



HI-DESERT MEMORIAL HEALTH CARE DISTRICT FOUNDATION

SPECIAL MEETING AGENDA

HI-DESERT MEMORIAL HEALTH CARE DISTRICT FOUNDATION
BOARD OF DIRECTORS MEETING

November 13, 2024, at 6:00 p.m.

6530 La Contenta Road, Suite 400, Yucca Valley, CA 92284

**Please silence cell phones and pagers.*

INSTRUCTIONS FOR JOINING THIS MEETING REMOTELY

This public meeting may be accessed through the Microsoft Teams platform. Join the meeting by (1) visiting the District website at MBHDistrict.org and (2) selecting at the top of the page the purple tab "Board Meeting Agendas" (3) Click on the URL link presented under the agenda buttons and (4) enter the meeting using the ID and Passcode listed below. Access to the meeting will require the download of the Microsoft Teams application on the device being used if not already done so.

Meeting ID: 247 941 308 080 Passcode: 3fYY9i

CALL TO ORDER

ROLL CALL

READING OF MISSION, VISION & CORE VALUES

- **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, and Equity.*

PLEDGE OF ALLEGIANCE – Please stand as able.

PUBLIC COMMENTS

The public comment portion of this agenda provides an opportunity for the public to address the Foundation’s Board of Directors on items not listed on the agenda that *are of interest to the public at large* and are within the subject matter jurisdiction of this Board. The Board of Directors is prohibited by law from taking action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to public comments at this time. Comments that concern individual incidences of patient care are welcome; however, we encourage doing so only after other administrative avenues for redress have been fully exhausted. In all such instances we will be unable to respond publicly because of California Brown Act and/or due to patient confidentiality obligations. In all cases, your concerns will be referred to the Chief Executive Officer for review and a timely response. Comments are limited to three (3) minutes per speaker. Members of the public who wish to speak shall proceed to the podium when called by the President of the Board. Please state your name and community of residence for the record.

APPROVAL OF MEETING AGENDA

- *Motion 24-06 to approve the meeting Agenda Pages 1-2*

CONSENT AGENDA

- *Motion 24-07 to approve the minutes of the Special Meeting of October 21, 2024Pages 3-4*

Service Quality People Finance Growth



ACTION ITEM – *Debbie Anderson, CFO*

Board of Directors to review FY 23/24 Return of Organization Exempt Income Tax Form 990 and Schedule of Contributors Form 990.

- *Motion 24-08 to accept and file Form 990 and Form 990 Schedule of Contributors.*

MEETING ADJOURNMENT

I CERTIFY THAT A COPY OF THIS AGENDA WAS POSTED PER SECTION 54954.2 OF THE CALIFORNIA GOVERNMENT CODE.

Beverly Krushat *Posted: November 12, 2024, at 11:00 a.m.*

The Morongo Basin Healthcare District Board of Directors' meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Staff Aide at least three (3) business days prior to the meeting. The Staff Aide's telephone number is 760.820.9229 and the office is located at 6530 La Contenta Rd, #100, Yucca Valley, CA. California Relay Service 711.

In conformity with Government Code Section 54957.5, any writing that is a public record, that relates to an item listed on this agenda, and that will be distributed to all or a majority of Morongo Basin Healthcare District Board of Directors less than twenty-four (24) hours prior to the meeting for which this agenda relates, will be available for public inspection at the time the writing is distributed. This inspection may be made during the meeting at the address/meeting room(s) listed above or an electronic copy may be requested in advance of the meeting via email message to kgraley@MBHDistrict.org.

HI-DESERT MEMORIAL HEALTH CARE DISTRICT FOUNDATION

6530 La Contenta Road, #400, Yucca Valley

Minutes of the October 21, 2024, Special Meeting

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.

CALL TO ORDER

The meeting was called to order by Director Evans at 6:00 p.m.

BOARD MEMBERS:

- Director Evans
- Director Markle-Greenhouse (6:08 pm)
- Director Cooper
- Director Stiemsma
- Director Todd

STAFF:

- Cindy Schmall, CEO
- Beverly Krushat, Board Clerk
- Mia Fisher, Dental Manager
- Janeen Duff, Grants Manager

ROLL CALL

Beverly Krushat, Board Clerk, conducted roll call and declared a quorum.

READING OF MISSION, VISION, & CORE VALUES

Director Todd read the Mission, Vision, & Core Values

PUBLIC COMMENT - None presented.

APPROVAL OF MEETING AGENDA

Motion 24-03: MSC Stiemsma/Todd 4/0/0 approved the regular meeting agenda of May 2, 2024.

CONSENT AGENDA

Minutes for the Special Meeting of October 21, 2024, were presented.

Motion 24-04: MSC (Stiemsma/Todd) 4/0/0 motion carried to approve the Consent Agenda.

ACTION ITEM

The District has purchased a new mobile dental van for Yucca Valley Dental for \$21,000. Because of this purchase, we would like approval to transfer \$21,000 from the Foundation account to the District account.

CEO Schmall explained that Dr. Kim has no place to practice, because of the remodel. After much discussion, it was determined that the MMU (Medical Mobile Unit) could be relocated, onsite at Split Rock, to give Dr. Kim a couple of rooms to work out of. However, we then needed to purchase a mobile dental van to replace the MMU that we used for dental. This new mobile dental van needed to be smaller for easier movability.

- **Motion 24-05** to approve the transfer of \$21,000.00 from the Foundation account to the District account for the purchase of the mobile dental van.

Mia Fisher, Dental Manager gave a brief presentation that depicted the current inside of the interior and what needs to be done to upgrade it to a MDU (Mobile Dental Unit).

Board Comments

Director Stiemsma – Great idea.

Director Greenhouse – Use it to raise money for 3D mammograms.

Director Evans – Childcare, education programs, under the spectrum of Health Services it does all this.
Patients have to call off or cancel because of daycare issues.

After careful consideration, it was decided to amend the original motion to that of:

- ***Motion 24-05** to approve the transfer of \$26,000.00 from the Foundation account to the District account for the purchase of mobile dental van.*

MSC Stiemsma/Todd 5/0/0 approved the transfer of \$26,000 from the Foundation account to the District account for the purchase, registration, and taxes for a mobile dental van.

Note: Director Greenhouse arrived at 6:08 p.m.

MEETING ADJOURNMENT - Meeting was adjourned at 6:32 p.m.

Misty Evans, President