



Hi-Desert Memorial Health Care District dba
Morongo Basin Healthcare District
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
March 2, 2017 at 5:00 p.m.

- 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 Doyle, President
- Director Armstrong, Vice President
- Director Sullivan, Secretary

Administrative Staff:

- Director Hoffman, Treasurer
- Director Markle-Greenhouse
- Jackie Combs, CEO
- P.K. White, Controller

CALL TO ORDER

Director Doyle called the meeting to order at 5:00 p.m.

ROLL CALL

Jackie Combs conducted roll call:

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

OBSERVANCES

Director Sullivan read the mission, vision and core value statements.
Director Armstrong led the assembly in the pledge to the American flag.

APPROVAL OF MEETING AGENDA

Motion 17-18: Director Armstrong motioned to approve the meeting agenda as presented; motion was seconded by Director Sullivan; motion passed by unanimous vote.

DISCUSSION

Review of annual audit draft document:

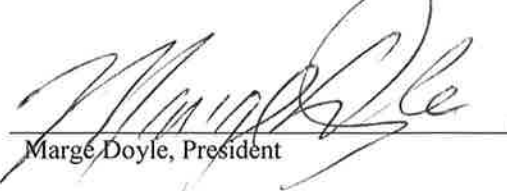
At the meeting of February 23, the board requested clarification on several items contained in the draft document. Staff requested the special meeting to provide this clarification before the document is finalized and published.

DIRECTOR COMMENTS – none presented.

MEETING ADJOURNMENT

Director Doyle adjourned the meeting at 5:50 p.m.

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


Marge Doyle, President


Joseph Sullivan, Secretary