



Hi-Desert Memorial Health Care District dba
Morongo Basin Healthcare District
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
July 23, 2019 at 5:00 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
- Director Doyle
- Director Evans
- Director Markle-Greenhouse
- Director Sullivan

Staff Present:

- Jackie Combs, CEO

CALL TO ORDER

Director Armstrong called the meeting to order at 6:10 p.m.

ROLL CALL

Jackie Combs conducted roll call; all Directors were present.

OBSERVANCES

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

PUBLIC COMMENT

No public comment presented.

APPROVAL OF MEETING AGENDA

Motion 19-46: Director Sullivan motioned to approve the meeting agenda; motion seconded by Director Doyle; motion passed by unanimous vote.

MEETING ADJOURNED TO CLOSED SESSION at 6:11 p.m.

- *Pursuant to Government Code section 54957 of the Health and Safety Code: Report involving Personnel: Employee Performance Evaluation, CEO.*

RECONVENED TO OPEN SESSION at 7:05 p.m. to receive Closed Session report.


Director Armstrong reported that the Board finished their evaluation of the CEO and that CEO goals are near completion. The CEO will receive her evaluation during the closed session of the August 1, 2019 regular business meeting.



MEETING ADJOURNMENT

Director Armstrong adjourned the meeting at 7:06 p.m.

Board meeting minutes recorded by J. Combs, CEO.



Bob Armstrong, President



Dianne Greenhouse, Secretary