



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
June 11, 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 Donna Craig, Senior Program Officer Will Dean, Marketing and Communications Director Alejandro Espinoza, Program Officer and Outreach Director Andrea S. Hayles, Clerk of the Board <u>Legal Counsel</u> Jeff Scott	

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Zendle called the meeting to order at 5:04 p.m. The Clerk of the Board called the roll with all Directors present except Director PerezGil, who joined the meeting at 5:32 p.m.	
B. Pledge of Allegiance	Director Shorr led the pledge of allegiance.	
C. Approval of Agenda	President Zendle asked for a motion to approve the agenda.	#20-12 MOTION WAS MADE by Director Rogers and seconded by Director Shorr to approve the agenda. Motion passed unanimously. AYES – 6 President Zendle, 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. New Business	Jeff Scott, Legal Counsel, explained the recruitment search for a new Chief Executive Officer describing Dr. Bartzaga’s experience as a senior executive, introducing him to all in attendance.	#20-13 MOTION WAS MADE by Director Matthews and seconded by Director Borja to approve the employment agreement for Conrado E. Bartzaga, MD, as Chief Executive Officer. Motion passed unanimously.



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	Dr. Bàrzaga thanked the Board and staff explaining the challenges ahead and his anticipation to commence his new role with the District.	AYES – 6 President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director Borja, and Director Shorr NOES – 0 ABSENT 1 – Director PerezGil
F. Convene to Closed Session of the Desert Healthcare District Board of Directors 1. Pursuant to Government Code Section Public Employee Appointment pursuant to Government Code 54957 Title: Chief Executive Officer	The meeting adjourned to closed session of the Desert Healthcare District at 5:10 p.m.	
G. Reconvene to Open Session of the Desert Healthcare District Board of Directors	The Board in closed session discussed potentially new facilities, programs, and services and took no action.	
H. Report After Closed Session		
I. Adjournment	President Zendle adjourned the meeting at 7:10 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