



Hi-Desert Memorial Health Care District dba
Morongo Basin Healthcare District
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
November 30, 2017 at 5:30 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
- Director Hoffman, Treasurer
- Director Markel-Greenhouse
- Mary Jane Binge, CHC board member
- Sue Tsuda, CHC board member

Administrative Staff:

- Jackie Combs, CEO
- P.K. White, Controller
- Joe Ruddon, Director Business Development
- Cindy Schmall, Director Operations
- Ron Stewart, Exec Director, CHC
- Karen Graley, Director Communications
- Trish Gehrlein, guest

CALL TO ORDER

Director Doyle called the meeting to order at 3:00 p.m.

ROLL CALL

Karen Graley, Board Clerk, conducted roll call. All directors were present.

OBSERVANCES

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

PUBLIC COMMENT

No public comment.

APPROVAL OF MEETING AGENDA

Motion 17-89: Director Sullivan motioned to approve the meeting agenda as presented; motion seconded by Director Hoffman; motion passed by unanimous vote.

MEETING ADJOURNMENT TO CLOSED SESSION

Director Doyle adjourned the meeting to Closed Session.

- Pursuant to Government Code section 32106 of the Health and Safety Code: Report involving Trade Secret. Estimated date of public disclosure is projected to February, 2018.

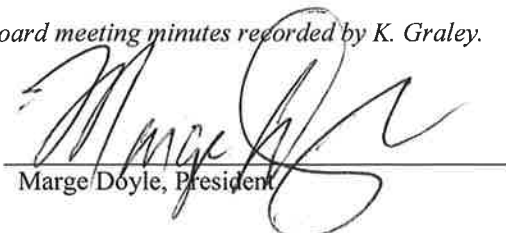
RECONVENE TO OPEN SESSION

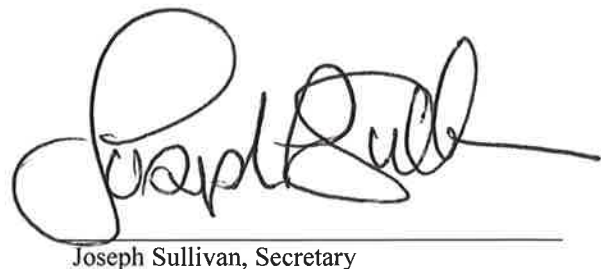
Director Doyle reconvened to Open Session at 5:00 p.m. and reported that the board of directors would convene a second special meeting on December 12 to continue with discussion on the same topic.

MEETING ADJOURNMENT

Director Doyle adjourned the meeting at 5:01 p.m.

Board meeting minutes recorded by K. Graley.


Marge Doyle, President


Joseph Sullivan, Secretary