



**DESERT HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
SPECIAL MEETING MINUTES
December 08, 2022**

Directors Present – Video Conference	District Staff Present – Video Conference	Absent
Vice-President Evett PerezGil Secretary Carmina Zavala, PsyD Director Arthur Shorr Director Carole Rogers, RN Director Les Zendle, MD Director Leticia De Lara, MPA Director Kimberly Barraza	Conrado E. Bázquez, MD, CEO Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, MPH, Chief of Community Engagement Will Dean, Marketing and Communications Director Andrea S. Hayles, Board Relations Officer <u>Legal Counsel</u> Jeff Scott	

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	Vice-President PerezGil called the meeting to order at 5:31 p.m. The Clerk of the Board called the roll with all directors present and Director Rogers and Director De Lara mistakenly exited the meeting at 7:30 p.m. before the adjournment.	
B. Pledge of Allegiance	Vice-President PerezGil asked Director Shorr to lead the pledge of allegiance.	
C. Approval of Agenda	Vice-President PerezGil asked for a motion to approve the agenda.	#22-42 MOTION WAS MADE by Director Barraza and seconded by Director Rogers to approve the agenda. Motion passed unanimously. AYES – 7 Vice-President PerezGil, Secretary Zavala, Director Shorr, Director Rogers, Director Zendle, Director De Lara, and Director Barraza NOES – 0 ABSENT – 0



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D. Public Comment	There were no public comments.	
E. Development Workshop 1. Board of Directors Development and Communications Workshop – Erin Hart, Chief Innovation Officer, Spitfire Strategies	<p>Conrado Barzaga, MD, CEO, provided an overview of the workshop and the facilitator, Erin Hart, Spitfire Strategies, and her work with other notable organizations.</p> <p>Erin Hart commenced the development workshop with the survey the board submitted on communications and messaging and a summary of the quarterly sessions. Highlights of the workshop included the survey insights, further discussions on goals and objectives, decision-makers and audiences, messaging dos and don'ts, value, overcoming barriers, vision, and ask.</p>	
F. Immediate Issues and Board Comments	Director Zendle requested updates on the ad hoc committee and additional closed sessions for discussion, including personnel matters.	
G. Adjournment	Vice-President Perez adjourned the meeting at 7:35 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

DocuSigned by:

A handwritten signature in cursive script that reads "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