



**DESERT HEALTHCARE DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MEETING MINUTES  
June 4, 2019**

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

AGENDA ITEMS	DISCUSSION	ACTION
<b>A. Call to Order</b>	President Zendle called the meeting to order at 12:30 p.m.	
<b>Roll Call</b>	The Clerk of the Board called the roll with all Directors present.	
<b>B. Approval of Agenda</b>	President Zendle asked for a motion to approve the agenda.	<b>#20-11 MOTION WAS MADE by Director Rogers and seconded by Director PerezGil to approve the agenda.</b> <b>Motion passed unanimously.</b> <b>AYES – 7 President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director Borja, Director PerezGil, and Director Shorr</b> <b>NOES – 0</b> <b>ABSENT</b>
<b>C. Public Comment</b>	No public comment	
<b>D. Convene to Closed Session of the Desert Healthcare District Board of Directors</b> <b>1. Pursuant to Government Code Section Public Employee Appointment pursuant to Government Code 54957 Title: Chief Executive Officer</b>		
<b>E. Reconvene to Open Session of the Desert Healthcare District Board of Directors</b>		



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<b>F. Report After Closed Session</b>	The board in closed session directed legal counsel and staff to work with the recruitment firm to negotiate an employment agreement with Conrado E. Bárzaga, MD. as CEO of the Desert Healthcare District & Foundation	
<b>G. Adjournment</b>	President Zendle adjourned the meeting at 6:00 p.m.	<b>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></b>

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

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