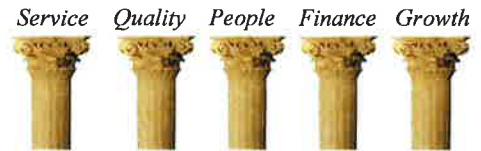




**HI-DESERT  
MEDICAL CENTER**  
HI-DESERT MEMORIAL HEALTH CARE DISTRICT



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

**July 9, 2015 at 6:00 p.m.**

*District Office*

6530 La Contenta Road, Suite 100, Yucca Valley CA 92284  
760-820-9229

**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:	Robert Tyk, CEO Karen Graley, Board Clerk
Media	None

**CALL TO ORDER:**

Director Cooper called the meeting to order at 6:02 p.m.

**ROLL CALL**

Karen Graley, Board Clerk, conducted roll call:

Director Cooper: Present

Director Avels: Present

Director Sullivan: Present

Director Doyle: Present

Director Hoffman: Present

**PLEDGE OF ALLEGIANCE:**

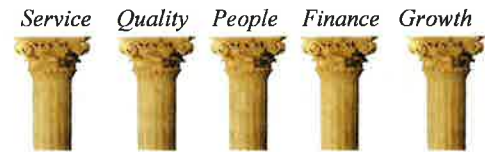
Director Hoffman led the Pledge of Allegiance.

**READING OF MISSION STATEMENT**

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

**PUBLIC COMMENTS:**

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



**APPROVAL OF MEETING AGENDA:**

▶▶ **MOTION 15—46:** Director Doyle made the motion to approve the meeting agenda, and Director Avels seconded. Director Hoffman, Director Sullivan and Director Cooper all voted in favor and the agenda was approved as submitted.

▶▶ **Approval of Resolution 15-07:** Resolution of the Hi-Desert Memorial Health Care District Board of Directors Authorizing Specified Officers to Execute Lease with HDMC Holdings, L.L.C. and Other Documents for Closing under the Executed Purchase Agreement with HDMC Holdings, L.L.C.

Mr. Tyk introduced the resolution. It is presented at the recommendation of the healthcare district's attorney and authorizes any of the Board of Directors to execute the closing documents.

▶▶ **MOTION 15—47:** A roll call vote was taken. The resolution passed by unanimous vote.

- Director Cooper: yes
- Director Avels: yes
- Director Sullivan: yes
- Director Doyle: yes
- Director Hoffman: yes

**CLOSED SESSION – 6:18 p.m.**

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

- Pursuant to section 54957 of the Government Code of Personnel Interviews and Evaluations – Title: CEO

**OPEN SESSION – 8:27 p.m.**

- **CLOSED SESSION REPORT:** Board of Directors interviewed two candidates for CEO; discussion regarding which of the three candidates would best serve the healthcare district; board agreed on a candidate; announcement at July 14, 2015 regular meeting.

**ADJOURNMENT:**

Director Cooper adjourned the meeting at 8:28 p.m.

*Board meeting minutes recorded by K. Graley, 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