



DESERT HEALTHCARE DISTRICT
DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
June 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	<u>Legal Counsel</u> Jeff Scott	

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Zendle called the meeting to order at 10:00 a.m. Legal Counsel called the roll with all Directors present.	
B. Pledge of Allegiance		
C. Approval of Agenda	President Zendle asked for a motion to approve the agenda.	#18-87 MOTION WAS MADE by Vice-President Rogers and seconded by Director Wortham to approve the agenda. Motion passed unanimously. AYES – 5 Director Wortham, Director Matthews, Vice-President Rogers, President Zendle NOES – 0 ABSTAIN – 0
D. Convene to Closed Session of the Desert Healthcare District Board of Directors Meeting	1. PURSUANT TO GOVERNMENT CODE SECTION 54957(b) Public Employee Performance Evaluation (Existing District Staff)	
E. Convene to Open Session of the Desert Healthcare District Board of Directors Meeting		
F. Report After Closed Session	The Board in closed session voted unanimously to exercise its option in accordance with Section 11(b) of the Chief Executive Officer’s Employment	#18-88 MOTION WAS MADE by Vice-President Rogers and seconded by Director Wortham to approve the agenda. Motion passed unanimously.



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

	Agreement. The Board President and Counsel were directed to notify Mr. Schultz.	AYES – 5 Director Wortham, Director Matthews, Vice-President Rogers, President Zendle NOES – 0 ABSTAIN – 0
G. Adjournment	President Zendle adjourned the meeting at 11:30 a.m.	

ATTEST: _____

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

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