



**HI-DESERT
MEMORIAL HEALTH CARE
DISTRICT FOUNDATION**

AGENDA

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

June 4, 2026 at 7:30 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: 27984046367454 Passcode: Gt2h3f27

CALL TO ORDER

ROLL CALL

READING OF MISSION STATEMENT

To help provide quality healthcare services to Morongo Basin residents through the philanthropy of Hi-Desert Memorial Health Care District, a California public agency doing business as Morongo Basin Healthcare District (the "District").

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.

Service Quality People Finance Growth



APPROVAL OF MEETING AGENDA

- *Motion 26-24: Approve the meeting agenda.*

APPROVAL OF MINUTES

- *Motion 26-25: Motion to approve May 7, 2026, Foundation Board meeting minutes.*

APPROVE DONATION TO THE LAUNDRY LOVE PROGRAM – *Cindy Schmall, CEO*

- Motion 26-26: Motion to approve donation to the Laundry Love Program.

MEETING ADJOURNMENT

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

Beverly Krushat

Posted: Monday, June 1, 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

6530 La Contenta Road, Suite 400, Yucca Valley
Meeting Minutes of May 7, 2026

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 - *absent*
- Director Evans - *present*
- Director Markle-Greenhouse - *present*
- Director Stiemsma – *present*
- Director Todd - *present*

STAFF:

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

ROLL CALL

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

OBSERVANCES –

Director Todd read the Mission & Vision statements associated with the Governing board. However, it was amended to read the Foundation Mission Statement: To help provide quality healthcare services to Morongo Basin residents through the philanthropy of Hi-Desert Memorial Health Care District, a California public agency doing business as Morongo Basin Healthcare District (the “District”).

PUBLIC COMMENT - None presented.

APPROVAL OF MEETING AGENDA

- *Motion 26-20: MSC (Stiemsma/Todd) 4/0/1 approved the meeting agenda of May 7, 2026.*

APPROVAL OF MINUTES

- Minutes for November 6, 2025, were presented.

Motion 26-21: MSC (Evans/Stiemsma) 4/0/1 motion carried to approve the meeting minutes of November 6, 2025, as presented.

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

CEO Schmall informed the board that we received a donation from Linda Evans to be used towards the health fairs. Because it was a donation to the Foundation, we are asking for approval to move it to the operational fund for the district to use the funds at the upcoming health fairs.

Motion 26-22: MSC (Evans/Stiemsma) 4/0/1 motion carried to approve the transfer of \$5K donation for health fairs to District Operations.

FINANCIAL REPORT – Debbie Anderson, CFO

CFO Anderson informed the board that expenses this year have been limited. They include the Wellness Wheels transportation expense previously approved by the board, the \$5K transfer to the district, annual tax filing fees, and miscellaneous community outreach expenses. The Foundation shows a net loss of \$16,717 this year, primarily due to the \$20K transferred to purchase the Wellness Wheels vehicle. However, those funds came from reserves carried over from prior years. Page 1 shows that the Foundation currently has \$194K in total funds, of which \$117K is restricted for home health, hospice, and the current Healthcare District restricted donation. The remaining approximately \$77K is unrestricted and may be used for appropriate Foundation expenses.

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				
Wellness Wheels 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	Total
REVENUE													
Unrestricted													
Health Fair District							5,000.00						5,000.00
LIFF													
Home Health Funds													
Hoosick Funds													
TOTAL REVENUE							5,000.00						5,000.00
DISBURSEMENTS & EXPENSES													
Program Disbursements:													
Hand in Hand													
Patient Care & Comfort													
Home Health Funds													
Hoosick Funds													
Wellness Wheels Transportation							20,000.00						20,000.00
Healthy Basin B&MG													
79 Palm Residents													
Total Program Disbursements							20,000.00						20,000.00
Support Expenses:													
Community Outreach	375.00		1,200.00										1,575.00
Association Members/Dues													
Printing													
Conferences/Training													
Annual Fair 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			22,717.73
CHANGE IN NET ASSETS	(375.00)		(1,200.00)				(20,117.73)	5,000.00		(25.00)			(16,717.73)

Motion 26-23: MSC (Evans/Stiemsma) 4/0/1 motion carried to accept and file the financial report.

MEETING ADJOURNMENT - Meeting adjourned at 6:24 p.m.

 Heidi Stiemsma, Secretary