



MORONGO BASIN HEALTHCARE DISTRICT

AGENDA

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

February 6, 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 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 respond. 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.

ACTION ITEMS

APPROVAL OF MEETING AGENDA

- **Motion 25-16** to approve the meeting agenda as presented.

APPROVAL OF CONSENT AGENDA ----- Tab 1

Minutes of the regular business meeting of the Board of Directors, January 13, 2025

- **Motion 25-17** to approve the consent agenda as presented.

ACCEPT HDMC HOLDINGS, LLC REMAINING UPDATE – *Karen Faulis, CEO and Jason Reuben, CFO, Hi-Desert Medical Center*

- **Motion 25-18** to accept the updated information from HDMC Holdings, LLC.

REVIEW AND APPROVE FINANCIAL POLICIES – *Debbie Anderson, CFO*

Only the review date has been changed on these policies. They are presented for review and approval as per our policy to review policies each three-year period.

- FN-AP-102 Accrual Vendor Invoices
- FN-AP-103 Credit Memo
- FN-AP-105 Procurement Standards
- FN-CA-104 Investment HDMHCD Funds
- FN-GA-104 Grants & Compliance
- FN-AR-101 Cash Receipts
- FN-AR-102 Charge Capture
- FN-AR-103 Collections
- FN-AR-104 Billing

- **Motion 25-19** to approve financial policies as presented.

REVIEW AND APPROVE HUMAN RESOURCE POLICIES – *Cindy Schmall, CEO*

Only the review date has been changed on these policies. They are presented for review and approval as per our policy to review policies each three-year period.

- HR-226 Accident Investigation Reporting
- HR-271 Temporary Alternative Work
- HR 267 Substance Abuse

- **Motion 25-20** to approve human resource policies as presented.

DISCUSSION

Federal legislative changes and impact on the healthcare district – *Cindy Schmall, CEO*

REPORTS

FINANCIAL REPORT – *Debbie Anderson, CFO*----- Tab 2

- **Motion 25-21** to accept financial report(s)

CEO REPORT – *Cindy Schmall, CEO*----- Tab 3

CALENDAR REVIEW ----- Tab 4

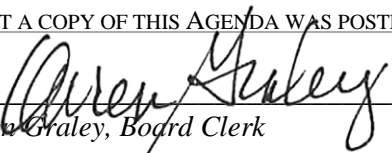
DIRECTOR COMMENTS

ADJOURN MEETING TO CLOSED SESSION

Pursuant to Government Code Section 54957 for employee evaluation: CEO.

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.



 Karen Graley, Board Clerk

Posted: February 3, 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.