



**DESERT HEALTHCARE DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MEETING MINUTES  
May 26, 2020**

| <b>Directors Present</b>   | <b>District Staff Present</b>   | <b>Absent</b> |
|--|---|---------------|
| President Leticia De Lara<br>Vice-President/Secretary Karen Borja<br>Treasurer Mark Matthews<br>Director Carlole Rogers, RN<br>Director Evett PerezGil<br>Director Les Zendle, MD<br>Director Arthur Shorr | Conrado E. Bázquez, MD, CEO<br><br><u>Legal Counsel</u><br>Jeff Scott |               |

| <b>AGENDA ITEMS</b>  | <b>DISCUSSION</b>   | <b>ACTION</b>  |
|--|---|--|
| <b>A. Call to Order</b>  | President De Lara called the meeting to order at 4:30 p.m.  |  |
| <b>Roll Call</b>   | Legal Counsel, Jeff Scott called the roll with all Directors present.                                   |  |
| <b>B. Approval of Agenda</b>   | President De Lara asked for a motion to approve the agenda.   |  |
| <b>C. Public Comment</b>   | No public comment.  |  |
| <b>D. Convene to Closed Session of the Desert Healthcare District Board of Directors</b><br><b>1. PURSUANT TO GOVERNMENT CODE 54957: Public Employee Evaluation pursuant to Government Code 54957 Title: Chief Executive Officer</b> |   |  |
| <b>E. Reconvene to Open Session of the Desert Healthcare District Board of Directors</b>   |   |  |
| <b>F. Report After Closed Session</b>  | The Board in closed session continued the review of the CEO's self-evaluation, and no action was taken. |  |
| <b>G. Adjournment</b>  | President De Lara adjourned the meeting at 5:30 p.m.  | <i>Audio recording available on the website at <a href="http://dhcd.org/Agenda-Board-of-Directors">http://dhcd.org/Agenda-Board-of-Directors</a></i> |



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ATTEST: \_\_\_\_\_  
Karen Borja, Vice-President/Secretary  
Desert Healthcare District Board of Directors

*Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board*