



**DESERT HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
March 27, 2023**

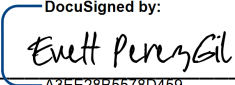
Directors Present	District Staff Present	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD Director Les Zendle, MD Director Leticia De Lara, MPA Director Kimberly Barraza	Conrado E. Bárzaga, MD, CEO Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Chief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

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President PerezGil called the meeting to order at 5:30 p.m. The Clerk of the Board called the roll with all directors present except Directors Rogers and Shorr.	
B. Pledge of Allegiance	President PerezGil led the Pledge of Allegiance.	
C. Approval of Agenda	President PerezGil asked for a motion to approve the agenda with the remote participation of Director De Lara for just cause due to emergency circumstances.	#23-12 MOTION WAS MADE by Director Zendle and seconded by Vice-President Zavala to approve the agenda and Director De Lara's virtual attendance. Motion passed unanimously. AYES – 5 President PerezGil, Vice-President Zavala, Director Zendle, Director De Lara, and Director Barraza NOES – 0 ABSENT – 2 Secretary Rogers and Director Shorr
D. Public Comment	There were no public comments.	
E. Market Analysis Presentation		



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<p>1. Community Clinical and Social Needs Assessment – Presented by Huron Consulting Group, Inc.</p>	<p>Conrado E. Bárzaga, MD, CEO, described the background of the marketing analysis and introduced Vivek Shah and Martin Bloomenkranz, Huron Consulting Group.</p> <p>Mr. Shah and Bloomenkranz answered questions from the Board with requested follow-up on Loma Linda University Health-related to Strategic Plan Goal 2 and Primary Care and modifying Pediatrics before Mental and Behavioral Health.</p> <p>Vice-President Zavala exited the meeting at 7:07 p.m.</p>	
<p>F. Immediate Issues and Board Comments</p>	<p>There were no immediate issues and board comments.</p>	
<p>G. Adjournment</p>	<p>President PerezGil adjourned the meeting at 7:21 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

DocuSigned by:

 ATTEST: _____
 Evett PerezGil, President
 Desert Healthcare District Board of Directors

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