



**DESERT HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
October 25, 2022**

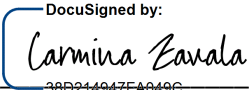
Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Karen Borja Secretary Carmina Zavala, PsyD Director Arthur Shorr Director Carole Rogers, RN Director Les Zendle, MD Director Leticia De Lara, MPA	Conrado E. Bázquez, MD, CEO Chris Christensen, CAO Andrea S.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

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Borja called the meeting to order at 4:36 p.m. The Clerk of the Board called the roll with all directors present except Vice-President PerezGil. Director Shorr joined the meeting shortly after convening to closed session, and Secretary Zavala joined the meeting at 5 p.m.	
B. Pledge of Allegiance	President Borja excluded the Pledge of Allegiance for time constraint purposes.	
C. Approval of Agenda	President Borja asked for a motion to approve the agenda.	#22-30 MOTION WAS MADE by Director Zendle and seconded by Director Rogers to approve the agenda. Motion passed unanimously. AYES – 4 President Borja, Director Rogers, Director Zendle, and Director De Lara NOES – 0 ABSENT – 3 Vice-President PerezGil, Secretary Zavala, and Director Shorr
D. Public Comment	There were no public comments.	
E. Convene to Closed Session of the Desert Healthcare District Board of Directors		#22-31 MOTION WAS MADE by Director Zendle and seconded by Director Rogers to convene the



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<p>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 (discussion only, no action will be taken). Estimated date of disclosure: To Be Determined</p>	<p>President Borja asked for a motion to convene to closed session of the Board of Directors meeting.</p>	<p>Board to Closed Session pursuant to Government Code 54957. Motion passed unanimously. AYES – 4 President Borja, Director Shorr, Director Rogers, Director Zendle, and Director De Lara NOES – 0 ABSENT – 3 Vice-President PerezGil, Secretary Zavala, and Director Shorr</p>
<p>F. Reconvene to Open Session of the Desert Healthcare District Board of Directors</p>	<p>The Board reconvened to open session of the Board of Directors meeting.</p>	
<p>G. Report After Closed Session</p>	<p>Counsel Scott reported that the Board heard a report involving trade secrets pursuant to health & safety code section 32106 and took no action.</p>	
<p>H. Adjournment</p>	<p>President Borja adjourned the meeting at 5:23 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

DocuSigned by:

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

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