



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

July 12, 2016 at 7:00 p.m.

Convened at the District Offices

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

760.820.9229

- **Mission Statement:** *To improve the health and wellness of the communities we serve.*
- **Vision:** *A healthy Morongo Basin.*
- **Core Values:** *Commitment, Collaboration, Accountability, Dignity, Integrity.*

Board of Directors:

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

Guests:

Community Health Center Executive Committee

- Susan Madavan, Chairperson
- Mary Jane Binge, Treasurer
- Ricardo Tagle, Secretary

CALL TO ORDER

Director Sullivan called the meeting to order at 7:00 p.m.

ROLL CALL

Karen Graley, Board Clerk, conducted roll call:

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

PUBLIC COMMENTS

No public was present.

APPROVAL OF MEETING AGENDA

Motion 16-37: Director Avels motioned to approve the meeting agenda as presented; motion was seconded by Director Doyle; motion passed by unanimous vote.

OPEN SESSION ADJOURNED

Director Sullivan adjourned the open session and convened to closed session at 7:10 p.m.



CONVENE TO CLOSED SESSION

Director Sullivan adjourned the open session and convened to closed session at 7:10 p.m. pursuant to:

- Government Code section 32106 of the Health and Safety Code: Report involving Trade Secret.
Estimated date of public disclosure is projected to August, 2016.

RECONVENE TO OPEN SESSION

The Board of Directors reconvened to Open Session at 7:43 p.m. Director Sullivan reported that board members will convene another closed session on the same topic; proposed date is Thursday, July 21 at 5:45 p.m.

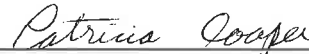
MEETING ADJOURNMENT

Director Sullivan adjourned the meeting at 7:45 p.m.

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



Joseph Sullivan, President



Patricia Cooper, Secretary