

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

June 1, 2017 at 2:00 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 Doyle, President
- Director Armstrong, Vice President
- Director Sullivan, Secretary
- Director Markle-Greenhouse

Administrative Staff:

- Karen Graley, Board Clerk

CALL TO ORDER

Director Doyle called the meeting to order at 2:00 p.m.

ROLL CALL

Karen Graley, Board Clerk, conducted roll call:

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

APPROVAL OF MEETING AGENDA

Motion 17-43: Director Armstrong motioned to approve the meeting agenda as presented; motion was seconded by Director Hoffman; motion passed by unanimous vote.

PUBLIC COMMENT

There was no public comment.

MEETING TRANSITION

The public portion of the meeting adjourned at 2:03 p.m.; closed session was convened at 2:04 p.m.

- *Pursuant to Government Code section 54957 of the Health and Safety Code: Employee Performance Evaluation: Chief Executive Officer.*

MEETING RECONVENED TO OPEN SESSION at 3:24 p.m. to receive Closed Session report.


Director Doyle reported that the Board of Directors would meet again in closed session, June 21 at 2:00 p.m. to continue work on the CEO evaluation.

MEETING ADJOURNMENT

Director Doyle adjourned the meeting at 3:25 p.m.

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


Marge Doyle, President


Joseph Sullivan, Secretary