> 6 p.m. board meeting back an hour to 7 p.m. Other meetings will remain as scheduled.

**Open Session adjourned at 6:06 p.m.**

### **CLOSED SESSION – 6:07 p.m.**

#### **Pursuant to section 32155 of the Health and Safety Code**

- *Report Involving Quality Assurance Matters*

#### **Pursuant to section 32106 of the Health and Safety Code**

- *Report Involving Trade Secret: Strategic Planning*  
*Estimated date of public disclosure: June 5, 2015*

#### **Pursuant to section 54957 of the Government Code**

- *Employee Performance Evaluation – Title: CEO*

#### **Pursuant to section 54957 of the Government Code**

- *Conference with Labor Negotiators*  
*Agency Designated Representatives: Marge Doyle, Joseph Sullivan and Susan Schoenig*  
*Unrepresented Employee: CEO*



- **CLOSED SESSION ADJOURNMENT at 9:45 p.m.**

## **OPEN SESSION**

- **CLOSED SESSION REPORT**

In closed session the board discussed quality assurance matters, strategic planning issues, employee performance evaluation and labor negotiations.

## **ADJOURNMENT:**

On motion duly made and seconded, Director Cooper adjourned the meeting at 9:46 p.m.

*Board meeting minutes recorded by R. Schmelling, Board Clerk  
Closed session notes recorded by M. Doyle, Secretary, Board of Directors*

  
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Patricia Cooper, President, Board of Directors

  
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Marge Doyle, Board Secretary