



MORONGO BASIN HEALTHCARE DISTRICT

AGENDA

HI-DESERT MEMORIAL HEALTH CARE DISTRICT dba MORONGO BASIN HEALTHCARE DISTRICT

PUBLIC HEARING and BOARD OF DIRECTORS REGULAR MEETING

December 1, 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 MEETING REMOTELY

Based on the California Governor's Executive Order cancelling large gatherings and suspending certain portions of the Brown Act, this regular meeting of the Board of Directors 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/morongo-basin-healthcare-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 Board of Directors 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 of Directors 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 that concern individual incidences of patient care are welcome; however, we encourage doing so only after other administrative avenues for redress have been fully exhausted. In all such instances we will be unable to respond to comments. Comments are to be limited to three minutes per speaker respond publicly because of California Brown Act and/or due to patient confidentiality obligations. In all cases, your concerns will be referred to the Chief Executive Officer for review and a timely response. and shall not exceed a total of 20 minutes. All comments are to be directed to the Board of Directors 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 application's "Chat" option. shall proceed to the podium when called by the President of the Board. Please state your name and community of residence for the record.

APPROVAL OF MEETING AGENDA Motion 22-92

APPROVAL OF CONSENT AGENDA Motion 22-93Tab 1

- Minutes: Regular Meeting of the Board of Directors, November 3, 2022
- Re-ratify Governor Newsome’s proclamation of state of emergency and authorize remote teleconference meetings of the legislative bodies of the healthcare District.

PUBLIC HEARING REGARDING BOARD MEMBER COMPENSATION Tab 2

NOTICE OF PUBLIC HEARING: published pursuant to California Government Code Section 6066

Pursuant to California Health and Safety Code Section 32103, the Board of Directors of Hi-Desert Memorial Health Care District (doing business as Morongo Basin Healthcare District) will hold a Public Hearing to receive public comment and consider adoption of a resolution increasing Board member compensation from \$100 per meeting/day to \$105 per meeting/day for attendance at a meeting of the Board.

- Review of written public comments
- Public comments: Comments are to be limited to three minutes per speaker
- Board review and discussion of comments

DESERT CARE NETWORK UPDATE – Linda Evans, Chief Strategy Officer, Community Advocacy

PRESENTATION

NEW DISTRICT WEBSITE: – Joe Ruddon, Director of Business Development

ACTION ITEM

BOARD MEMBER COMPENSATION: – Cindy Schmall, CEO Tab 3

- Motion 22-94 to approve Resolution #22-03 to increase compensation for members of the Board of Directors

DISCUSSION

CEO ANNUAL PERFORMANCE EVALUATION SCHEDULE – Cindy Schmall, CEO Tab 4

At the regular business meeting on November 3, the Board of Directors approved the use of a third-party product for the annual CEO Performance Evaluation. The discussion will focus on the evaluation process and timeframe.

REPORTS

FINANCIAL REPORTS – Debbie Anderson, CFO..... Tab 5

- Motion 22-95 to accept the monthly financial report(s) as presented.

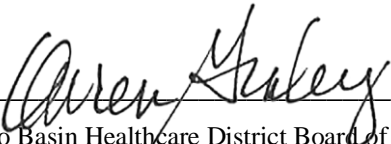
STAFF REPORT – Cindy Schmall, CEO..... Tab 6

CALENDAR REVIEW & COORDINATION..... Tab 7

DIRECTOR COMMENTS

ADJOURN MEETING

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



Posted: November 28, 2022

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 760.820-9229 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 kgrayley@MBHDistrict.org.