



# HI-DESERT

MEMORIAL HEALTH CARE DISTRICT  
FOUNDATION

## AGENDA

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

September 22, 2022 at 6:00 p.m.

District Offices | 760.820.9229

6530 La Contenta Road, Suite 400, 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](tel:+18722403212)

**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.

Service Quality People Finance Growth



**APPROVAL OF MEETING AGENDA** *Motion 22-07*

**APPROVAL OF MEETING MINUTES** ..... Tab 1  
▪ *Motion 22-08* Motion to accept the Board of Directors meeting minutes of June 16, 2022

**REPORTS**

FINANCIAL REPORT – *Cindy Schmall, CEO* ..... Tab 2  
▪ *Motion 22-09* to accept the financial report as presented.

STAFF UPDATE –

- County auction claim update – *Cindy Schmall, CEO*
- Meeting with CMC Foundation – *Joe Ruddon, Director of Business Development*

**DISCUSSION**

EMPLOYEE HAND-IN-HAND PROGRAM – *Cindy Schmall, CEO*

YEAR END APPEAL – *Joe Ruddon, Director of Business Development*

**ACTION**

**APPROVE LEVEL OF AUTHORIZATION** – *Cindy Schmall, CEO* ..... Tab 3

Motion to approve level of authorization for the Foundation to be same as District policy for the disbursement of funds. Copy of the District policy FN-AP-104 Levels of Authorization is attached.

- *Motion 21-09* to approve Levels of Authorization for the Foundation to be the same as that of Morongo Basin Healthcare District

**POLICY REVIEW** – *Joe Ruddon, Director of Business Development* ..... Tab 4

- *Motion 21-09* to approve policy FDTN-001 Board

**CALENDAR**

Next quarterly meeting: January 19, 2023

**DIRECTOR COMMENTS**

**MEETING ADJOURNMENT**

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

  
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*Posted: September 19, 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](mailto:kgraley@MBHDistrict.org).