

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

June 21, 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 Hoffman, Treasurer
- 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 17-47: 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 2:04 p.m. and convened to closed session.

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

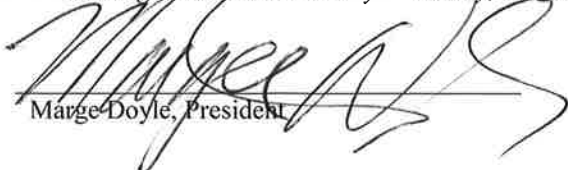
MEETING RECONVENED TO OPEN SESSION at 4:35 p.m. to receive Closed Session report.

Director Doyle reported that the Board of Directors would meet again in closed session, June 22 following the regular business meeting open session to continue work on the CEO evaluation.


MEETING ADJOURNMENT

Director Doyle adjourned the meeting at 4:36 p.m.

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



Marge Doyle, President



Joseph Sullivan, Secretary