AGENDA
HI-DESERT MEMORIAL HEALTH CARE DISTRICT dba MORONGO BASIN HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
April 9, 2020 at 5:30 p.m.
District Offices | 760.820.9229

INSTRUCTIONS FOR JOINING THIS REMOTE SITE MEETING
Based on the recent California Governor’s Executive Order cancelling large gatherings and suspending certain portions of the Brown Act, this regular meeting of the Board of Directors will convene via GoToMeeting, an electronic platform for remote communication. No physical access will be provided for the meeting. The community is welcome to join the meeting as follows:

JOIN THE MEETING from your computer, tablet or smartphone:
https://www.gototmeet.me/MBHD/morongo-basin-healthcare-district-board-meeting
- The meeting is locked with a password: ##meetingPassword
- You can also dial in using your phone: 1-872-240-3212 Access Code: 911-763-357
- To download the GoToMeeting app: https://global.gotomeeting.com/install/911763357

CALL TO ORDER
ROLL CALL
READING OF MISSION, VISION & CORE VALUES STATEMENTS
- Mission Statement: To improve the health and wellness of the communities we serve.
- Core Values: Commitment, Collaboration, Accountability, Dignity, Integrity.

PUBLIC COMMENTS
The public comment portion of this agenda provides an opportunity for the public to address the 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 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.

We ask that a “Request to Speak” form be submitted to the Clerk of the Board (located at the entrance to the board room). Comments are to be limited to three minutes per speaker and shall not exceed a total of 20 minutes. All comments are to be directed to the Board of Directors and shall 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 through the application’s “Chat” option. They 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 20-15

APPROVAL OF CONSENT AGENDA  Motion 20-16 ................................................................. Tab 1
  • Minutes: Regular Meeting of the Board of Directors, March 5, 2020

ACTION ITEMS
DECLARING A LOCAL EMERGENCY – Jackie Combs, CEO ..................................................... Tab 2
  • Motion 20-17: Motion to approve Resolution 20-01 to declare a local emergency for the protection of life, health and safety as a result of COVID-19.

PAYROLL PROTECTION PROGRAM LOAN,
Small Business Assoc. Loan – Jackie Combs, CEO ................................................................. Tab 3
  • Motion 20-18: Motion to approve Resolution 20-02 to approve a Small Business Association Payroll Protection loan.

REPORTS
FINANCE REPORT – Debbie Anderson, Controller ................................................................. Tab 4
  • Motion 20-19 to accept the District’s financial report as presented

MORON CANDY HEALTHCARE DISTRICT – Jackie Combs, CEO ........................................ Tab 5

CALENDAR REVIEW & COORDINATION ........................................................................... Tab 6

DIRECTOR COMMENTS

MEETING ADJOURNMENT

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

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Cory A. MacKay

Posted: April 6, 2020 by 5:00 p.m.

The Morongo Basin Healthcare District Board of Directors’ meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Staff Aide at least three (3) business days prior to the meeting. The Board Clerk’s telephone number is 760.853-3027 and the office is located at 6530 La Contenta Rd, #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 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 kgraley@MBHDistrict.org.