



Hi-Desert Memorial Health Care District dba  
**Morongo Basin Healthcare District**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
**August 24, 2021 at 6:00 p.m.**

*Convened on site restricted to 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 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.*

Board of Directors:

- Director Brown
- Director Evans
- Director Markle-Greenhouse
- Director Mondary
- Director Savitt

Administrative Staff:

- Mitch Hall, CEO
- Karen Graley, Board Clerk
- Cindy Schmall, COO

**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 using the electronic platform of Go-To-Meeting.

**ROLL CALL**

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

**OBSERVANCES**

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

**PUBLIC COMMENT**

No public comments were presented.

**APPROVAL OF MEETING AGENDA**

**Motion 21-52:** Director Savitt motioned to approve the meeting agenda as presented; motion was seconded by Director Brown; the motion passed 4:1 with Director Mondary abstaining.

**ADJOURN TO CLOSED SESSION**

Director Greenhouse adjourned the open session to closed session at 6:03 p.m.

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

**ADJORN TO OPEN SESSION / ADJOURN MEETING**

Director Greenhouse adjourned the meeting to open session at 9:28 p.m. and reported that there was no action taken.



**MEETING ADJOURNED**

The meeting was adjourned at 9:30 p.m.

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

  
Dianne Markle-Greenhouse  
President

  
Greg Brown  
Secretary