



Hi-Desert Memorial Health Care District dba
Morongo Basin Healthcare District
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES

September 14, 2015 at 1:00 p.m.

Convened at the District Offices

*6530 La Contenta Road, Suite 100, Yucca Valley CA 92284
760.820.9229*

- *Mission Statement: Morongo Basin Healthcare District 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 and Dignity.*

IN ATTENDANCE

Board of Directors:

- Director Cooper, President
- Director Avels, Vice President
- Director Sullivan, Treasurer
- Director Doyle, Secretary
- Director Hoffman

Administrative Staff:

- Jackie Combs, CEO
- Karen Graley, Board Clerk
- Nora Maughan
- Kathy Alkire
- Craig Best
- Dean Moore

Camden Group:

- Mark Dubow
- Danielle Sreenivasan

- Kelly Crotty
- Ryan Tyler

CALL TO ORDER

Director Cooper called the meeting to order at 1:03 p.m.

OBSERVANCES

- Director Sullivan read the healthcare district's mission statement.
- Director Cooper read the healthcare district's vision statement.
- Director Doyle read the healthcare district's core values statement
- Director Hoffman led the Pledge of Allegiance

PUBLIC COMMENTS

No public attended.

APPROVAL OF MEETING AGENDA

Motion 15-65: Director Sullivan motioned to approve the meeting agenda as presented; motion was seconded by Director Doyle; motion passed by unanimous vote.

WORKSHOP

Director Cooper welcomed everyone to the workshop then introduced Jackie Combs, CEO. She shared that the goal of today's workshop is to identify opportunities to meet the needs of our communities.

Mr. Dubow began his presentation with a review of projected population growth and market trends.

- The senior population is projected for rapid growth which suggests support opportunities in ambulatory care.
- Pediatric and female/childbearing populations were also projected for growth which suggests support opportunities in prevention, screening, education and fitness.
- Outmigration to other healthcare markets suggests opportunities for support in diagnostic and screening arenas; post procedure care (SNF); and collaborative partnering with health providers such as Loma Linda, Eisenhower, Desert Regional and Arrowhead medical centers.

There was discussion about exploring a partnership with Morongo Unified School District in support of the school-age population.

Next, Ms. Sreenivasan reported on the take-aways from their interviews with the Board of Directors, staff, and community members. The key areas of need identified were:

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| ▪ Ambulatory care: medical and dental | ▪ Fitness |
| ▪ Health screenings | ▪ Scholarships and training for healthcare professionals |
| ▪ Support groups (such as cancer, etc.) | ▪ Transitional living / housing |
| ▪ Transportation | |

A list of 25 specific opportunities, based on the interview process, was presented for consideration. After discussion, an additional opportunity was added for a VA clinic. Each member was then invited to identify their top five priorities from the list and the next five priorities. At the conclusion of the exercise, four "buckets" were identified for further consideration:

- Transportation needs
- VA Clinic
- Expanding Hi-Desert Family Health Clinics: mental, medical and dental services
- Mobile Medical for underserved populations within the district's boundaries

The Camden Group will take the results of the exercise and present a refined list for the next step in the strategic plan process.

The next exercise was the review and discussion of the district's mission, vision and core value statements. Camden Group will present the discussed revisions.

MEETING ADJOURNMENT

Director Cooper adjourned the meeting at 3:46 p.m.

Board meeting minutes recorded by K. Graley, Board Clerk.



Patricia Cooper, President



Marge Doyle, Secretary