



RESOLUTION NO. 26-05
RESOLUTION OF THE BOARD OF DIRECTORS
HI-DESERT MEMORIAL HEALTHCARE DISTRICT
DBA Morongo Basin Healthcare District

**APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION
OF A MEMORANDUM OF UNDERSTANDING, AND AUTHORIZING
PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT
AUTHORITY'S HEALTH BENEFITS PROGRAM**

WHEREAS, Hi-Desert Memorial Health Care District, a public agency duly organized and existing under and by virtue of the laws of the State of California (the "Entity"), has determined that it is in the best interest and to the advantage of the Entity to participate in the Health Benefits Program offered by Special District Risk Management Authority (the "Authority"); and

WHEREAS: the Authority was formed in 1986 in accordance with the provisions of California Government Code 6500 et seq. for the purpose of providing risk financing risk management programs, and other coverage protection programs; and

WHEREAS, participation in Authority's program requires the Entity to execute and enter into a Memorandum of Understanding which states the purpose and participation requirements for the Health Benefits Program; and

WHEREAS, all acts, conditions and things required by the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transactions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the Entity is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such transactions for the purpose, in the manner and upon the terms herein provided;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ENTITY AS FOLLOWS:

Section 1. Findings. The Entity's Governing Body hereby specifically finds and determines that the actions authorized hereby relate to the public affairs of the Entity.

Section 2. Memorandum of Understanding. The Memorandum of Understanding, to be executed and entered into by and between the Entity and the Authority, in the form presented at this meeting and on file with the Entity's Secretary, is hereby approved. The Entity's Governing Body and/or Authorized Officers ("The Authorized Officers") are hereby authorized and directed, for and in the name and on behalf of the Entity, to execute and deliver to the Authority the Memorandum of Understanding.

Section 3. Program Participation. The Entity's Governing Body approves participating in the Special District Risk Management Authority's Health Benefits Program.

Section 4. Severability. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provision or applications of the resolution which can be given effect without the invalid provision or application, and to this end the provisions of this resolution are severable.

Section 5. Other Actions. The Authorized Office of the Entity are each hereby authorized and directed to execute and deliver any and all documents which are necessary in order to consummate the transactions authorized hereby and all such actions heretofore taken by such officers are hereby ratified, confirmed and approved.

Section 6. Effective Date. This resolution shall take effect immediately upon its passage.

CERTIFICATION: This Resolution was passed and adopted at the regular meeting of the Board of Directors of the Hi-Desert Memorial Health Care District on the third day of September 2026 by the following roll call vote:

Director Cooper:	☒ Yes	☐ No	☐ Abstain	☐ Absent
Director Evans:	☒ Yes	☐ No	☐ Abstain	☐ Absent
Director Markle-Greenhouse:	☒ Yes	☐ No	☐ Abstain	☐ Absent
Director Todd	☒ Yes	☐ No	☐ Abstain	☐ Absent

AYES: 4

NOES: 0

ABSENT: 0


Dianne Markle-Greenhouse
President of the Board


Jackie Todd, Entity Secretary of the Board