



**DESERT HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
December 20, 2023**

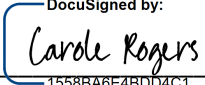
Directors Present	District Staff Present	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD Carole Rogers, RN, Secretary Treasurer Arthur Shorr Director Les Zendle, MD Director Leticia De Lara, MPA Director Kimberly Barraza	Chris Christensen, Interim CEO Andrea S. Hayles, Board Relations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

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President PerezGil called the meeting to order at 5:37 p.m. The Clerk of the Board called the roll with all directors present except Director De Lara and Director Barraza joining the meeting at 5:41 p.m.	
B. Pledge of Allegiance	President PerezGil led the Pledge of Allegiances.	
C. Approval of Agenda	President PerezGil asked for a motion to approve the agenda.	#23-97 MOTION WAS MADE by Director Shorr and seconded by Director Rogers to approve the agenda. Motion passed unanimously. AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, NOES – 0 ABSENT – 0
D. Public Comment	There were no public comments on matters not listed on the agenda.	
E. Workshop on Improving Board Governance Practices 1. Facilitated Workshop discussion on Governance Development - Larry Walker,	Larry Walker, President, The Walker Company, provided an overview of his prior session	



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President, The Walker Company	and the role of the CEO and Board. After a lengthy discussion on governance best practices, at the recommendation of Mr. Walker, and with consensus, the Board developed a governance taskforce ad hoc committee consisting of President PerezGil, Secretary Barraza, and Director Rogers.	
F. Adjournment	President PerezGil adjourned the meeting at 7:55 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