

**DESERT HEALTHCARE DISTRICT
SPECIAL STUDY SESSION OF THE BOARD OF DIRECTORS
MEETING MINUTES
January 11, 2018**

A Meeting of the Board of Directors of the Desert Healthcare District was held in the Jerry Stergios Building – 2nd Floor, Palm Springs, CA.

Attendance

Members

Les Zendle, MD – President
Carole Rogers, RN – Vice-President/Secretary
Mark Matthews – Treasurer
Kay Hazen – Director

Absent

Jennifer Wortham, DrPH – Director

Staff

Herb K. Schultz, CEO
Lisa Houston, COO
Chris Christensen, CFO
Donna Craig, Senior Program Officer
Alejandro Espinoza, Program Officer and Outreach Director
Michele McKinney, Director,
Mary Pannoni, Accounting/Admin. Support
Andrea S. Hayles, Special Assistant to the CEO, Board Relations Officer

Legal Counsel

Jeffrey G. Scott

Guests

Jody Hill-Mischel, Managing Director, Kaufman Hall
Steve Hollis, Senior Vice President, Kaufman Hall
Patrick Smyth, Senior Vice President, Kaufman Hall

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by President Zendle.

PUBLIC COMMENTS

None

APPROVAL OF AGENDA

President Zendle asked for a motion to approve the agenda.

#18-23 MOTION WAS MADE by Director Hazen and seconded by Director Matthews to approve the agenda.

Motion passed unanimously.

Roll Call Vote:

AYES **4** **President Zendle; Vice-President Rogers;**
Director Matthews; Director Hazen

NOES: **0**

ABSTAIN:

ABSENT: **1** **Director Wortham**

Motion Passed 4-1

ADJOURNMENT TO EXECUTIVE SESSION OF THE DESERT HEALTHCARE BOARD OF DIRECTORS AT 5:34 P.M.

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

1. **REPORT INVOLVING TRADE SECRETS** pursuant to Health & Safety Code 32106 - concerning proposed new providers, facilities, programs, and services. Estimated date of public disclosure: January/February 2018.

RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS AT 7:43 P.M.

REPORT AFTER CLOSED SESSION

Legal Counsel, Jeff Scott, reported that the Board discussed potential new providers, facilities, programs, and services in the District and took no action.

ADJOURNMENT

The meeting adjourned at 7:44 p.m.

ATTEST: _____

Kay Hazen, Vice-President
Desert Healthcare District Board of Directors

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