



**DESERT HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
April 13, 2024**

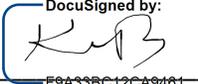
Directors Present	District Staff Present	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD Kimberly Barraza, Secretary Treasurer Arthur Shorr Director Les Zendle, MD Director Leticia De Lara, MPA Director Carole Rogers, RN	Jeff Scott, Legal Counsel	

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order/Roll Call	President PerezGil called the meeting to order at 8:41 a.m. with all Directors present except Director Zavala.	
B. Approval of Agenda	President PerezGil asked for a motion to approve the agenda.	#24-19 MOTION WAS MADE by Vice-President Zavala and seconded by Director Zendle to approve the agenda. Motion passed unanimously. AYES – 7 President PerezGil, Vice-President Zavala, Secretary Barraza, Director Shorr, Director Zendle, Director De Lara, Director Rogers NOES – 0 ABSENT – 0
C. Public Comment	There were no public comments.	
D. Convene to Closed Session of the Desert Healthcare District Board of Directors Meeting 1. Public Employee Appointment: Chief Executive Officer PURSUANT TO GOVERNMENT CODE 54957(b)(1) 2. PURSUANT TO GOVERNMENT	President PerezGil convened to closed session of the Desert Healthcare District Board of Directors meeting at 8:42 p.m.	



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<p>CODE 54956.95 (Liability Claim) Claimant: Conrado Barzaga Agency Claimed Against: Desert Healthcare District</p>		
<p>E. Reconvened to Open Session of the Desert Healthcare District Board of Directors Meeting</p>	<p>President PerezGil reconvened to open session of the Desert Healthcare District Board of Directors meeting at 12:59 p.m.</p>	
<p>F. Report After Closed Session</p>	<p>The Board in closed session continued the process of selecting a new CEO.</p> <p>The Board also considered the claim of Conrado B�rzsaga, MD, and directed Counsel to take appropriate action to reject the claim.</p>	
<p>G. Adjournment</p>	<p>President PerezGil adjourned the meeting at 12:59 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

ATTEST: _____

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

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