

Hi-Desert Memorial Health Care District dba
Morongo Basin Healthcare District
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
November 4, 2023, at 10:00 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
- Joe Ruddon, Chief Community Programs Officer
- Deborah Anderson, CFO

CALL TO ORDER

Director Greenhouse called the meeting to order at 10:00 a.m. The meeting was convened on the La Contenta campus.

ROLL CALL

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

OBSERVANCES

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

PUBLIC COMMENT

No public comments were presented.

APPROVAL OF MEETING AGENDA

Motion 23-59: Director Stiemsma motioned to approve the meeting agenda as amended; the motion was seconded by Director Savitt and passed by unanimous vote.


DISCUSSION

The purpose of this special meeting was to review the summary of the board's self-assessment survey (administered in September) and to discuss initiatives for creating a new strategic plan. Cindy Schmall and Joe Ruddon led the discussion. A brief lunch break was taken before discussion resumed.

The board had consensus to conduct additional special meetings in the construction of the next strategic plan. The board clerk will calendar the next meeting.

ADJOURN MEETING

The meeting was adjourned at 2:10 p.m.



Pat Cooper, Secretary of the Board
Board meeting minutes transcribed by K. Graley, Board Clerk.