



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
January 23, 2020**

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

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order	President De Lara called the meeting to order at 4:00 p.m.	
Roll Call	The Clerk of the Board called the roll with all Directors present.	
B. Approval of Agenda	President De Lara asked for a motion to approve the agenda.	#20-47 MOTION WAS MADE by Director Matthews and seconded by Director Shorr to approve the agenda. Motion passed unanimously. AYES – 7 President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director Shorr NOES – 0 ABSENT – 0
C. Pledge of Allegiance	Vice-President Borja led the pledge of allegiance.	
D. Public Comment	No public comment	
E. Workshop on Board Communications and Policies 1. Rauch Communications, Martin Rauch, President, Senior Consultant, Rauch Communications Consultant, Inc.	Martin Rauch, President, Rauch Communications opened the workshop with welcome and introductions, goals for the workshop, and an overview of the agenda. Mr. Rauch provided an overview of the interviews, identifying key open issues, new issues, the most important issues to resolve, removing any issues, and	



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	the creation of a roadmap to address the remaining key issues.	
H. Adjournment	President De Lara adjourned the meeting at 8:00 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

ATTEST: 

Karen Borja, Vice-President/Secretary
Desert Healthcare District Board of Directors

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