



**DESERT HEALTHCARE DISTRICT**  
**SPECIAL BOARD OF DIRECTORS MEETING MINUTES**  
**MEETING MINUTES**  
**March 20, 2024**

<b>Directors Present</b>	<b>District Staff Present</b>	<b>Absent</b>
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 – Virtual Participation	Chris Christensen, CPA, Interim CEO Andrea S. Hayles, MBA, Board Relations Officer Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement  Jeff Scott, Legal Counsel	

<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>A. Call to Order</b>  <b>Roll Call</b>	President PerezGil called the meeting to order at 5:33 p.m.  The Clerk of the Board called the roll with all directors present except Director De Lara joining the meeting at 5:38 p.m. and Director Rogers joining the meeting at 5:45 p.m., then exiting at 6:22 p.m.	
<b>B. Pledge of Allegiance</b>	President PerezGil led the Pledge of Allegiance.	
<b>C. Approval of Agenda</b>	President PerezGil asked for a motion to approve the agenda.	<b>#24-13 MOTION WAS MADE by Director Zendle and seconded by Vice-President Zavala to approve the agenda.</b> <b>Motion passed unanimously.</b> <b>AYES – 7 President PerezGil, Vice-President Zavala, Secretary Barraza, Director Shorr, Director Zendle,</b> <b>NOES – 0</b> <b>ABSENT – 2 Director De Lara and Director Rogers</b>
<b>D. Public Comment</b>	There were no public comments.	
<b>E. Workshop on Improving Government Practices</b>		

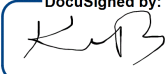


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<p><b>1. Facilitated Workshop discussion on Governance Development - Larry Walker, President, The Walker Company</b></p>	<p>Larry Walker, President, Walker Company, described the goals and strategies from the December governance meeting, including the ad hoc committee meeting, and detailed the recommendations.</p> <p>The board discussed a clear description of board member roles, such as expectations and time commitments, including the ethical standards of strategies 1.1, 1.2, and 1.3 for review by the Policies Committee.</p> <p>After a lengthy discussion on strategy 2.2, the board will modify the strategy to adopt a board meeting evaluation form for use by the directors, then assess the monthly board meetings to consider any suggestions for the board meetings.</p> <p>The board discussed a process for staff to bring forth issues, such as unethical matters, and determined that legal counsel, the interim CEO, and director De Lara will discuss the process for the HR consultant and the CEO 360 evaluations. Mr. Walker suggested a different description for strategy 3.2 with a scaled-down version of the evaluation.</p>	
<p><b>F. Adjournment</b></p>	<p>President PerezGil adjourned the meeting at 7:33 p.m.</p>	<p><b>Audio recording available on the website at</b>  <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></p>



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

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