



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
May 23, 2019**

Directors Present	District Staff Present	Absent
President Les Zendle, MD Vice-President/Secretary Leticia De Lara Treasurer Mark Matthews Director Carole Rogers, RN Director Evett PerezGil Director Karen Borja	Chris Christensen, Interim CEO, CFO Donna Craig, Senior Program Officer Andrea S. Hayles, Clerk of the Board <u>Legal Counsel</u> Jeff Scott	Director Arthur Shorr

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Zendle called the meeting to order at 2:02 p.m. The Clerk of the Board called the roll with all Directors present except Director Shorr. Director PerezGil joined the meeting at 2:10 p.m.	
B. Pledge of Alliance	Director Matthews led the pledge of allegiance.	
C. Approval of Agenda	President Zendle asked for a motion to approve the agenda.	#19-90 MOTION WAS MADE by Director De Lara and seconded by Director Matthews to approve the agenda. Motion passed unanimously. AYES – 6 President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, and Director Borja NOES – 0 ABSENT – 1 Director Shorr
D. Public Comment	No public comment	
E. New Business 1. ACA-1 Local government financing: affordable housing and public infrastructure	President Zendle described ACA-1 and the letters of support to Assemblymember Eduardo Garcia and Assemblymember Chad Mayes endorsing the amendment.	#19-91 MOTION WAS MADE by Director Rogers and seconded by Vice-President De Lara to approve the letters of support for ACA-1 Motion passed unanimously. AYES – 6 President Zendle, Vice-President De Lara, Director Matthews, Director Rogers,



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
May 23, 2019**

		Director PerezGil, and Director Borja NOES – 0 ABSENT – 1 Director Shorr
F. Workshop on Board Communications and Policies 1. Rauch Communications, Martin Rauch, Rauch Consultants, Inc.	<p>President Zendle explained the purpose of the workshop introducing Martin Rauch, President and Senior Consultant, Rauch Communications.</p> <p>Martin Rauch introduced himself and described the details of the workshop. Mr. Rauch engaged the Board members in their expectations, questions and discussions on core workshop issues, working through the issues, and reviewing the expectations.</p>	
E. Adjournment	President Zendle adjourned the meeting at 5:54p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

ATTEST: 
 Leticia De Lara, Vice-President/Secretary
 Desert Healthcare District Board of Directors

Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board