



DESERT HEALTHCARE DISTRICT
Special Meeting of the Board of Directors
MEETING MINUTES

Tuesday, January 28, 2025

Directors Present	District Staff Present	Absent
President Carole Rogers, RN Vice-President Greg Rodriguez Secretary Kimberly Barraza Director Arthur Shorr Director Leticia De Lara, MPA Director Evett PerezGil	Chris Christensen, CEO Jeff Scott, Esq., Legal Counsel	Director Daniel Logsdon, MD

A. CALL TO ORDER

President Rogers called the meeting to order at 5:04 p.m. with all directors present except Director Logsdon, MD.

1. Roll Call
- Director PerezGil____Director Shorr____
- Director De Lara____Director Logsdon, MD____
- Secretary Barraza ____ Vice-President Rodriguez
- ____President Rogers, RN

B. APPROVAL OF AGENDA

President Rogers asked for a motion to approve the agenda.

Moved by: Leticia De Lara

Seconded by: Arthur Shorr

Yes Carole Rogers, RN, Leticia De Lara, Evett
PerezGil, Kimberly Barraza, Arthur Shorr, and
Greg Rodriguez

Carried 6-0

**C. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT
BOARD OF DIRECTORS**

President Rogers asked for a motion to convene to closed session at 5:04
p.m.

Moved by: Greg Rodriguez

Seconded by: Arthur Shorr

Yes Carole Rogers, RN, Leticia De Lara, Evett
PerezGil, Kimberly Barraza, Arthur Shorr, and
Greg Rodriguez

Carried 6-0

1. Conference with Legal Counsel – Significant exposure to
Litigation Involving One Case [Authority: Government Code
54956.9(d)(2)]

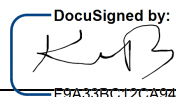
D. RECONVENE TO OPEN SESSION AND REPORT AFTER CLOSED SESSION

President Rogers reconvened the of the Desert Healthcare District at 5:15
p.m.

Jeff Scott, Legal Counsel, reported that the Board voted unanimously in
closed session to direct counsel to take appropriate action to reject Camilo
Necato's claim.

E. ADJOURNMENT

President Rogers adjourned the meeting at 5:15 p.m.

DocuSigned by:

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Kimberly Barraza, Secretary

Desert Healthcare District and Foundation Board of Directors