



**DESERT HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
March 07, 2023**

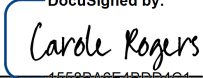
Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD Secretary Carole Rogers, RN Treasurer Arthur Shorr Director Les Zendle, MD Director Leticia De Lara, MPA	Conrado E. Bázquez, MD, CEO Chris Christensen, CAO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

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President PerezGil 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 PerezGil led the Pledge of Allegiance.	
C. Approval of Agenda	President Borja asked for a motion to approve the agenda.	#23-09 MOTION WAS MADE by Director De Lara and seconded by Vice-President Zavala to approve the agenda. Motion passed unanimously. AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara, and Director Barraza 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 (discussion only, no action will be	President PerezGil asked for a motion to convene to closed session of the Board of Directors meeting.	#23-10 MOTION WAS MADE by Director De Lara and seconded by Vice-President Zavala to convene the Board to Closed Session pursuant to Government Code 54957. Motion passed unanimously. AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director



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taken). Estimated date of disclosure: To Be Determined		Zendle, Director De Lara, and Director Barraza 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 the Board heard a report involving trade secrets pursuant to health & safety code section 32106 and took no action.	
H. Adjournment	President PerezGil adjourned the meeting at 7:28 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

DocuSigned by:

 ATTEST: _____
 Carole Rogers, RN, Secretary
 Desert Healthcare District Board of Directors

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