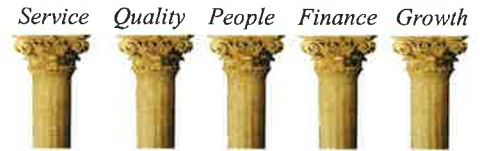




**HI-DESERT  
MEDICAL CENTER**  
*HI-DESERT MEMORIAL HEALTH CARE DISTRICT*



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

**June 3, 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*

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**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:                Karen Graley, Marketing Director  
   Robin Schmelling, Board Clerk

Media                                        None

Guests                                     Mark Dubow, The Camden Group  
   Danielle Sreenivasan, The Camden Group

**CALL TO ORDER**

Director Cooper called the meeting to order at 6:01 pm.

**ROLL CALL**

Robin Schmelling, Board Clerk, conducted roll call:

Director Cooper: Present

Director Avels: Present

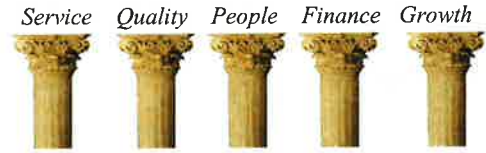
Director Sullivan: Present

Director Doyle: Present at 6:15 p.m.

Director Hoffman: Present

**PLEDGE OF ALLEGIANCE:**

Director Hoffman led the Pledge of Allegiance



**READING OF MISSION STATEMENT**

**Mission Statement:** Read by Director Sullivan

**Vision Statement:** Read by Director Avels

**Core Values:** Read by Director Cooper

**PUBLIC COMMENTS:**

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

**APPROVAL OF MEETING AGENDA:**

▶▶ **MOTION 15—36:** Director Avels made the motion to approve the meeting agenda, and Director Sullivan seconded. Director Hoffman and Director Cooper all voted in favor and the agenda was approved as submitted. Director Doyle not present at time of motion.

**Open Session adjourned at 6:03 p.m.**

**CLOSED SESSION – 6:04 p.m.**

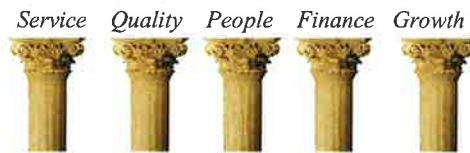
**Pursuant to section 32106 of the Health and Safety Code**

- *Report Involving Trade Secret: Strategic Planning – The Camden Group*  
*Estimated date of public disclosure: June 12, 2015*

- **CLOSED SESSION ADJOURNMENT at 7:41 p.m.**

**OPEN SESSION**

- **CLOSED SESSION REPORT:** In closed session the board received a presentation from The Camden Group regarding the strategic plan for the District moving forward after affiliation. No action was taken.



**ADJOURNMENT:**

On motion duly made and seconded, Director Cooper adjourned the meeting at 7:41p.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*

