



**RESOLUTION NO. 16-02**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE HI-DESERT MEMORIAL HEALTH CARE DISTRICT dba MORONGO BASIN HEALTHCARE DISTRICT APPOINTING BOARD MEMBERS TO THE HI-DESERT MEMORIAL HEALTH CARE DISTRICT FOUNDATION'S BOARD OF DIRECTORS**

**WHEREAS**, the Hi-Desert Memorial Health Care District dba Morongo Basin Healthcare District (the "District") is organized and existing under the Local Health Care District Law (Cal. Health & Safety Code §§ 32000 et seq.) and is regulated by Bylaws adopted by the District's Board of Directors ("District Director");

**WHEREAS**, pursuant to the District's Bylaws, the District created a nonprofit public benefit corporation known as the Hi-Desert Memorial Health Care District Foundation (the "Foundation");

**WHEREAS**, the District is the sole member of the Foundation;

**WHEREAS**, the District shall, pursuant to Section 3.3 of the Bylaws of the Foundation, appoint the Foundation's Board of Directors ("Foundation Directors");

**WHEREAS**, the District now desires to appoint each of the five District Directors to serve as Foundation Directors.

**WHEREAS**, a public meeting was held upon the proposed appointments at a regular meeting of the District's Board of Directors on the date of this Resolution, at which all present were given an opportunity to be heard on the proposed appointments.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Hi-Desert Memorial Health Care District dba Morongo Basin Healthcare District that the following individuals are hereby appointed to the Hi-Desert Memorial Health Care District Foundation Board of Directors, effective this date, for the term commencing on the date of this Resolution until the earlier of (a) the date such District Directors ceases to be a District Director, or (b) the date set forth below:

1. Martie Avels – for a term from the date of this Resolution to December 31, 2016, or until a successor is appointed;
2. Patricia Cooper – for term from the date of this Resolution to December 31, 2016, or until a successor is appointed;
3. Marge Doyle – for a term from the date of this Resolution to December 31, 2018, or until a successor is appointed;
4. Paul Hoffman – for a term from the date of this Resolution to December 31, 2018, or until a successor is appointed;
5. Joseph Sullivan – for a term from the date of this Resolution to December 31, 2016, or until a successor is appointed;


**APPROVED AND ADOPTED** this 14<sup>th</sup> day of April, 2016, by the following votes:

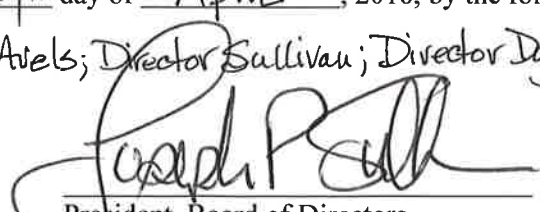
**AYES:** Director Cooper; Director Avels; Director Sullivan; Director Doyle; Director Hoffman

**NOES:** none

**ABSENT:** none

**ATTEST:**

  
Karen Graley, Clerk, Board of Directors  
Hi-Desert Memorial Health Care District  
dba Morongo Basin Healthcare District

  
President, Board of Directors  
Hi-Desert Memorial Health Care District  
dba Morongo Basin Healthcare District