



**DESERT HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
June 01, 2023**

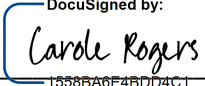
Directors Present	District Staff Present	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD Carole Rogers, RN, Secretary Arthur Shorr, Treasurer Director Les Zandle, MD Director Leticia De Lara, MPA Director Kimberly Barraza	Jeff Scott, Legal Counsel	

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.	
B. Pledge of Allegiance	President PerezGil omitted the Pledge of Allegiance for time constraints.	
C. Approval of Agenda	President PerezGil asked for a motion to approve the agenda.	#23-31 MOTION WAS MADE by Director Zandle and seconded by Director De Lara to approve the agenda. Motion passed unanimously. AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zandle, 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 54957: Public Employee Evaluation pursuant to Government Code 54957 Title: Chief Executive Officer		



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F. Reconvene to Open Session of the Desert Healthcare District Board of Directors		
G. Report After Closed Session	Counsel Scott reported that the Board discussed the annual evaluation of the CEO and took no action.	
H. Adjournment	President PerezGil adjourned the meeting at 7:00 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

DocuSigned by:

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

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