



Hi-Desert Memorial Health Care District dba
Morongo Basin Healthcare District
BOARD OF DIRECTORS EMERGENCY MEETING MINUTES
March 12, 2025, 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

Administrative Staff:

- CEO Cindy Schmall

CALL TO ORDER

Director Stiemsma called the meeting to order at 6:00 p.m. The meeting was convened on the La Contenta campus and by electronic platform using Microsoft Teams platform.

ROLL CALL

CEO Cindy Schmall conducted roll call and declared a quorum.

OBSERVANCES

Director Cooper read the mission and vision statements. Director Stiemsma led the assembly in the pledge of allegiance.

PUBLIC COMMENT

No public comment was presented.

APPROVAL OF THE MEETING AGENDA

- **Motion 25-28:** Director Greenhouse motioned to approve the meeting agenda; second by Director Evans, motion passed by unanimous vote.

ADJOURN MEETING TO CLOSED SESSION

At 6:03 p.m. the open session convened to closed session, pursuant to Government Code 54956.9(b)(1) for potential litigation (1 case)

RECONVENE TO OPEN SESSION AND ADJOURN MEETING

The Directors reconvened to open session at 6:39 p.m. and reported that the Board authorized the CEO to work with attorneys.



Patricia Cooper, Secretary of the Board

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