



Hi-Desert Memorial Health Care District dba
Morongo Basin Healthcare District
BOARD OF DIRECTORS AND COMMUNITY HEALTH CENTER
GOVERNING BOARD SPECIAL MEETING MINUTES
May 24, 2021 at 7:00 p.m.

Convened on site for board members and staff; public invited to attend via GoToMeeting, an electronic, remote-site platform temporarily permitted as per the Executive Order issued by California's Governor in response to the COVID-19-19 pandemic.

- **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.*

PRESENT

BOARD MEMBERS

- Greg Brown
- Pat Cooper (*not present*)
- Misty Evans Sharma
- Bryan Goldfarb (*not present*)
- Dianne Greenhouse
- Dale Mondary (*remote*)
- Alex Penalva (*remote*)
- Beverly Scott (*remote*)
- Cassie Souter (*not present*)
- Cecelia St. Clair

STAFF

- Jackie Combs, CEO
- Karen Graley, Board Clerk
- Cindy Schmall, COO
- Debbie Anderson, CFO
- Janeen Duff, manager mobile dental program

CALL TO ORDER

Dianne Greenhouse called the meeting to order at 7:06 p.m. The meeting was convened physically on the La Contenta campus and by using the electronic platform, Go-To-Meeting.

ROLL CALL

Karen Graley, Board Clerk, conducted roll call.

OBSERVANCES

Greg Brown led the assembly in the pledge to the American flag; Misty Evans Sharma read the mission, vision statements.

PUBLIC COMMENT

No public comments were presented.

APPROVAL OF MEETING AGENDA

General consensus to approve the agenda as presented.

PRESENTATION

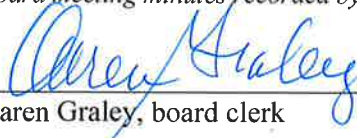
CEO CANDIDATE – *Cindy Schmall*

Ms. Schmall gave introduction and shared her career experience and vision as CEO. She fielded questions from CHC board members.

MEETING ADJOURNMENT

The meeting adjourned at 7:36 p.m.

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



Karen Graley, board clerk