



DESERT HEALTHCARE DISTRICT
DESERT HEALTHCARE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING OF THE BOARD OF DIRECTORS
February 6, 2019

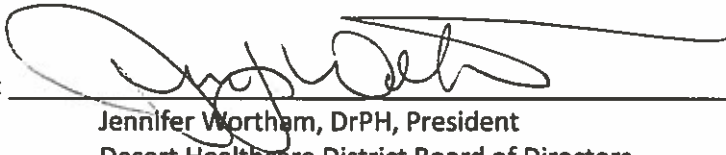
| Directors Present | District Staff Present | Absent |
|--|--|---|
| President Jennifer Wortham, Dr.PH Director Carole Rogers, RN Director Evett PerezGil Director Karen Borja Director Leticia De Lara | Chris Christensen, Interim CEO, CFO Jeff Scott, Legal Counsel | Vice-President/Secretary Les Zendle, MD Treasurer Mark Matthews |

| AGENDA ITEMS | DISCUSSION | ACTION |
|---|---|---|
| A. Call to Order Roll Call | President Wortham called the meeting to order at 5:06 p.m. Jeff Scott, Legal Counsel, called the roll with all Directors present except for Vice-President Zendle and Director Matthews. | |
| C. Approval of Agenda | President Wortham asked for a motion to approve the agenda. | #19-58 MOTION WAS MADE by and seconded to approve the agenda. Motion passed unanimously. |
| D. Public Comment | None | |
| E. Convene to Closed Session of the Desert Healthcare District Board of Directors PURSUANT TO GOVERNMENT CODE SECTION Public Employee Appointment pursuant to Government Code 54957 Title: Chief Executive Officer | | |
| F. Reconvene to Open Session of the Desert Healthcare District Board of Directors | | |
| G. Report After Closed Session | Jeff Scott, Legal Counsel, was directed to work with the CEO Recruitment Ad Hoc Committee to move forward in retaining a recruitment firm and provide a recommendation to the full board at | |



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| | the February 26 Board of Directors meeting. | |
| F. Adjournment | President Wortham adjourned the meeting at 6:15 p.m. | |

ATTEST: 

Jennifer Wortham, DrPH, President
Desert Healthcare District Board of Directors

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