



DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
June 19, 2020

Directors Present	District Staff Present	Absent
President Leticia De Lara Vice-President/Secretary Karen Borja Treasurer Mark Matthews Director Carole Rogers, RN Director Evett PerezGil Director Les Zendle, MD Director Arthur Shorr	Conrado E. Bázquez, MD, CEO <u>Legal Counsel</u> Jeff Scott	
AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order	President De Lara called the meeting to order at 5:30 p.m.	
Roll Call	Legal Counsel, Jeff Scott called the roll with all Directors present.	
B. Approval of Agenda	President De Lara asked for a motion to approve the agenda.	
C. Public Comment	No public comment.	
D. Convene to Closed Session of the Desert Healthcare District Board of Directors		
1. PURSUANT TO GOVERNMENT CODE 54957: Public Employee Evaluation pursuant to Government Code 54957 Title: Chief Executive Officer		
E. Reconvene to Open Session of the Desert Healthcare District Board of Directors		
F. Report After Closed Session	The Board in closed session discussed the review of the CEO's self-evaluation with no action taken.	
G. Adjournment	President De Lara adjourned the meeting at 5:30 p.m.	Audio recording available on the website at http://dhcd.org/Agenda-Board-of-Directors

ATTEST: _____

Karen Borja, Vice-President/Secretary
 Desert Healthcare District Board of Directors