



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

**January 3, 2017 at 5:30 p.m.**

*Convened at the District Offices | 760.820.9229  
6530 La Contenta Road, Suite 100, Yucca Valley CA 92284*

- **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 Hoffman, Treasurer
- Director Armstrong
- Director Greenhouse

Administrative Staff:

- Jackie Combs, CEO
- Karen Graley, Board Clerk

Media:

- None present

**CALL TO ORDER**

Director Cooper called the meeting to order at 5:30.

**ROLL CALL**

Karen Graley, Board Clerk, conducted roll call:

- Director Sullivan: present
- Director Doyle: present
- Director Hoffman: present
- Director Armstrong: present
- Director Greenhouse: present

**OBSERVANCES**

- Director Greenhouse read the mission and vision statements.
- Director Hoffman led the assembly in the pledge of allegiance.

**PUBLIC COMMENTS**

No public comment.

**APPROVAL OF MEETING AGENDA**

**Motion 17-01:** Director Hoffman motioned to approve the meeting agenda as presented; motion was seconded by Director Doyle; motion passed by unanimous vote.

**ACTION ITEM: Election of Board Officers**

Director Sullivan turned the meeting over to Board Clerk, Karen Graley who opened the floor for nomination of officers for the Board of Directors and conducted the election process.

**Motion 17-02:** Motion by Director Sullivan to nominate Director Doyle for President of the Board of Directors, 2017; seconded by Director Greenhouse; no other nominations or discussion were presented. Ms. Graley called for the vote; the motion passed by unanimous vote; Director Doyle was elected as President of the Board of Directors.

**Motion 17-03:** Motion by Director Greenhouse to nominate Director Armstrong for Vice-President of the Board of Directors, 2017; seconded by Director Doyle. Director Sullivan nominated Director Hoffman for Vice-President; Director Hoffman declined the nomination. Ms. Graley called for the vote; the motion passed by unanimous vote; Director Armstrong was elected as Vice-President of the Board of Directors.

**Motion 17-04:** Motion by Director Doyle to nominate Director Sullivan for Secretary of the Board of Directors, 2017; seconded by Director Greenhouse. No other nominations or discussion were presented. Ms. Graley called for the vote; the motion passed by unanimous vote; Director Sullivan was elected as Secretary of the Board of Directors.

**Motion 17-05:** Motion by Director Greenhouse to nominate Director Hoffman for Treasurer of the Board of Directors, 2017; seconded by Director Armstrong. No other nominations or discussion were presented. Ms. Graley called for the vote; the motion passed by unanimous vote; Director Hoffman was elected as Treasurer of the Board of Directors.

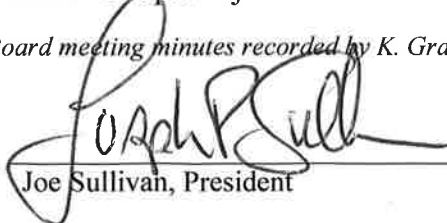
**DIRECTOR COMMENTS**

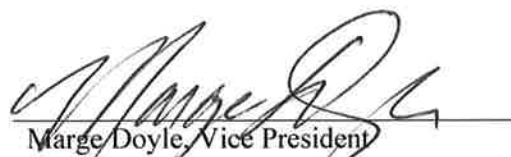
- Director Doyle: I am humbled by your trust to elect me as president of the board; I am ecstatic about our potential with these board members and the things going on in the District; we have a great team at the right time.
- Director Hoffman: Congratulations everyone! I like being Treasurer. Happy New Year. I'm looking forward to a good year in 2017.
- Director Greenhouse: I'm looking forward to learning so much this next year and the opportunity to serve. Happy New Year.
- Director Armstrong: Ditto on the great potential before us; I appreciate your support and confidence, and I, too, am excited about the new year.
- Director Sullivan: We elected a great slate of officers for the new year. I would like to revisit the Bylaws to clarify the election of officers so that newly seated members can participate in that process. I'm looking forward to an exciting year for the District.

**MEETING ADJOURNMENT**

Director Cooper adjourned the meeting at 5:41 p.m.

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

  
Joe Sullivan, President

  
Marge Doyle, Vice President