



**DESERT HEALTHCARE DISTRICT**  
**DESERT HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**March 19, 2019**

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

| AGENDA ITEMS  | DISCUSSION   | ACTION  |
|---|--|---|
| <b>A. Call to Order</b><br><br>Roll Call  | President Wortham called the meeting to order at 7:48 p.m.<br><br>The clerk of the board called the roll with all Directors present. |   |
| <b>B. Approval of Agenda</b>  | President Wortham asked for a motion to approve the agenda.  | <b>#19-65 MOTION WAS MADE by and seconded to approve the agenda Motion passed unanimously. AYES – 7 President Wortham, Vice-President Zendle, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director De Lara NOES – 0 ABSENT – 0</b> |
| <b>C. Public Comment</b>  | None   |   |
| <b>D. 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</b> |  |   |
| <b>E. Reconvene to Open Session of the Desert Healthcare District Board of Directors</b>  |  |   |



**DESERT HEALTHCARE DISTRICT**  
**DESERT HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**March 19, 2019**

|                                       |   |  |
|---------------------------------------|---|--|
| <b>G. Report After Closed Session</b> | The Board in closed session discussed the CEO position. |  |
| <b>F. Adjournment</b>                 | President Wortham adjourned the meeting at 7:48 p.m.    |  |

ATTEST:   
\_\_\_\_\_  
Les Zendle, MD, Vice-President/Secretary  
Desert Healthcare District Board of Directors

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