



DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES
MEETING MINUTES
March 16, 2021

Directors Present – Video Conference	District Staff Present – Video Conference	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	

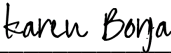
AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President De Lara called the meeting to order at 5:02 p.m. The Clerk of the Board called the roll with all Directors' present except Director Shorr who joined the meeting at 5:15 p.m.	
B. Pledge of Allegiance	President De Lara asked all in attendance to recite the Pledge of Allegiance.	
C. Approval of Agenda	President De Lara asked for a motion to approve the agenda.	#21-28 MOTION WAS MADE by Director Rogers and seconded by Director PerezGil to approve the agenda. Motion passed unanimously. AYES – 6 President De Lara, Vice-President Borja, Director Rogers, Director PerezGil, Director Zendle, and Director Zavala NOES – 0 ABSENT – 1 Director Shorr
D. Closed Session 1. Conference with Legal Counsel Pursuant to Government Code Section 54957(b)(1): Related to the Evaluation of Public Employee	Report After Closed Session: The closed session adjourned at 7:33 p.m. Counsel, Scott reported that the Board met pursuant to Government Section 54957(b)(1) and took no action.	
E. Workshop and Training on Governance and Policies	Martin Rauch, President, Senior Consultant, Rauch	



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<p>1. Facilitated workshop discussion on development, workplan, and governance on policy issues, Martin Rauch, President, Senior Consultant, Rauch Communication Consultants, Inc.</p>	<p>Communications, Inc. indicated that the workplan would be continued to a later date.</p>	
<p>F. Adjournment</p>	<p>President De Lara adjourned the meeting at 7:34 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

ATTEST: _____

DocuSigned by:

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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