



Hi-Desert Memorial Health Care District dba
Morongo Basin Healthcare District
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
May 13, 2024 at 6:00 p.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, Equity.*

Board of Directors:

- Director Cooper
- Director Evans - Sharma
- Director Markle-Greenhouse
- Director Stiemsma

Administrative Staff:

- Cindy Schmall, CEO

CALL TO ORDER

Director Evans called the meeting to order at 6:00 p.m. The meeting was convened on the La Contenta campus and by electronic platform using Microsoft Teams platform.

ROLL CALL

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

OBSERVANCES

Director Greenhouse led the assembly in the pledge of allegiance to the American flag. Director Stiemsma read the mission and vision statements.

PUBLIC COMMENT

No public comments were presented.

APPROVAL OF MEETING AGENDA

Motion 24-31: Director Stiemsma motioned to approve the agenda as presented; second by Director Cooper; motion passed by unanimous vote.

ADJOURN TO CLOSED SESSION

At 6:04 p.m. the meeting was adjourned to closed session pursuant to Government Code Section 54956.8 Conference with District's real property negotiator, APN: 059519229, owner Sheldon Hough, DDS.

ADJOURN TO OPEN SESSION

At 6:30 p.m. the Board of Directors adjourned to open session. Director Evans reported that the board authorized CEO Cindy Schmall to negotiate the purchase price of the above stated property.

ADJOURN MEETING

The meeting adjourned at 6:31 pm.


Heidi Stiemsma, Secretary of the Board