



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
December 10, 2020**

Directors Present	District Staff Present	Absent
President Leticia De Lara Vice-President/Secretary Karen Borja Director Carole Rogers, RN Director Evett PerezGil Director Les Zendle, MD Director Arthur Shorr Director Carmina Zavala	Conrado E. Bázquez, MD, CEO Chris Christensen, CAO Donna Craig, Chief Program Officer Andrea S. Hayles, Clerk of the Board <u>Legal Counsel</u> Jeff Scott	
AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order	President De Lara called the meeting to order at 5:03 p.m.	
Roll Call	The Clerk of the Board called the roll with all Directors present.	
B. Pledge of Allegiance	President De Lara asked those in attendance to recite the Pledge of Allegiance.	
C. Approval of Agenda	President De Lara called for approval of the agenda.	#21-14 MOTION WAS MADE by Director Shorr and seconded by Director Zendle to approve the agenda. Motion passed unanimously. AYES – 7 President De Lara, Vice-President Karen Borja, Director Rogers, Director PerezGil, Director Zendle, Director Shorr, and Director Zavala NOES – 0 ABSENT – 0
D. Public Comment	There was no public comment.	
E. Swearing-In Ceremony 1. Administration of Oath of Office, Jeffrey G. Scott, Esq., Legal Counsel, Law Offices of Jeffrey G. Scott a. Les Zendle, MD, Zone 1; Carmina Zavala, Zone 3; Arthur Shorr, Zone 5; and Leticia De Lara, Zone 7	Jeff Scott, Legal Counsel, provided a history and overview of the nation's oath of office followed by the administering of the oath of office to Les Zendle, MD, Zone 1; Carmina Zavala, Zone 3; Arthur Shorr, Zone 5; and Leticia De Lara, Zone 7.	



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<p>2. Workshop and Training on Governance and Policies</p>	<p>Martin Rauch, President, Senior Consultant, Rauch Communication Consultants, commenced the Workshop with a summary of the work plan with prior topics, discussions, and suggestions.</p> <p>Board members discussed more opportunities to implement the community engagement policy, a succession of officers, restructuring meetings, unanimous and debatable voting, evaluating where the Board stands on issues, using multi-set decision-making when appropriate, conducting a thorough and fair deliberative process, staff report content, presentation time limits, conducting a new Board self-assessment, strategic goals and priorities, developing and implementing a public outreach program, future agenda items, and the next steps.</p>	
<p>J. Adjournment</p>	<p>President De Lara adjourned the meeting at 7:14 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agenda-Board-of-Directors</p>

ATTEST: _____

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

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