



DESERT HEALTHCARE DISTRICT
DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
March 27, 2018

Directors Present	District Staff Present	Guests
President Zendle, MD Vice-President/Secretary Carole Rogers, RN Treasurer Mark Matthews Director Kay Hazen Director Jennifer Wortham, DrPH	Herb K. Schultz, CEO Lisa Houston, COO Chris Christensen, CFO 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 4:07 p.m. The Clerk of the Board called the roll with all Directors present.	
B. Pledge of Allegiance	President Zendle deferred to the 6 p.m. Board of Directors Meeting	
C. Public Comment	President Zendle called for public comment. No public comment.	
D. Approval of Agenda	President Zendle asked for a motion to approve the agenda.	#18-35 MOTION WAS MADE by Vice-President Rogers and seconded by Director Wortham to approve the agenda. Motion passed unanimously.
E. Adjournment to Executive Session		
F. Convene to Closed Session of the Desert Healthcare District Board of Directors	1. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) Conference with Legal Counsel – Significant Exposure to Litigation	
G. Reconvene to Open Session of the Desert Healthcare District Board of Directors		



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H. Report After Closed Session	The Board in closed session discussed with Legal Counsel the significant exposure to litigation and took no action.	
I. Adjournment	President Zendle adjourned the meeting at 5:43 p.m.	<i>Audio recording available on the website at http://dhcd.org/Agenda-Board-of-Directors</i>

ATTEST: *Carole Rogers*
Carole Rogers, Vice-President/Secretary
Desert Healthcare District Board of Directors

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