MORONGO BASIN
COMMUNITY HEALTH CENTER
A SERVICE OF MORONGO BASIN HEALTHCARE DISTRICT

Morongo Basin Healthcare District

Morongo Basin Community Health Center

GOVERNING BOARD MEETING AGENDA

Thursday, October 1, 2026 at 4:45

Meeting will be held at 6530 La Contenta Road, Suite 400, Yucca Valley CA 92284
and may be attended by the remote platform, Microsoft Teams.

INSTRUCTIONS TO JOIN THIS MEETING FROM A REMOTE SITE: This public meeting may be accessed through the Microsoft Teams platform. Join the meeting by **(1)** visiting the District website at MorongoBasinHealth.org and **(2)** selecting at the top of the website page the purple tab "Board Meeting Agendas" **(3)** Click on the link presented under the agenda buttons. Access to the meeting will require the download of the Microsoft Teams application on the device used if not already done so.

CALL TO ORDER

ROLL CALL

OBSERVANCE

- READING OF STATEMENTS:
  - Mission Statement: To improve the health and wellness of the communities we serve.
  - Vision Statement: A healthy Morongo Basin
  - Core Values: Commitment, Collaboration, Accountability, Dignity, Integrity, 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 Governing Board 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 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 publicly because of 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 minutes per speaker and shall not exceed a total of 20 minutes for all speaking. Comments should be made to the Board and should not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. Public input may be offered on an agenda item when the item comes up for discussion and/or action. Members of the public who wish to speak should notify the meeting chairperson; and for remote attendees through the application's "Chat" option.

APPROVAL OF MEETING AGENDA

- **Motion 26-182** Motion to approve the meeting agenda as published.

APPROVAL OF CONSENT AGENDA---------- Tab 1

- **Motion 26-183** Motion to approve the Governing Board meeting minutes dated September 3, 2026, as presented.

BOARD EDUCATION:

Coming Changes to the Medi-Cal Insurance Program, January 2027 – *Dianna Anderson, Manager Community Programs*

BUSINESS ACTION ITEMS:

RELOCATION OF YUCCA VALLEY DENTAL SERVICES – *Cindy Schmall, CEO*

- **Motion 26-184** Motion to relocate dental services in Yucca Valley from 57019 Yucca Trail, suite C to 58295 Twentynine Palms Highway, suite A.

APPOINT REPRESENTATION TO THE CEO ANNUAL PERFORMANCE EVALUATION COMMITTEE – *Cindy Schmall, CEO*

- **Motion 26-185** Motion to appoint two board members to represent the CHC Governing Board on the joint-board committee for CEO annual performance evaluation.

NOTE TO GOVERNING BOARD MEMBERS: Tela Thornett, Operations Manager, will email the CEO Performance Evaluation Form to board members to capture their assessment of the CEO's annual performance. The Governing Board representatives will bring the joint-board committee's CEO performance evaluation to the Governing Board for discussion and approval.

STAFF REPORTS

- MONTHLY FINANCIAL REPORT – – *Debbie Anderson, CFO*---------- Tab 2
  Motion 26-186 to accept the monthly financial report as presented.
- CEO STAFF REPORT – *Cindy Schmall, CEO* ---------- Tab 3

CALENDAR REVIEW ---------- Tab 4

BOARD MEMBER COMMENTS

MEETING ADJOURNED

I certify that a copy of this agenda was posted per the State of California's Government Code, Section 54954.2.

Karen Graley, Board Clerk

Posted September 28, 2026

This meeting facility is accessible to people with disabilities. If assistive listening devices or other auxiliary aids or services are needed 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 extension 1901. The office is located at 6530 La Contenta Road #100, Yucca Valley, CA. California Relay Service is 711.

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 the Board 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 kgraley@MBHDistrict.org.

MORONGO BASIN
COMMUNITY HEALTH CENTER
A SERVICE OF MORONGO BASIN HEALTHCARE DISTRICT

TAB #1
CONSENT AGENDA

MINUTES FOR
LAST MONTH'S MEETINGS

MORONGO BASIN
COMMUNITY HEALTH CENTER
A SERVICE OF MORONGO BASIN HEALTHCARE DISTRICT

Morongo Basin Healthcare District

Morongo Basin Community Health Center
Minutes of the Governing Board Meeting

Thursday, September 3, 2026

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.*

BOARD MEMBERS PRESENT
- Cody Briggs *(not present)*
- Gloria Cabrera *(not present)*
- Pat Cooper *(present)*
- James Flynt *(present)*
- Marc Greenhouse *(present)*
- Sean Loomis *(present)*
- Lisa Ryan *(present)*
- Jackie Todd *(present)*
- Esther Watson *(present)*

STAFF PRESENT
- Cindy Schmall, CEO *(remote)*
- Tricia Gehrlein, CAO
- Karen Graley, Board Clerk *(remote)*
- Caitlyn Marmon, Administrative Assistant
- Kelly Hedges-Wehner, Director Pt Care Services
- Dianna Anderson, Community Programs Mgr
- Jill Goodwin, Clinical Services Manager
- Kim Harrison, Director Business Office
- Sherri Tincher, Patient Financial Services Manager
- Angie Villaluz, EHR Manager
- Tina Huff, Behavioral Health Director

CALL TO ORDER

Sean Loomis called the meeting to order at 4:45 p.m. Board Clerk Karen Graley took roll call and declared a quorum for the meeting. Mr. Loomis led the Pledge of Allegiance and read the mission and vision statements. There were no public comments.

APPROVAL OF MEETING AGENDA

- Motion 26-178: Motion by Marc Greenhouse to approve the meeting agenda; second by Lisa Ryan; motion carried by unanimous vote.

APPROVAL OF CONSENT AGENDA

- Motion 26-179: Motion by Jackie Todd to approve the Governing Board meeting minutes dated August 6, 2026; second by Lisa Ryan; motion carried by unanimous vote.

BOARD EDUCATION – CALIFORNIA PROPOSITION 44 – *Cindy Schmall, CEO*

CEO Schmall spoke to Proposition 44 which will be presented on California's November ballot. It requires all federally qualified health centers (FQHC) to dedicate 90% of revenue to direct patient care. This allows only 10% for non-patient support such as administration, housekeeping, building maintenance, outreach events, marketing, and more. Additionally, any patient can sue the FQHC for noncompliance which will generate frivolous lawsuits. If a facility is out of compliance, the state will level a fine. An annual financial audit is mandated by the proposition. However, it places an extensive burden on the state to audit FQHC finances. We are a FQHC, and a healthcare district, which would exempt us from this proposed law. Nevertheless, we strongly encourage you to educate yourself about the proposition.

ACTION ITEMS

Accept Board Annual Attendance and Attestation Reports – *Tricia Gehrlein, CAO*

- Motion 26-180: Motion by Lisa Ryan to accept the annual board attendance report and the board member attestation results as presented; second by Jim Flint; motion carried by unanimous vote.

Ms. Gehrlein noted that at the August meeting members completed the attestation form. She reported that we are in compliance with HRSA requirements at 51% patient representation, and that no conflict of interest was reported. While not specifically called out in the HRSA manual, the last audit asked that we have broader representation on the board and recruit a Latino member. Staff continue to recruit additional board members. We currently have nine board members. An additional board member would hedge against falling out of compliance. She encouraged board members to help with board member recruitment and asked them to recommend individuals who would support the mission of the health center.

REPORTS

Monthly Financial Report:

- Motion 26-181: Motion by Marc Greenhouse to accept the July 2026 financial report as presented; second by Jackie Todd; motion carried by unanimous vote.

CEO Cindy Schmall presented the financial report for July 2026. She referred the members to the agenda packet for the published report. Clinic financials for the month of July show a loss of $(47,334) and a year-to-date loss of $(47,334). Clinic financials were budgeted to lose as much as $(217,375).

Patient visits came in over budget (3,597 actual vs 3,154 budgeted), which contributed to patient services (net) revenue being $148,141 over budget. However, grant revenue was $(16,401) under budget and quality money was also under budget by $(13,212). We did not receive any quality money from managed Medi-Cal insurance companies, but we expect to receive a retroactive quality payment.

Professional fees (which include our contract providers) came in over budget by $(10,027). However, this is not unexpected since patient visits were also over budget. Purchased services is $(11,856) over budget due to the delayed processing of payments because the state does not process payments for the last two weeks of June. Therefore, billing is much higher for the month of July.

Clinic supplies had savings of $19,767. This is because vaccines typically are not purchased in July. R&M is over budget by $(7,972) because of the biohazard cleaning from flooding in one of the clinics. Finally, allocation of overhead was $23,550 less than budgeted.

CEO Staff Report:
Ms. Schmall provided a verbal report. She did not provide a written staff report because she just returned from vacation.

- She reported on the Split Rock Project. The fire alarm system was the last component before securing the occupancy permit. It was discovered in early August that the original architect did not submit the alarm system to the Fire Marshall for approval. Additionally, a dedicated fire access space must be painted in the parking lot and the fire hydrant is to be tested. We are expediting these requirements.
- The Behavioral Health building experienced four water leaks in the last month. We found that the water pressure valve entering the building was higher than it should be, which caused the pipe failures in the building.

- The behavioral suite had multiple empty offices. Renovations will make the building more functional.
- We are bringing all patient services on site. The medical records person will move from the ancillary building back to the clinic site for patient convenience.
- The fence surrounding the Yucca Valley campus has been removed. The Town required removal of the fence as it was too close to the street, and the Town does not allow chain link fencing on business sites. The fence will be relocated as directed by the Town and replaced with a decorative wrought-iron product. While the fence was down, members of the homeless community immediately returned.
- We plan to relocate Yucca Valley dental services to the ancillary building at 29 Palms Hwy. The current location's lease soon expires. This board must approve the relocation of services which will be presented on the October meeting agenda for consideration,

Jackie Todd asked if the board members can tour the new Split Rock building when it's ready. CEO Schmall assured the board that they can tour the site and that an open house is being planned for the community.

Esther Watson asked how long it will take to get the new Yucca Valley campus fencing installed. CEO Schmall stated there is a process to be followed by government agencies, such as the healthcare district. Currently, quotes have been requested. She noted that there are no fencing companies in the Basin and they are looking for a company that will travel to the project site. It is hoped the project can be completed by end of month.

CALENDAR REVIEW:
The calendars for September, October and November were reviewed.

BOARD MEMBER COMMENTS:
Pat Cooper thanked Tricia Gehrlein for filling in while Cindy Schmall was on vacation.

MEETING ADJOURNED:
The meeting was adjourned at 5:31 p.m.

_____
Lisa Ryan, Secretary of the Board

MORONGO BASIN
COMMUNITY HEALTH CENTER
A SERVICE OF MORONGO BASIN HEALTHCARE DISTRICT

TAB #2
REPORTS

MONTHLY FINANCIAL REPORT

MORONGO BASIN HEALTHCARE DISTRICT

6530 La Contenta Road, Suite 100, Yucca Valley California 92284 | 760.820.9229

September 25, 2026

To: CHC Board of Directors

From: Deborah Anderson, CFO

Re: CFO's Report for August 2026

OVERVIEW

The clinic financials for the month of August show a loss of $(16,940) and year to date show a loss of $(64,273). See Table 1 & 2

The clinics did show losses for the month, but not as much as budgeted due to visits being a few hundred over budget (3,330 actual vs 3,012 budgeted). Additionally, quality is higher than budgeted although grant revenue is less than budgeted. Expenses are about 1% under budget, with notable variances for professional fees (due to contracted providers being over budget), purchased services (billing is up for the higher visits so the RCM contract is higher), supplies (vaccine supplies are typically bought in fall not summer), R&M (flood / biohazard cleanup & testing), and other (recruiting costs have been suspended).

We have received notification that we will be receiving 10% increases to our employee benefits come January 2027.

CLINIC CHANGE IN NET POSITION

Table 1 Clinics August 2026

Clinics	Actual Mth	Budget Mth	Over/(Under)	% of Budget
Patient services (net)	799,933	695,903	104,030	14.95%
Grant Revenue	129,228	168,067	(38,839)	-23.11%
340B Revenue	29,573	33,056	(3,483)	-10.54%
Capitation Fees	181,585	183,199	(1,614)	-0.88%
Records & Interest	302	155	147	95.22%
Cost Report Adjustments	(154,167)	(154,167)	(0)	-0.00%
Quality & TRI/Prop 56, Misc	94,016	20,733	73,283	353.45%
	1,080,471	**946,947**	**133,524**	**14.10%**
Salaries	505,959	508,299	2,340	0.46%
Fringe	117,371	119,535	2,163	1.81%
Contract Labor	-	2,317	2,317	100.00%
Professional	80,963	76,678	(4,285)	-5.59%
Puchases Services	67,913	58,348	(9,565)	-16.39%
IT, Network & Phones	21,003	25,524	4,522	17.72%
Supplies	46,932	42,532	(4,400)	-10.35%
Supplies - 340B	22,021	23,583	1,562	6.62%
R&M	12,618	8,177	(4,440)	-54.30%

Table 1 (continued)

Clinics	Actual Mth	Budget Mth	Over/(Under)	% of Budget
Leases/Rentals	-	100	100	100.00%
Utilities	10,899	10,648	(251)	-2.35%
Insurance	287	302	14	4.77%
Other Expenses	14,782	18,730	3,947	21.08%
Depreciation	15,672	14,964	(707)	-4.73%
	916,419	**909,736**	**(6,683)**	**-0.73%**
Operating Income/(Loss) before Allocation	164,052	37,210	126,842	340.88%
Allocation of Overhead for Health Centers	(180,992)	(218,738)	37,746	17.26%
Change in Net Position	**(16,940)**	**(181,527)**	164,588	90.67%

Table 2 Clinics Year to Date

Clinics	Actual YTD	Budget YTD	Over/(Under)	% of Budget
Patient services (net)	1,677,115	1,424,945	**252,171**	17.70%
Grant Revenue	260,894	316,134	**(55,240)**	-17.47%
340B Revenue	66,096	67,686	**(1,590)**	-2.35%
Capitation Fees	362,836	366,399	(3,562)	-0.97%
Records & Interest	1,216	317	899	283.86%
Cost Report Adjustments	(308,333)	(308,334)	0	0.00%
Quality & TRI/Prop 56, Misc	101,537	41,467	**60,071**	144.86%
	2,161,361	**1,908,613**	**252,748**	**13.24%**
Salaries	1,046,609	1,065,007	18,399	1.73%
Fringe	233,891	240,271	6,380	2.66%
Contract Labor	-	4,633	4,633	100.00%
Professional	171,257	156,945	(14,312)	-9.12%
Puchases Services	138,441	117,020	(21,421)	-18.31%
IT, Network & Phones	44,322	51,049	6,727	13.18%
Supplies	71,722	87,089	**15,367**	17.64%
Supplies - 340B	28,169	35,375	7,206	20.37%
R&M	28,767	16,354	**(12,413)**	-75.90%
Leases/Rentals	-	200	200	100.00%
Utilities	21,225	20,713	(512)	-2.47%
Insurance	575	603	29	4.79%
Other Expenses	22,595	34,434	11,839	34.38%
Depreciation	31,467	29,929	(1,538)	-5.14%
	1,839,039	**1,859,624**	**20,585**	**1.11%**
Operating Income/(Loss) before Allocation	322,322	48,989	273,333	557.95%
Allocation of Overhead for Health Centers	(386,595)	(447,892)	61,296	13.69%
Change in Net Position	**(64,273)**	**(398,902)**	334,629	83.89%

Chart A – Visits History Chart

Month	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26	FY 26-27
Jul	2,942	3,283	3,091	2,877	2,670	2,758	3,030	3,467	3,597
Aug	3,766	3,587	3,015	3,425	3,315	3,195	2,975	3,099	3,330
Sep	3,043	3,501	3,065	3,134	3,256	2,593	3,041	3,346	
Oct	3,551	3,892	3,264	3,282	3,071	3,027	3,697	3,296	
Nov	3,229	3,353	2,627	3,116	2,936	2,928	2,952	2,595	
Dec	2,858	3,304	2,976	2,705	2,881	2,556	3,027	3,000	
Jan	3,698	4,010	2,921	2,925	3,001	3,226	3,316	3,210	
Feb	3,198	3,763	3,190	3,068	2,882	2,980	3,303	2,903	
Mar	3,515	2,927	3,516	3,332	3,331	3,032	3,338	3,415	
Apr	3,660	2,066	3,460	3,094	2,896	3,016	3,648	3,429	
May	3,662	2,200	3,043	3,239	3,247	3,143	3,564	3,241	
Jun	3,344	2,786	3,082	3,218	2,939	2,652	3,275	3,304	
Total	40,466	38,672	37,250	37,415	36,425	35,106	39,166	38,305	6,927
Total YTD	6,708	6,870	6,106	6,302	5,985	5,953	6,005	6,566	6,927

MORONGO BASIN
COMMUNITY HEALTH CENTER
A SERVICE OF MORONGO BASIN HEALTHCARE DISTRICT

TAB #3
REPORTS

CEO STAFF REPORT

MORONGO BASIN
HEALTHCARE DISTRICT
6530 La Contenta Road, Suite 100, Yucca Valley California 92284 | 760.820.9229

October 1, 2026

To: Board of Directors
From: Cindy Schmall, CEO
Re: CEO Board Report

HEALTH CENTER

- Sheree Fansler, a longtime employee of the district and member of the community, passed away on September 24, 2026. Sheree had been ill for a while and had to resign her position with the district recently, however we are having a potluck in suite 600/700 on October 2, 2026. Sheree loved potlucks and often organized them herself for her coworkers. We felt it was the best way to honor her memory.
- Split Rock project is still awaiting clearance from the Fire Marshall. The Fire Marshall has acknowledged that they are behind but will get it completed as soon as possible.
- The remodel of the Behavioral Health department is still in process. The case management area is almost completed, and we anticipate the referrals and care team moving into the suite by October 15, 2026. This will free up the Ancillary services building to start the build out of the Dental clinic. The intent will be to put Dental in the building so that they are next to clinics in Yucca Valley.
- We are still looking for a full-time nurse practitioner and a full-time physician. Unfortunately, Dr Kim has resigned, effective November 19, 2026. This was a decision for personal reasons and did not have anything to do with his feelings about us. We will be sorry to see him leave.
- IEHP brought the mobile mammogram program to our Ancillary services building on September 29, 2026. We were able to schedule about 40 appointments. We are trying to get a commitment from IEHP on a more routine schedule for this program.
- The health centers held an immunization clinic day on Saturday, September 12 to help us catch up on children's vaccinations. Thanks to Alyssa Burton, PA for her assistance with this much needed opportunity for parents to bring in kids for vaccines and well child visits.

MORONGO BASIN
COMMUNITY HEALTH CENTER
A SERVICE OF MORONGO BASIN HEALTHCARE DISTRICT

TAB #4
CALENDARS

MORONGO BASIN HEALTHCARE DISTRICT

SEPTEMBER 2026

SUN	MON	TUE	WED	THU	FRI	SAT
30	31	**1** 11a Reach Out Community Resource Event	**2**	**3** **4:45 CHC board mtg**	**4**	**5**
6	**7** Labor Day	**8**	**9** 12:30-3:30 JT Comm Ctr Resource Fair	**10** 12p Morongo Basin Coalition **6:15 District board mtg**	**11**	**12**
13	**14** 10:00-11:30a **JT Health Talk**	**15**	**16**	**17** 10:00-11:30a **29P Health Talk** 10a East Desert Steering Com	**18**	**19**
20	**21**	**22**	**23**	**24**	**25**	**26**
27	**28**	**29**	**30** 10:30-12:00a **YV Health Talk**	1	2	3

August 2026

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Notes:

Monthly Awareness Education
- *B&G Club education: Staying Healthy (childhood obesity)*
- *Desert Arc*
- *YV Chamber of Commerce*

Health Talks
- Sep 16: YV Senior Ctr 10:30-noon
- Sep 17: JT Senior Ctr 10:00-11:30a
- Sep 30: 29P Senior Ctr 10:00-11:30a

October 2026

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

DISTRIC HEALTH FAIR @ 29Palms Farmer's Market 9a-1p

MORONGO BASIN HEALTHCARE DISTRICT

OCTOBER 2026

SUN	MON	TUE	WED	THU	FRI	SAT
27	28	29	30	**1** **4:45 CHC board mtg** **6:15 District board mtg**	**2**	**3**
4	**5**	**6**	**7** 5-8 p.m. National Night Out	**8** 12p MB Community Coalition at Reach Out YV	**9**	**10** 9a to 1p **HEALTH FAIR** 29Palms
11	**12**	**13**	**14** 12:30p JT Community Resource Fair @JT ComCtr	**15** 10a East Desert Steering Com @ JT Elementary	**16**	**17**
18 6-8 P.M. Unity Home Wild West Hoedown	**19**	**20**	**21**	**22**	**23**	**24**
25	**26**	**27**	**28**	**29**	**30**	**31**

September 2026

S	M	T	W	T	F	S
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

Notes:

<u>October Community Education</u>

- 29 Palms Rotary Club
- Children's and Family Services
- Copper Mtn College

<u>Community Awareness Topics</u>

- Breast Cancer
- Dental Hygiene
- Domestic Violence in collaboration with Unity Home

November 2026

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

MORONGO BASIN HEALTHCARE DISTRICT

NOVEMBER 2026

SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5 **4:45 CHC board mtg** **6:15 District board mtg**	6	7
8	9	10	11	12 12p MB Community Coalition at Reach Out YV	13	14
15	16 Health Talk	17	18 Health Talk	19 10a East Desert Steering Com @ JT El Health Talk	20	21
22	23	24	25	26 Thanksgiving Day	27	28
29	30	1	2	3	4	5

October 2026

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Notes:

November Community Education

- Health talks: diabetes, scam awareness & senior safety
- Desert Arc
- YV Chamber membership

Community Awareness Topics

- Diabetes

December 2026

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		