

Hi-Desert Memorial Health Care District dba
Morongo Basin Healthcare District
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
September 11, 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 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
- Director Markle-Greenhouse (*not present*)
- Director Stiemsma
- Jacquelin Todd

Administrative Staff:

- Cindy Schmall, CEO (*remote*)

CALL TO ORDER

Director Evans called the meeting to order at 6:00 p.m. The meeting was convened on the La Contenta campus. No electronic platform was made available.

ROLL CALL

Cindy Schmall, Board Clerk, conducted roll call and declared a quorum. Director Greenhouse was not present.

OBSERVANCES

Director Stiemsma read the mission and vision statements. Director Cooper led the assembly in the flag salute.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MEETING AGENDA

Motion 24-61: Director Stiemsma motioned to approve the meeting agenda as presented; second by Director Todd and passed by unanimous vote.

ADJOURN MEETING TO CLOSED SESSION

The meeting adjourned to Closed Session at 6:03 p.m. pursuant to Government Code Section 54957, conference involving a personnel issue.

ADJOURN CLOSED SESSION

Closed Session adjourned to Open Session at 7:09 p.m. The Directors instructed CEO Schmall to follow up with Legal and report at the next regular business meeting, October 3.

ADJOURN MEETING

The meeting adjourned at 7:10 p.m.


Heidi Stiemsma, Secretary of the Board

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