

Hi-Desert Memorial Health Care District dba
Morongo Basin Healthcare District
BOARD OF DIRECTORS SPECIAL BUDGET WORKSHOP MEETING
MINUTES
May 21, 2020 at 6:00 p.m.

- *Convened via GoToMeeting, an electronic, remote-site platform temporarily permitted as per the Executive Order issued by California's Governor in response to the COVID-19 pandemic.*
- *Additionally, a physical meeting was convened on the District's campus at 6530 La Contenta Road, Yucca Valley, suite 700. The public was screened for COVID-19 symptoms before entering the building and were asked to wear a face mask while inside. Seating was limited to accommodate the six-foot distancing guidelines.*

- **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, Treasurer
- Director Doyle, President
- Director Evans, Secretary
- Director Markle-Greenhouse, Vice President
- Director Sullivan

Administrative Staff:

- Jackie Combs, CEO
- Karen Graley, Board Clerk
- Debbie Anderson, Controller
- Cindy Schmall, Director Operations
- Joe Ruddon, Director Business Development
- Kathy Alkire, Community Education
- Janeen Duff, VDH Manager

Guests at the physical meeting:

- Paul Hoffman, CHC board member
- Beverly Scott, CHC board member
- Pat Cooper, CHC board member

Guests and Staff via remote electronic platform:

- Alex Aquino,
- Jenna Hunt, Hi-Desert Star, media
- Hilary Sloan, Z107fm, media
- Linda Evans, Chief Strategy Officer, Desert Market
- Niko Lunetta, Transportation Supervisor

CALL TO ORDER

Director Doyle called the meeting to order at 6:00 p.m. The meeting was convened using the electronic platform of Go-To-Meeting; there was also a physical assembly in suite 700 on the District campus. Attendees were screened for symptoms of COVID-19 before entering the building and seating was placed to observe the recommended six-foot distance between participants.

ROLL CALL

Karen Graley, Board Clerk, conducted roll call and declared a quorum.

OBSERVANCES

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

PUBLIC COMMENT

None was presented.



APPROVAL OF MEETING AGENDA

Motion 20-28: Director Sullivan motioned to approve the meeting agenda as presented; motion was seconded by Director Armstrong. The motion passed by unanimous vote.

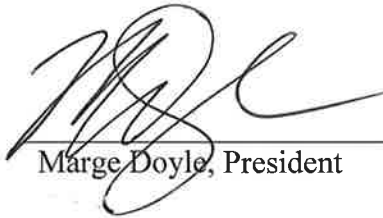
PRESENTATION OF THE 2021 OPERATIONS BUDGET

Debbie Anderson, Controller, presented a PowerPoint overview of the budget for District, Health Centers and Transportation Services. Discussion followed.

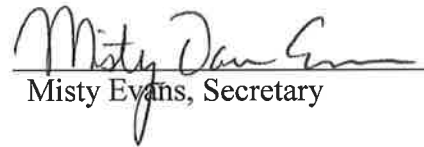
MEETING ADJOURNMENT

The meeting was adjourned at 7:20 p.m.

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



Marge Doyle, President



Misty Evans, Secretary