



**DESERT HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
July 26, 2022**

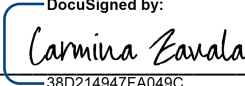
Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Karen Borja Vice-President Evett PerezGil Secretary Carmina Zavala, PsyD Director Arthur Shorr Director Carole Rogers, RN Director Les Zendle, MD Director Leticia De Lara, MPA	Conrado E. Bázquez, MD, CEO Chris Christensen, CAO 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 5:00 p.m. The Clerk of the Board called the roll with all directors present.	
B. Pledge of Allegiance	President Borja led the Pledge of Allegiance.	
C. Approval of Agenda	President Borja asked for a motion to approve the agenda.	#22-12 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. Public Comment	There were no public comments	
E. Convene to Closed Session of the Desert Healthcare District Board of Directors 1. PURSUANT TO GOVERNMENT CODE 32106. Report involving trade secrets pursuant to health & safety code section 32106– report will concern a proposed new program, facility, and service	President Borja asked for a motion to convene to closed session of the Board of Directors closed session meeting. Director De Lara recused herself from the	#22-13 MOTION WAS MADE by Vice-President PerezGil and seconded by Director Rogers to convene the Board to Closed Session pursuant to Government Code 54957. Motion passed unanimously. AYES – 7 President Borja, Vice-President PerezGil, Secretary



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(discussion only, no action will be taken). Estimated date of disclosure: To Be Determined	discussion as a member of the Inncare Board.	Zavala, Director Shorr, Director Rogers, Director Zendle, and Director De Lara NOES – 0 ABSENT – 0
F. Reconvene to Open Session of the Desert Healthcare District Board of Directors	The Board reconvened to open session of the Board of Directors meeting.	
G. Report After Closed Session	Counsel Scott reported that pursuant to health & safety code section 32106 trade secrets, the Board discussed a proposed new program, facilities, and services.	
H. New Business 1. Consideration to approve a consulting services agreement with Gafcon, Inc. to provide expertise for a possible healthcare clinic in North Shore – NTE \$16,125	Conrado Bárzaga, MD, CEO, provided an overview of the Gafcon, Inc. consulting services agreement and the description of services. Paul Najar, Senior Vice President, and General Counsel, Gafcon, Inc., answered questions from the Board related to the consulting services agreement.	#22-14 MOTION WAS MADE by President Borja and seconded by Director Zendle to approve the consulting services agreement with Gafcon, Inc. to provide expertise for a possible healthcare clinic in North Shore – NTE \$16,125 subject to legal counsel’s review. Motion passed unanimously. AYES – 6 President Borja, Vice-President PerezGil, Secretary Zavala, Director Shorr, Director Rogers, Director Zendle NOES – 0 ABSENT – 0 ABSTAIN – 1 Director De Lara
I. Adjournment	President Borja adjourned the meeting at 5:21 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

DocuSigned by:

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

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