

Hi-Desert Memorial Health Care District dba
Morongo Basin Healthcare District
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
January 21, 2024 at 9:00 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 (*not present*)
- Director Evans
- Director Markle-Greenhouse
- Director Savitt
- Director Stiemsma

Administrative Staff:

- Cindy Schmall, CEO
- Joe Rudson, Chief Community Programs Officer

GUEST: unidentified community member

CALL TO ORDER

Director Evans called the meeting to order at 9:03 a.m. The meeting was convened on the La Contenta campus; there was no electronic platform provided for this meeting.

PUBLIC COMMENT

No public comments were presented.

APPROVAL OF MEETING AGENDA

Motion 24-08: 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 continue discussion of initiatives for creating a new strategic plan. CEO Cindy Schmall and Chief Community Programs Officer, Joe Rudson, presented a drafted strategic plan for discussion. Directors provided constructive feedback which staff will incorporate into the final document. It will be presented for final approval at the February regular business meeting of the Board of Directors.

Director Evans invited the community member to give comment on the drafted document. She responded with recommendations for additional specialty service lines at the health center.

ADJOURN MEETING

The meeting adjourned at 11:04 a.m.



Heidi Stiemsma, Secretary of the Board