

**DESERT HEALTHCARE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
June 27, 2017**

A Special Meeting of the Board of Directors of the Desert Healthcare District was held in the Arthur H. "Red" Motley Boardroom, Palm Springs, CA.

Attendance:

Members

Carole Rogers RN - President
Kay Hazen – Vice-President/Secretary
Mark Matthews, Director
Les Zendle, MD - Director
Jennifer Wortham Dr.PH - Director

Absent

Staff

Herb Schultz, Chief Executive Officer
Donna Craig, Chief Grants Officer
Alejandro Espinoza, Director of Projects
Mary Pannoni, Accounting/Admin Support
Andrea S. Hayles, Clerk of the Board

Legal Counsel

Jeffrey Scott

Guests

None

CALL TO ORDER

The meeting was called to order at 12:00 p.m. by President Rogers

APPROVAL OF AGENDA

President Rogers asked for the Approval of the Agenda.

#17-45 MOTIONS WAS MADE by Director Matthews and seconded by Director Zendle to approve the agenda. Motion passed unanimously.

CONVENE TO CLOSED SESSION OF THE DESERT HEALTHARE DISTRICT BOARD OF DIRECTORS

1. Public Employee Performance Evaluation pursuant to Government Code 54957 – Title: CEO
2. Report Involving Trade Secrets – pursuant to Health & Safety Code 32106 – concerning proposed new services and facilities. Estimated date of public disclosure: To be determined at a future date.

The Board in closed session discussed potential programs, services, and facilities in an expanded District. Staff was directed to take appropriate action concerning the matter and report back to the Board.

RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS

REPORT AFTER CLOSED SESSION

ADJOURNMENT

The meeting adjourned at 1:40 p.m.

ATTEST: _____
Kay Hazen, Vice-President/Secretary
Desert Healthcare District Board of Directors

Minutes respectfully submitted Andrea S. Hayles, Clerk to the Board