



DESERT HEALTHCARE DISTRICT
DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
May 8, 2018

Directors Present	District Staff Present	Absent
President Zendle, MD Vice-President/Secretary Carole Rogers, RN Treasurer Mark Matthews	Herb K. Schultz, CEO Lisa Houston, COO Chris Christensen, CFO Andrea S. Hayles, Clerk of the Board <u>Legal Counsel</u> Jeff Scott	Director Kay Hazen Director Jennifer Wortham, DrPH

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Zendle called the meeting to order at 6:04 p.m. The Clerk of the Board called the roll with Directors Wortham and Hazen absent.	
B. Pledge of Allegiance	President Zendle led the Pledge of Alliance.	
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.	#18-61 MOTION WAS MADE by Director Matthews and seconded by Vice-President Rogers to approve the agenda. Motion passed unanimously 3-0 AYES 3 – Director Matthews, Vice-President Rogers, and President Zendle NOES 0
Public Comment	Hank Goodrow, District Resident, read an email he received concerning the Action Minutes stating: I was sent an email saying the District is looking at how they might change the way the minutes are presented to the public on their website. To encapsulate the minutes can exclude details that I might find germane to my concerns on the topic presented. Also, by	



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	<p>arbitrarily deciding what is needed in the encapsulated form, it becomes censorship. I'm sure this is an unintended consequence but a consequence nonetheless. I realize the recordings in their entirety will also be offered on the website. I agree with that, but I don't think recordings should supplant the written form as they both carry their own values and their own needs. The written form is good for people to have the ability to digest the topics at hand in a more satisfactory time to their own individual needs. So, in conclusion, I'm asking you to rethink the staff suggestions of presenting the minutes on the District's website. Thank you for your time.</p>	
<p>E. Public Hearing – Composition of new District Boundaries</p>	<p>Herb K. Schultz, CEO, opened the Public Hearing with an overview of the Desert Healthcare District/Foundation and an explanation of the District's Zoning-based elections. Mr. Schultz introduced Justin Levitt, Ph.D., Vice President, National Demographics Corporation (NDC), describing the upcoming June Public Hearings with public input of the draft maps and election sequencing. Dr. Levitt provided a presentation detailing the Zoning that includes the election system, project timeline, traditional zoning criteria, demographics, and defining communities of interest.</p>	
<p>Public Comments</p>	<p>Richard Finn, Resident, Desert Hot Springs, described the demographics outlined by Dr.</p>	



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	<p>Levitt explaining that he did not note any veteran data in the demographics.</p> <p>Hank Goodrow, District Resident, explained his concern with the zoned areas and ensuring when the lines are drawn that the popular vote serves the areas.</p> <p>Jarvis Crawford, Resident, Desert Hot Springs, inquired if there would be one Board Member per zone.</p> <p>Jeff Rosenberg, Resident, Desert Hot Springs, inquired on the Snowbirds configuration into the zones.</p> <p>Griselda Barron, Resident, Thermal, requested that the areas of Mecca and Thermal are included in the zoning.</p> <p>Bruce Yeager, Resident, Rancho Mirage, inquired on the deciding factor of which two of the five new zones will be eligible for the election.</p> <p>Marjorie Holland, Resident, Palm Springs, inquired on the lack of concentration of the Asian and African American population. Once the zoning passes will the areas serviced increase such as areas not eligible for grants?</p> <p>Jeff Rosenberg, District Resident, inquired about the multiple years of redistricting and the costs associated with the zoning.</p>	
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	Lydia Garcia, Resident, Cathedral City expressed the benefits of having Cathedral City together but split into the unincorporated areas which would be an advantage to Palm Springs residents.	
F. Adjournment	President Zendle adjourned the meeting at 6:57 p.m.	Audio recording available on the website at http://dhcd.org/Agenda-Board-of-Directors

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