



**DESERT HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
May 22, 2023**

Directors Present	District Staff Present	Absent
President Evett PerezGil Carole Rogers, RN, Secretary Arthur Shorr, Treasurer Director Les Zendle, MD Director Leticia De Lara, MPA Director Kimberly Barraza	Andrea S. Hayles, Board Relations Officer	Vice-President Carmina Zavala, PsyD

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 Vice-President Zavala.	
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.	#23-21 MOTION WAS MADE by Director Barraza and seconded by Director DeLara to approve the agenda. Motion passed unanimously. AYES – 6 President PerezGil, Secretary Rogers, Director Shorr, Director Zendle, and Director Barraza NOES – 0 ABSENT – 1 Vice-President Zavala
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,	



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	materials, and breakout sessions.	
F. Immediate Issues and Board Comments	There were no immediate issues or Board comments.	
G. Adjournment	President PerezGil adjourned the meeting at 7:42 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

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Carole Rogers

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ATTEST: _____

Carole Rogers, RN, Secretary, Board of Directors
Desert Healthcare District Board of Directors

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