



Hi-Desert Memorial Health Care District dba
Morongo Basin Healthcare District
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
June 10, 2023 at 10:10 a.m.

Convened on the La Contenta campus; the public was invited to attend the meeting on campus or via Microsoft Teams, an electronic, remote-site platform.

- **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 Cooper
- Director Evans
- Director Markle-Greenhouse
- Director Savitt
- Director Stiemsma

Administrative Staff:

- Cindy Schmall, CEO
- Debbie Anderson, CFO
- Joe Ruddon, Chief Community Programs Officer

CALL TO ORDER

Director Greenhouse called the meeting to order at 10:10 a.m. The meeting was convened on the La Contenta campus and by electronic platform using Microsoft Teams.

This meeting was convened as a workshop session for the board members to facilitate planning and coordination of District business.

ROLL CALL

Cindy Schmall, CEO, conducted roll call and declared a quorum.

PUBLIC COMMENT

No public comments were presented.

APPROVAL OF MEETING AGENDA

Motion 23-33: Director Savitt motioned to approve the meeting agenda; the motion was seconded by Director Stiemsma and passed by unanimous vote.

BUDGET WORKSHOP

Debbie Anderson, CFO and Cindy Schmall, CEO, presented the proposed budget for the next fiscal year. There was discussion about cost and productivity with a focus on the behavioral health department and mobile medical unit. Staff noted recommendations to incorporate into the final budget which will be presented for approval at the July 6 regular monthly business meeting.

ADJOURNED TO LUNCH

The workshop adjourned for lunch at 12:15 p.m. and reconvened the meeting at 12:43 p.m.

BOARD SELF-ASSESSMENT DISCUSSION

The board conducted a self-assessment survey in November 22; Supinda Sirihekaphong was seated on the board at the time of the survey. Cindy Schmall, CEO, presented a PowerPoint overview of



the survey and targeted for discussion survey questions that scored low. As an outcome to this discussion, the board identified three issues to be considered as part of the strategic plan process.

- Media
- Mobile Medical Unit
- Youth issues

STRATEGIC PLANNING

Cindy Schmall, CEO, presented information to the Directors regarding consultants to assist with the strategic planning process. Director Evans requested an additional firm be added to the list, H.M.A. The consultants will be invited to present their product at the regular business meeting on July 6.

CALENDAR

The agenda called for a discussion to schedule the next workshop date, but the Directors deferred the discussion.

ADJOURNMENT

The workshop was adjourned at 2:20 p.m.

A handwritten signature in blue ink, appearing to read 'Pat Cooper', is written over a horizontal line.

Pat Cooper, Secretary of the Board

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