



Hi-Desert Memorial Health Care District dba  
**Morongo Basin Healthcare District**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
**May 31, 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 (*not present*)
- Director Evans - Sharma
- Director Markle-Greenhouse
- Director Stiemsma

Administrative Staff:

- Cindy Schmall, CEO
- Rose Huelskamp Serrano, Esq., Duckor Metzger & Wayne, Attorneys at Law

**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 Evans 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 24-33:** Director Greenhouse motioned to approve the agenda as presented; second by Director Stiemsma; motion passed by unanimous vote.

**ADJOURN TO CLOSED SESSION**

At 6:02 p.m. the meeting was adjourned to closed session for potential litigation pursuant to Government Code Section 54956.89(b)(1) one case.

**ADJOURN TO OPEN SESSION**

At 7:52 p.m. the Board of Directors adjourned to open session. Director Evans reported that the board authorized CEO Cindy Schmall to work with the attorneys on behalf of the healthcare district.

**ADJOURN MEETING**

The meeting adjourned at 7:54 pm.

  
Heidi Stiemsma, Secretary of the Board