



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



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	Agreement. The Board President and Counsel were directed to notify Mr. Schultz.	<b>AYES – 5 Director Wortham, Director Matthews, Vice-President Rogers, President Zendle</b> <b>NOES – 0</b> <b>ABSTAIN – 0</b>
<b>G. Adjournment</b>	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*