



DESERT HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
March 11, 2024

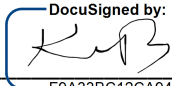
Directors Present	District Staff Present	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD Kimberly Barraza, Secretary Treasurer Arthur Shorr Director Les Zendle, MD Director Leticia De Lara, MPA Director Carole Rogers, RN	Chris Christensen, CPA, Interim CEO Jeff Scott, Legal Counsel	

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 except Vice-President Zavala who joined the meeting at 5:40 p.m., and exited at 6:17 p.m.	
B. Approval of Agenda	President PerezGil asked for a motion to approve the agenda.	#24-11 MOTION WAS MADE by Director Zendle and seconded by Director Rogers to approve the agenda. Motion passed unanimously. AYES – 6 President PerezGil, Secretary Barraza, Director Zendle, Director De Lara, Director Rogers NOES – 0 ABSENT – 1 Vice-President Zavala
C. Public Comment	There were no public comments for matters not listed on the agenda.	
E. Convene to Closed Session of the Desert Healthcare District Board of Directors 1. Public Employee Appointment: Chief	President PerezGil convened to closed session of the Board of Directors meeting.	



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Executive Officer PURSUANT TO GOVERNMENT CODE 54957(b)(1)		
F. Reconvene to Open Session of the Desert Healthcare District Board of Directors Meeting	President PerezGil reconvened to open session of the Board of Directors meeting at 6:50 p.m.	
F. Adjournment	President PerezGil adjourned the meeting at 6:51 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

ATTEST: _____
 DocuSigned by:

 F9A33BC12CA9461
 Kimberly Barraza, Secretary, Board of Directors
 Desert Healthcare District Board of Directors

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