



HI-DESERT
MEMORIAL HEALTH CARE
DISTRICT FOUNDATION

AGENDA

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

May 1, 2025, at 6:00 p.m.

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: 222 209 500 Passcode: 5Cdq34

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 the 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 25-13 to approve the meeting agendaPages 1-2*

APPROVAL OF MINUTES

- *Motion 25-14 to approve the following Foundation Board meeting minutesPages 3-6*
 - Special board meeting April 3, 2025
 - Board meeting December 7, 2023

MEETING ADJOURNMENT

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

Beverly Krushat Posted: April 28, 2025, 3:00 p.m.

The Morongo Basin Healthcare District Board of Directors’ meeting facility is accessible to persons with disabilities. If assistive listening devices, other auxiliary aids, or services are needed in order to participate in the public meeting, requests should be made through the Board Clerk 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. 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 Bkrushat@mbhdistrict.org



HI-DESERT MEMORIAL HEALTH CARE DISTRICT FOUNDATION

6530 La Contenta Road, #400, Yucca Valley
Special Meeting Minutes of April 3, 2025

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 Cooper - *Present*
- Director Evans - *Present*
- Director Markle-Greenhouse - *Present*
- Director Stiemsma - *Present*

STAFF:

- Cindy Schmall, CEO - *Present*
- Debbie Anderson, CFO – *Present*
- Janeen Duff, DSI - *Present*
- Tricia Gehrlein, CPE/CO - *Remote*
- Beverly Krushat, Board Clerk – *Present*
- Karen Graley, MBHD Board Clerk - *Remote*

ROLL CALL

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

PUBLIC COMMENT - None presented.

APPROVAL OF MEETING AGENDA

Motion 25-09: MSC Evans/Markle-Greenhouse 4/0/0 approved the special meeting agenda of April 3, 2025.

APPROVAL OF MINUTES

- Minutes for the Special Meeting of November 13, 2024, were presented.

Motion 25-10: MSC (Cooper/Markle-Greenhouse) 4/0/0 motion carried to approve the special meeting minutes of November 13, 2024.

FINANCIAL UPDATES – *Debbie Anderson, CFO*

CFO Anderson walked the board through the statement of net assets and a statement of financial activities. For 24/25 we had revenue of \$119,575.57 minus \$26,312.40 (\$26,000 Wellness Wheels vehicle), and we are left with a change in net assets of \$93,263.17. The \$119,000 is from the building the was sold at auction and we received the net proceeds from the County.

Our cash is \$211,000 with no liabilities, but we do have fund balances. The board can see the various restricted funds that we have and remember that “restricted” funds are used for a specific purpose only. Approximately \$112,000 is restricted to certain purposes and \$98,940 is unrestricted and can be used for anything, for a total of \$211,457.

Motion 25-11: MSC (Markle-Greenhouse/Evans) 4/0/0 motion carried to accept and file the financial statements.

HOME HEALTH FUNDS DISTRIBUTION – *Debbie Anderson, CFO*

CEO Schmall explained to the board that CFO Anderson has continued to carry the home health funds forward year after year, which we initially kept in hopes that we could use them for a patient grant. Since nothing has materialized, and as a 501c3, we have the authorization to distribute the funds in grant form. We thought that maybe if we found local agencies that do home health, we could distribute the funds equally amongst them as a grant through the foundation. There are some nonprofit agencies locally that we could consider if you'd like to stipulate that the grant only go to nonprofits.

Director Evans amended the original motion to include both motions 25-12 and 25-13 into one motion.

Motion 25-12 and 25-13: MSC Evans/Markle-Greenhouse 4/0/0 approved the distribution of the home health funds to 501c3 agencies, in grant form, with a stipulation that the grants are approved by attorneys.

MEETING ADJOURNMENT - Meeting was adjourned at 6:10 p.m.

Heidi Stiemsma, President



HI-DESERT MEMORIAL HEALTH CARE DISTRICT FOUNDATION

6530 La Contenta Road, #400, Yucca Valley
Minutes of the December 7, 2023, 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 Greenhouse at 6:00 p.m.

Present:

BOARD MEMBERS:

- Director Evans
- Director Markle-Greenhouse
- Director Savitt
- Director Cooper
- Director Stiemsma

STAFF:

- Cindy Schmall, CEO
- Karen Graley, board clerk
- Joe Ruddon, Director Business Development
- Debbie Anderson, CFO
- Tina Huff, Chief Clinical Operations Officer
- Beverly Krushat, Executive Assistant

ROLL CALL

Karen Graley, board clerk, conducted roll call and declared a quorum.

PUBLIC COMMENT

None presented.

APPROVAL OF THE AGENDA

- Motion 22-12: Motion by Director Savitt to approve the agenda as presented, second by Director Stiemsma; motion passed by unanimous vote.

APPROVAL OF THE MINUTES

- Motion 23-01: Motion by Director Evans to approve the minutes of November 17, 2022; second by Director Stiemsma; motion passed.

REPORTS

FINANCIAL REPORT

Ms. Anderson, CFO, reported that there has not been much financial activity. The tax return was filed. The majority of monies on hand are restricted funds. Few expenses, just fees for filing required information with the state. Director Savitt asked about the home health restricted monies. Cindy explained we are waiting for the opportunity to provide monies to a CHC patient in need of home health services.

ACTION ITEM

2024 FUNDRAISING CAMPAIGN – *Joe Ruddon, Chief Officer Community Programming*

Mr. Ruddon presented a brief overview of the campaign. For varied reasons we did not present a fundraising campaign. This board was interested in a documentary promoting the district. I would like to unveil it at a spring event where they would receive a presentation of district services. We have low-income constituents who cannot afford medications, and staff are proposing to create a pharmacy fund. Then follow up with a year-end appeal in fall. We need to present a new opportunity for giving. The LIFT program is now well-funded.

Ms. Schmall noted that everyone solicits funds at year end and people are tapped out. There is not much activity in spring and early summer. Some type of community mixer would be favorably received. We could even host a Chamber mixer. We do not have a budget for a grand sit-down meal. There was a discussion about calling a foundation meeting as needed.

- Motion 22-14: Motion by Director Evans to approve plans for a 2024 fundraising event; second by Director Savitt. Motion carried by unanimous vote.

MEETING ADJOURNMENT

- Director Evans adjourned the meeting at 6:18 p.m.

Misty Evans, President