

Hi-Desert Memorial Health Care District dba
Morongo Basin Healthcare District
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
November 4, 2021 at 7:00 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 (*remote*)
- Director Markle-Greenhouse
- Director Mondary
- Director Savitt

Administrative Staff:

- Cindy Schmall, COO
- Cathy Salenko, General Counsel
- Laura Fowler, Attorney
- Debbie Anderson, CFO
- Joe Ruddon, Director Community Programming
- Karen Graley, board clerk

CALL TO ORDER

Director Greenhouse called the meeting to order at 7:02 p.m. The meeting was convened on the La Contenta campus and using the electronic platform of Go-To-Meeting following the regular monthly business meeting.

PUBLIC COMMENT

No public comments were presented.

APPROVAL OF MEETING AGENDA

Motion 21-66: Director Mondary motioned to approve the meeting agenda as presented; motion was seconded by Director Brown; the motion passed by unanimous vote.

ADJOURN TO CLOSED SESSION

Director Greenhouse adjourned the open session to closed session at 7:05 p.m.

- *Pursuant to Section 54957 of the Health and Safety Code: report involving public employee performance evaluation: title CEO.*

ADJORN TO OPEN SESSION / ADJOURN MEETING

Director Greenhouse adjourned the meeting to open session at 10:31 p.m. and reported no action was taken.

MEETING ADJOURNED

The meeting was adjourned at 10:32 p.m.

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



Dianne Markle-Greenhouse
President



Greg Brown
Secretary