



Hi-Desert Memorial Health Care District dba  
**Morongo Basin Healthcare District**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
**Ad Hoc Committee – CEO Performance Evaluation**  
April 7, 2026 at 6:15 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.*

Committee Members:

- Cody Briggs, CHC board
- Director Cooper, District board
- Director Evans, District board
- Director Markle-Greenhouse, District board
- Marc Greenhouse, CHC board
- Director Stiemsma, District board
- Jacqueline Todd, District board

Administrative Staff:

- CEO Cindy Schmall (*remote*)
- Tela Thornett, Operations Manager

**CALL TO ORDER**

Director Greenhouse called the meeting to order at 6:17 p.m. The meeting was convened on the La Contenta campus and by electronic platform using Microsoft Teams.

**ROLL CALL**

Tela Thornett conducted a roll call and declared a quorum.

**OBSERVANCE**

Director Evans read the mission and vision statements. Director Marc Greenhouse led the assembly in the pledge of allegiance.

**PUBLIC COMMENT**

None presented.

**APPROVAL OF THE MEETING AGENDA**

- **Motion 26-27:** Cody Briggs motioned to approve the meeting agenda; second by Director Todd, motion passed by unanimous vote.

Meeting was adjourned to closed session at 6:20 p.m. pursuant to Government Code Section 54957 for the annual CEO Performance Evaluation. The ad hoc committee deliberated and adjourned to open session at 7:09 p.m. Director Greenhouse reported that the committee members will make recommendations for the CEO evaluation to both District and CHC boards.

The meeting was adjourned at 7:10 p.m.

Heidi Stiemsma, Secretary of the Board

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