



Hi-Desert Memorial Health Care District dba  
**Morongo Basin Healthcare District**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
**October 21, 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
- Director Stiemsma
- Jacquelin Todd

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. No electronic platform was made available.

**ROLL CALL**

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

**OBSERVANCES**

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

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF MEETING AGENDA**

**Motion 24-67:** 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 32106, report involving trade secret.

**ADJOURN CLOSED SESSION**

Closed Session adjourned to Open Session at 6:25 p.m. The Directors instructed CEO Schmall to proceed as presented. Expected time of full disclosure is January 2025.

**ADJOURN MEETING**

The meeting adjourned at 6:27 p.m.

  
Heidi Stiemsma, Secretary of the Board

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