



Hi-Desert Memorial Health Care District dba
Morongo Basin Healthcare District
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
March 17, 2022 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 Savitt
- Director Sirihekaphong

Administrative Staff:

- Karen Graley, Board Clerk
- Cindy Schmall, CEO

CALL TO ORDER

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

ROLL CALL

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

OBSERVANCES

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

PUBLIC COMMENT

No public comments were initially presented.

APPROVAL OF MEETING AGENDA

Motion 22-27: Director Savitt 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 Evans adjourned the open session to closed session at 6:03 p.m.

- *Pursuant to Government Code section 32106 of the Health and Safety Code: Report involving Trade Secrets.*

ADJORN TO OPEN SESSION / ADJOURN MEETING

Director Evans adjourned the meeting to open session at 7:38 p.m. and reported that there was no action taken.

MEETING ADJOURNED

The meeting was adjourned at 7:38 p.m.

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

Misty Evans, President

Greg Brown, Secretary