



Hi-Desert Memorial Health Care District dba
Morongo Basin Healthcare District
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
August 21, 2018 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 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 2:00 p.m.

ROLL CALL

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

OBSERVANCES

Director Sullivan 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 18-60: Director Hoffman motioned to approve the meeting agenda as presented; motion was seconded by Director Doyle; 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.

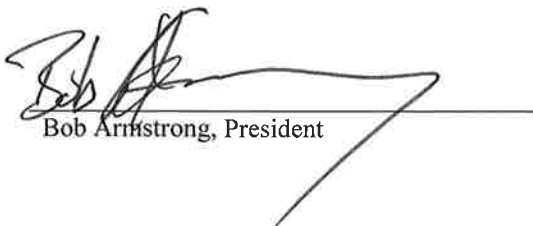
- Pursuant to Government Code section 54957 of the Health and Safety Code: Employee Performance Evaluation: Chief Executive Officer.

MEETING RECONVENED TO OPEN SESSION at 4:00 p.m. to receive Closed Session report.
Director Armstrong stated that the CEO's goals were reviewed and agreed upon for the next fiscal year.

MEETING ADJOURNMENT

Director Armstrong adjourned the meeting at 4:00 p.m.

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


Bob Armstrong, President


Dianne Markle-Greenhouse, Secretary