



Hi-Desert Memorial Health Care District dba  
**Morongo Basin Healthcare District**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
**May11, 2021 at 6:00 p.m.**

- **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 Brown
- Director Evans
- Director Markle-Greenhouse
- Director Mondary (*remote*)

Administrative Staff:

- Jackie Combs, CEO

**CALL TO ORDER**

Director Greenhouse called the meeting to order at 6:00 p.m. The meeting was convened on the La Contenta campus and by the electronic platform of Go-To-Meeting.

**ROLL CALL**

Jackie Combs conducted roll call and declared a quorum.

**PUBLIC COMMENT**

No public comments were presented.

**APPROVAL OF MEETING AGENDA**

**Motion 21-30:** Director Brown motioned to approve the meeting agenda as presented; motion was seconded by Director Evans; the motion passed by unanimous vote.

**CONVENE TO CLOSED SESSION**

The meeting adjourned to Closed Session at 6:05 p.m.

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

**ADJOURN TO OPEN SESSION**

The meeting adjourned to Open Session at 7:20 p.m. No action was reported.

**ADJOURN MEETING**

Meeting adjourned at 7:21 p.m. No report was provided.

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

  
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 Dianne Markle-Greenhouse  
 President

  
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 Greg Brown  
 Secretary