



Hi-Desert Memorial Health Care District dba  
**Morongo Basin Healthcare District**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
**August 2, 2018 at 4:00 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 Armstrong, President
- Director Doyle, Vice President
- Director Markle-Greenhouse, Secretary
- Director Sullivan, Treasurer
- Director Hoffman

Administrative Staff:

- Jackie Combs, CEO
- Karen Graley, Board Clerk

**CALL TO ORDER**

Director Armstrong called the meeting to order at 4:00 p.m.

**ROLL CALL**

Ms. Graley conducted roll call. All directors were present for a full quorum.

**OBSERVANCES**

Director Hoffman read the mission, vision and core value statements.

Director Greenhouse led the assembly in the pledge to the American flag.

**APPROVAL OF MEETING AGENDA**

**Motion 18-56:** Director Hoffman motioned to approve the meeting agenda as presented; motion was seconded by Director Greenhouse; motion passed by unanimous vote.

**PUBLIC COMMENT**

There was no public comment.

**MEETING TRANSITION**

The public portion of the meeting adjourned and closed session was convened at 4:03 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 5:00 p.m. to receive Closed Session report.

Director Armstrong stated there was nothing to report.

**MEETING ADJOURNMENT**

Director Armstrong adjourned the meeting at 5:00 p.m.

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

  
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Bob Armstrong, President

  
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Dianne Markle-Greenhouse, Secretary