



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
November 26, 2019**

Directors Present	District Staff Present	Absent
President Les Zendle, MD Vice-President/Secretary Leticia De Lara Treasurer Mark Matthews Director Evett PerezGil Director Karen Borja Director Arthur Shorr - <i>Telephonic</i>	Conrado E. Bázaga, MD, CEO <u>Legal Counsel</u> Jeff Scott	Director Carole Rogers

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order	President Zendle called the meeting to order at 4 p.m.	
Roll Call	The Clerk of the Board called the roll with all Directors present.	
B. Approval of Agenda	President Zendle asked for a motion to approve the agenda.	
C. Public Comment	No public comment.	
D. 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 only, no action will be taken). Estimated date of disclosure – March 2020. 2. Public Employee Evaluation pursuant to Government Code 54957 Title: Chief Executive Officer		
E. Reconvene to Open Session of the Desert Healthcare District Board of Directors		



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F. Report After Closed Session	<ol style="list-style-type: none">1. The Board in closed session discussed proposed facilities, programs, and services and took no action.2. The Board also discussed the CEO Evaluation and took no action.	
Q. Adjournment	President Zendle adjourned the meeting at 5:15 p.m.	Audio recording available on the website at http://dhcd.org/Agenda-Board-of-Directors

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

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