



HI-DESERT MEMORIAL HEALTH CARE DISTRICT FOUNDATION

AGENDA

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

May 7, 2026 at 6:15 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.

Join:

<https://teams.microsoft.com/meet/27984046367454?p=IX4aW4A5mhxKWYDjMP>

Meeting ID: 279 840 463 674 54
Passcode: Gt2h3f27

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 26-20: Approve the May 7, 2026 meeting agenda.*

APPROVAL OF MINUTES

- *Motion 26-21: Approve the November 6, 2025 meeting minutes.*

APPROVAL OF TRANSFER OF \$5K DONATION FOR HEALTH FAIRS TO DISTRICT OPERATIONS – Cindy Schmall, CEO

- *Motion 26-22: Approve the transfer of \$5k donation for health fairs to District Operations.*

FINANCIAL REPORT – Debbie Anderson, CFO

- *Motion 26-23: Accept and file financial report.*

ADJOURNMENT -

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

Beverly Krushat

Posted: Monday, May 4, 2026

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

HI-DESERT MEMORIAL HEALTH CARE DISTRICT FOUNDATION

6530 La Contenta Road, #400, Yucca Valley
Meeting Minutes of November 6, 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 - *absent*
- Director Stiemsma - *present*

STAFF:

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

ROLL CALL

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

PUBLIC COMMENT - None presented.

APPROVAL OF MEETING AGENDA

Motion 25-15: MSC Evans/Cooper 3/0/1 approved the meeting agenda of November 6, 2025.

APPROVAL OF MINUTES

- Minutes for May 1, 2025, were presented.

Motion 25-16: MSC (Evans/Cooper) 3/0/1 motion carried to approve the meeting minutes of May 1, 2025.

APPROVAL TO ACCEPT THE DONATION OF THE IEHP REFRIDGERATOR FOR LOCAL FOOD DISTRIBUION PARISHABLE ITEMS - *Cindy Schmall, CEO*

CEO Schmall informed the Board that we are part of a collaborative effort with IEHP and Reach Out. It's a rural collaborative effort because IEHP has been tasked as one of the Cal AIM, who mandates that they must partner with rural communities to help provide support, which they can do in a number of ways.

Dianna Anderson, Community Programs Liaison, included that in their last collaboration meeting with IEHP they had discussed having a place that we could store fresh fruits and vegetables, that Fine Food Bank would be able to deliver to us and then have volunteers disseminate it out to the community. Instead of a large refrigeration type truck, we discussed a walk-in type refrigerator that could be indoors and secured.

CEO Schmall continued that she didn't want to accept the refrigerator or any other generous offer by IEHP without the Board being involved because it would mean we are in food distribution again. Basically, we are asking for your authorization to try and navigate and go with something that we feel is workable for us.

Director Evans asked if there were any stipulations that come with this offer or to basically house it and provide for that, as in outsourcing as you are talking about doing.

CEO Schmall responded that IEHP gives us the refrigerator and we do what we want with it. It is good for the community and they felt we were the best partners to navigate the process because of our Mission.

Director Evans stated that she is employed by IEHP but does not see a "conflict of interest" because she is not personally benefitting from this.

Director Stiemsma concurred that there was no "conflict of interest."

Dianna Anderson reiterated that the money was coming from IEHP Foundation.

Motion 25-17: MSC Evans/Cooper 3/0/1 to approve the acceptance of the donated refrigerator from IEHP.

APPROVAL TO USE FOUNDATION FUNDS FOR WHEELCHAIR ACCESSIBLE VEHICLE –
Debbie Anderson, CFO

CEO Schmall stated that we are asking the Foundation to approve the use of an additional \$20,000 to add to the \$20,000 grant we received. The grant came from Basin Transit Authority (BTA) to purchase a new wheelchair accessible vehicle because the one we have is no longer repairable.

Director Stiemsma stated that it is an appropriate use of Foundation funds.

Motion 25-18: MSC Evans/Cooper 3/0/1 to approve the use of \$20,000, in conjunction with the \$20,000 grant, to purchase a new wheelchair accessible vehicle.

REVIEW AND APPROVE FY 24-25 IRS FORM 990 TAX RETURN – *Debbie Anderson, CFO*

CFO Anderson presented the 990 Tax Return, describing what information is required on each page. A copy is included in the packet and at the District with these minutes.

Motion 25-19: MSC Evans/Cooper 3/0/1 to approve the 24-25 IRS Form 990 tax return.

MEETING ADJOURNMENT - Meeting was adjourned at 6:30 p.m.

Dianne Markle-Greenhouse, President

**Morongo Basin Healthcare District
Foundation
Statement of Net Assets
as of April 30, 2026**

Description	Apr 2026	June 2025	June 2024	June 2023	June 2022
Assets					
Cash-Pacific Western Bank	194,819.67	211,537.40	118,194.23	116,229.81	114,665.73
Accounts Receivable	-	-	-	-	-
Petty Cash	-	-	-	-	-
Total Assets	194,819.67	211,537.40	118,194.23	116,229.81	114,665.73
Liabilities and Fund Balances					
Restricted Funds:					
Hand in Hand	-	-	-	-	55.16
Patient Care & Comfort	-	-	-	120.51	179.00
Home Health Funds	57,697.01	57,697.01	57,697.01	57,697.01	57,697.01
Hospice Funds	54,695.80	54,695.80	54,695.80	54,695.80	54,695.80
Health Fair District	5,000.00	-	-	-	-
LIFT Transportation	-	50.00	50.00	550.00	50.00
Healthy Basin Breasts	-	-	-	-	1,082.45
29 Palms Residents	-	123.99	123.99	290.30	290.30
Total Restricted Funds	117,392.81	112,566.80	113,353.62	113,053.62	114,049.72
Unrestricted Funds:					
Unrestricted	77,426.86	98,970.60	98,970.60	4,840.61	616.01
Total Unrestricted Funds	77,426.86	98,970.60	4,840.61	3,176.19	616.01
Total Funds Balance (Net Assets)	194,819.67	211,537.40	118,194.23	116,229.81	114,665.73
Total Liabilities and Net Assets	194,819.67	211,537.40	118,194.23	116,229.81	114,665.73
YTD CHANGE IN FUND BALANCE					
	June 2025	June 2025	June 2023	June 2023	June 2021
Beginning of Year Fund Balance (Net Assets)	211,537.40	118,194.23	116,229.81	114,665.73	5,541.45
Total Changes in Fund Balance FY 2024	(16,717.73)	93,343.17	1,964.42	1,564.08	109,124.28
Ending Fund Balance (Net Assets)	194,819.67	211,537.40	118,194.23	116,229.81	114,665.73

Morongo Basin Healthcare District Foundation
Fiscal Year 2026 Trending Statement of Financial Activities
 July 2025 - June 2026

DESCRIPTION	Jul-25	Aug-25	Sep-25	Oct-25	Nov-25	Dec-25	Jan-26	Feb-26	Mar-26	Apr-26	May-26	Jun-26	Totals
REVENUE													
Unrestricted	-	-	-	-	-	-	-	-	-	-	-	-	-
Health Fair District	-	-	-	-	-	-	5,000.00	-	-	-	-	-	5,000.00
LIFT	-	-	-	-	-	-	-	-	-	-	-	-	-
Home Health Funds	-	-	-	-	-	-	-	-	-	-	-	-	-
Hospice Funds	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL REVENUE	-	-	-	-	-	-	5,000.00	-	-	-	-	-	5,000.00
DISBURSEMENTS & EXPENSES													
Program Disbursements:													
Hand in Hand	-	-	-	-	-	-	-	-	-	-	-	-	-
Patient Care & Comfort	-	-	-	-	-	-	-	-	-	-	-	-	-
Home Health Funds	-	-	-	-	-	-	-	-	-	-	-	-	-
Hospice Funds	-	-	-	-	-	-	-	-	-	-	-	-	-
LIFT Transportation	-	-	-	-	-	20,000.00	-	-	-	-	-	-	20,000.00
Healthy Basin Breasts	-	-	-	-	-	-	-	-	-	-	-	-	-
29 Palms Residents	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Program Disbursements	-	-	-	-	-	20,000.00	-	-	-	-	-	-	20,000.00
Support Expenses:													
Community Outreach	375.00	-	1,200.00	-	-	-	-	-	-	-	-	-	1,575.00
Association Memberships/Dues	-	-	-	-	-	-	-	-	-	-	-	-	-
Printing	-	-	-	-	-	-	-	-	-	-	-	-	-
Conferences/Training	-	-	-	-	-	-	-	-	-	-	-	-	-
Annual Tax Filing	-	-	-	-	-	117.73	-	-	-	-	-	-	117.73
Other Fees, Expenses, & Supplies	-	-	-	-	-	-	-	-	25.00	-	-	-	25.00
Total Support Expenses:	375.00	-	1,200.00	-	-	117.73	-	-	25.00	-	-	-	1,717.73
TOTAL DISBURSEMENTS & EXPENSES	375.00	-	1,200.00	-	-	20,117.73	-	-	-	25.00	-	-	21,717.73
CHANGE IN NET ASSETS	(375.00)	-	(1,200.00)	-	-	(20,117.73)	5,000.00	-	-	(25.00)	-	-	(16,717.73)