



HI-DESERT
MEMORIAL HEALTH CARE DISTRICT
FOUNDATION

AGENDA

HI-DESERT MEMORIAL HEALTH CARE DISTRICT FOUNDATION
BOARD OF DIRECTORS MEETING

June 16, 2022 at 6:00 p.m.

District Offices | 760.820.9229

6530 La Contenta Road, Suite 700, Yucca Valley, CA 92284

This meeting will convene as both a physical onsite meeting and as electronic platform. As per policy, attendees must wear a facemask and observe social distancing precautions.

INSTRUCTIONS FOR JOINING THIS REMOTE SITE MEETING

Based on the California Governor's Executive Order cancelling large gatherings and suspending certain portions of the Brown Act, this meeting will convene via GoToMeeting, an electronic platform for remote communication. The community is welcome to join the meeting as follows:

Please join our meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/MBHD/morongobasinhealthcare-district-board-meeting-1>

This meeting is locked with a password: ##meetingPassword

You can also dial in using your phone. United States: +1 (872) 240-3212

Access Code: 360-541-893

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/360541893>

CALL TO ORDER

ROLL CALL

READING OF MISSION, VISION & CORE VALUES STATEMENTS

- **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.*

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

The public comment portion of this agenda provides an opportunity for the public to address the Foundation Board on items not listed on the agenda that *are of interest to the public at large* and are within the subject matter jurisdiction of this Board. The Board is prohibited by law from taking action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to public comments at this time. Comments are to be limited to three minutes per speaker and shall not exceed 20 minutes in total. All comments are to be directed to the Board and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. Public input may be offered on an agenda item when the item comes up for discussion and/or action. Members of the public who wish to speak should notify the meeting chairperson through the GoTo Meeting "Chat" option or by advising the board clerk prior to the meeting.



APPROVAL OF MEETING AGENDA *Motion 22-01*

APPROVAL OF MEETING MINUTES Tab 1

- *Motion 22-02* Motion to accept the Board of Directors meeting of March 18, 2021

ACTION

ACCEPT BOARD OFFICERS – Director Evans

- *Motion 21-03* to accept the existing Morongo Basin Healthcare District Board of Directors’ officers as the Foundation’s officers as specified in the Foundation’s bylaws.
 - President: Misty Evans
 - Vice President: Dianne Markle-Greenhouse
 - Secretary: Greg Brown
 - Treasurer: Debra Savitt
 - Member at Large: Supinda Sirihekaphong

REVIEW AND APPROVE REVISED FOUNDATION BYLAWS – Cindy Schmall, CEO..... Tab 2

- *Motion 21-04* to approve the revisions to the Foundation Bylaws as presented by the District’s legal counsel.

APPROVE CONTINUENCE OF FOUNDATION – Cindy Schmall, CEO

Presentation by Joe Ruddon, Director of Business Development followed by discussion regarding the Foundation’s future and how it should support the healthcare District and impact our community.

- *Motion 21-05* to ratify the continuance of the Hi-Desert Memorial Health Care District.

DISCUSSION

DISCUSSION REGARDING FREQUENCY OF MEETINGS – Cindy Schmall, CEO

REPORTS

FINANCIAL REPORT – Cindy Schmall, CEO..... Tab 3

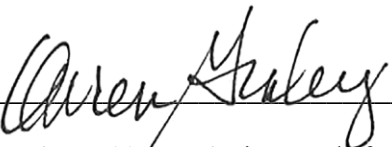
- *Motion 21-06* to accept the financial report as presented.

NEXT AGENDA ITEMS

DIRECTOR COMMENTS

MEETING ADJOURNMENT

I CERTIFY THAT A COPY OF THIS AGENDA WAS POSTED PER SECTION 54954.2 OF THE CALIFORNIA GOVERNMENT CODE.



Posted: June 10, 2022 by 5:00 p.m.

The Morongo Basin Healthcare District Board of Directors’ meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Staff Aide at least three (3) business days prior to the meeting. The Board Clerk’s telephone number is 760.853-3027 and the office is located at 6530 La Contenta Rd, #100, Yucca Valley, CA. California Relay Service is 711.

In conformity with Government Code Section 54957.5, any writing that is a public record, that relates to an item listed on this agenda, and that will be distributed to all or a majority of Morongo Basin Healthcare District Board of Directors less than twenty-four (24) hours prior to the meeting for which this agenda relates, will be available for public inspection at the time the writing is distributed. This inspection may be made during the meeting at the address/meeting room(s) listed above or an electronic copy may be requested in advance of the meeting via email message to kgraley@MBHDistrict.org.