



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
May 28, 2019**

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

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Zandle called the meeting to order at 3:04 p.m. The Clerk of the Board called the roll with all Directors present except Director PerezGil who joined the meeting at 3:17 p.m.	
B. Approval of Agenda	President Zandle asked for a motion to approve the agenda.	#19-92 MOTION WAS MADE by Vice-President De Lara and seconded by Director Matthews to approve the agenda. Motion passed unanimously. AYES – 6 President Zandle, Vice-President De Lara, Director Matthews, Director Rogers, Director Borja, and Director Shorr NOES – 0 ABSENT – 1 Director PerezGil
D. Public Comment	No public comment	
E. Convene to Closed Session of the Desert Healthcare District Board of Directors 1. Pursuant to Government Code Section Report Involving Trade Secrets Pursuant to Health & Safety Code 32106 - concerning proposed facilities, programs, and services. (Discussion	The board convened to closed session of the Desert Healthcare District at 3:04 p.m.	



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only, no action will be taken). Estimated date of disclosure -- September 2019		
F. Reconvene to Open Session of the Desert Healthcare District Board of Directors		
G. Report After Closed Session	The board in closed session discussed potentially new facilities, programs, and services and took no action.	
H. Adjournment	President Zendle adjourned the meeting at 5:00 p.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