



DESERT HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
June 28, 2022

Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Karen Borja Vice-President Evett PerezGil Secretary Carmina Zavala, PsyD Director Arthur Shorr Director Carole Rogers, RN Director Les Zendle, MD Director Leticia De Lara, MPA	Andrea S. Hayles, Board Relations Officer <u>Legal Counsel</u> Jeff Scott	

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Borja called the meeting to order at 4:30 p.m. The Clerk of the Board called the roll with all directors present.	
B. Pledge of Allegiance	President Borja chose to omit the Pledge of Allegiance from the closed session meeting.	
C. Approval of Agenda	President Borja asked for a motion to approve the agenda.	#21-99 MOTION WAS MADE by Director Zendle and seconded by Director Rogers to approve the agenda. Motion passed unanimously. AYES – 7 President Borja, Vice-President PerezGil, Secretary Zavala, Director Shorr, Director Rogers, Director Zendle, and Director De Lara NOES – 0 ABSENT – 0
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	President Borja asked for a motion to convene to closed session of the Board of Directors closed session meeting.	#22-00 MOTION WAS MADE by Director Shorr and seconded by Director Zendle to convene the Board to Closed Session pursuant to Government Code 54957. Motion passed unanimously. AYES – 7 President Borja, Vice-President PerezGil, Secretary Zavala, Director Shorr, Director



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		Rogers, Director Zendle, and Director De Lara NOES – 0 ABSENT – 0
E. Reconvene to Open Session of the Desert Healthcare District Board of Directors	The Board reconvened to open session of the Board of Directors meeting.	
F. Report After Closed Session	Counsel Scott reported that the Board conducted the annual evaluation of the CEO, and no action was taken.	
G. Adjournment	President Borja adjourned the meeting at 5:31 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

DocuSigned by:
Carmina Zavala
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ATTEST: _____
Carmina Zavala, PsyD, Secretary
Desert Healthcare District Board of Directors

Minutes respectfully submitted by Andrea S. Hayles, Board Relations Officer