



**DESERT HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
May 01, 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	Andrea S. Hayles, Board Relations Officer	Secretary Carole Rogers, RN

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President PerezGil called the meeting to order at 5:32 p.m. The Clerk of the Board called the roll with all directors present except Director Rogers.	
B. Pledge of Allegiance	President PerezGil omitted the Pledge of Allegiance due to time constraints.	
C. Approval of Agenda	President PerezGil asked for a motion to approve the agenda with the virtual participation of Director De Lara.	#23-19 MOTION WAS MADE by Director Zendle and seconded by Director Shorr to approve the agenda. Motion passed unanimously. AYES – 6 President PerezGil, Vice-President Zavala, Director Shorr, Director Zendle, Director De Lara, and Director Barraza NOES – 0 ABSENT – 1 Secretary Rogers
D. Public Comment	There were no public comments.	
E. Diversity, Equity, and Inclusion Training 1. DEI Training, Sindri Anderson, Senior Consultant Managing Member Coach, Activate Inclusion	Sindri Anderson, Senior Consultant Managing Member Coach, Activate Inclusion, engaged the Board in the DEI training with presentations, materials, and breakout sessions.	



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F. Immediate Issues and Board Comments	There were no immediate Issues and Board Comments	
G. 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: _____
 Evett PerezGil, President, Board of Directors
 Desert Healthcare District Board of Directors

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