

**DESERT HEALTHCARE DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
July 6, 2010**

A Special Meeting of the Board of Directors of the Desert Healthcare District was held in the Arthur H. "Red" Motley Boardroom, Palm Springs, CA

Attendance:

Members

Glen Grayman, MD - President
Kay Hazen – Vice President/Secretary
Mark Matthews - Treasurer
Sidney Rubenstein, DDS - Director

Staff

Steve Brown, Executive Administrative Assistant

Legal Counsel

Jeffrey Scott, Esq
Blaise Jackson, Esq

CALL TO ORDER

The meeting was called to order at 1:05 pm by President Grayman.

APPROVAL OF AGENDA

President Grayman asked for a motion to approve the agenda.

#10-59 MOTION WAS MADE by Vice-President Hazen and seconded by Director Matthews to approve the agenda. Motion passed unanimously.

PUBLIC COMMENT

None

ADJOURNMENT OF OPEN SESSION

The meeting was adjourned at 1:06p.m.

RECONVENE TO CLOSED SESSION

The meeting was reconvened to closed session at 1:06pm Topic discussed:

1. Government Code Section 54957 – Public Employee Complaints and Charges

ADJOURNMENT OF CLOSED SESSION

The meeting was adjourned at 4:30p.m.

RECONVENE TO OPEN SESSION

The meeting was reconvened to open session at 4:30p.m.

REPORT AFTER CLOSED SESSION

District Legal Counsel was directed to take appropriate action concerning the public employee complaints and charges.

ADJOURNMENT

The meeting was adjourned at 4:31p.m.

ATTEST: _____

Kay Hazen, Vice President/Secretary
Desert Healthcare District Board of Directors

Minutes respectfully submitted by Steve Brown, Executive Administrative Assistant