



# MORONGO BASIN HEALTHCARE DISTRICT

## REVISED AGENDA

### HI-DESERT MEMORIAL HEALTH CARE DISTRICT dba MORONGO BASIN HEALTHCARE DISTRICT BOARD OF DIRECTORS REGULAR BUSINESS MEETING

January 13, ~~January 9~~, 2025 at 6:00 p.m.

District Offices | 760.820.9229

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

#### 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](http://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: 222 209 726 500      Passcode: 5Cdq34

#### CALL TO ORDER

#### ROLL CALL

#### READING OF MISSION, VISION & CORE VALUES STATEMENTS

- **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.*

#### 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 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. In all such instances we will be unable to Comments are to be limited to three minutes per speaker 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. and shall not exceed a total of 20 minutes. All comments are to be directed to the Board of Directors and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. Public input may be offered on an agenda item when the item comes up for discussion and/or action. Members of the public who wish to speak should notify the meeting chairperson through the application’s “Chat” option.

#### OATH OF OFFICE FOR ELECTED OFFICIALS

CEO Cindy Schmall to administer the oath of office to Directors Cooper, Greenhouse and Stiemsma

#### ACTION ITEMS

##### NOMINATION & ELECTION OF BOARD OFFICERS – *Karen Graley, Board Clerk*

- **Motion 25-01** to elect a President of the Board of Directors
- **Motion 25-02** to elect a Vice President of the Board of Directors
- **Motion 25-03** to elect a Secretary of the Board of Directors
- **Motion 25-04** to elect a Treasurer of the Board of Directors

##### APPROVAL OF MEETING AGENDA

- **Motion 25-05** to approve the meeting agenda as presented.

##### APPROVAL OF CONSENT AGENDA----- Tab 1

Minutes of the regular business meeting of the Board of Directors, December 5, 2024

- **Motion 25-06** to approve the consent agenda as presented.

##### APPROVE 2025 ANNUAL BUSINESS CALENDAR – *Cindy Schmall, CEO*----- Tab 2

- **Motion 25-07** to approve the 2025 annual business calendar as presented.

**APPOINTMENT OF DISTRICT BOARD MEMBERS TO THE CHC GOVERNING BOARD**

- **Motion 25-08** to appoint two members of the Board of Directors to sit on the Community Health Center’s governing board as stated in the co-application agreement.

**ACKNOWLEDGE BOARD VACANCY IN ZONE 3 – Cindy Schmall, CEO -----** Tab 3

- **Motion 25-09** to acknowledge the vacant seat for voting zone #3.

**APPROVE AMENDMENT TO THE TENET LEASE AGREEMENT – Cindy Schmall, CEO**

- **Motion 25-10** to approve the amendment to the Tenet lease as identified in the lease amendment.

**RATIFY REVISED BYLAWS – Cindy Schmall, CEO -----** Tab 4

- **Motion 25-11** to ratify revisions to the Bylaws as presented.

**APPROVE CONTRACT FOR BILLING SERVICES – Debbie Anderson, CFO -----** Tab 5

- **Motion 25-12** to approve the contract for billing services.

**REVIEW AND APPROVE FINANCIAL POLICIES – Debbie Anderson, CFO -----** Tab 6

- FN-CA-101 Bank Reconciliations & Positive Pay
- FN-CA-102 Petty Cash and Cash Drawers
- FN-CA-103 Voided Checks
- FN-CA-105 Federal Cash Drawdowns
- FN-FA-102 Deletion Fixed Assets / Surplus
- FN-FA-103 Elimination District Surplus Real Property
- FN-GA-101 Chart of Accounts/Accounting System
- FN-GA-102 Allocations
- FN-GA-103 Financial Statements
- FN-GA-105 Budgets

- **Motion 25-13** to approve financial policies as presented.

**APPROVE CAPITAL EXPENDITURE – Cindy Schmall, CEO -----** Tab 7

- **Motion 25-14** to approve capital expenditure of \$18,929 for the Split Rock project.

**REPORTS**

**FINANCIAL REPORT – Debbie Anderson, CFO -----** Tab 8

- **Motion 25-15** to accept financial report(s)

**CEO REPORT – Cindy Schmall, CEO -----** Tab 9

- Video: update from CEO of IEHP
- Strategic Plan update (*handout*)
- ACHD Strategic Plan: provided for board information (*handout*)

**CALENDAR REVIEW -----** Tab 10

**DIRECTOR COMMENTS**

**ADJOURN MEETING TO CLOSED SESSION**

- Pursuant to Government Code 54956.9(b)(1) potential litigation, Corporate Compliance report.

**RECONVENE TO OPEN SESSION AND ADJOURN MEETING**

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

  
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Karen Graley, Board Clerk

Posted: January 6, 2024

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 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 Board Clerk’s telephone number is 760.820-9229 and the office is located at 6530 La Contenta Rd, #100, Yucca Valley, CA. California Relay Service is 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.