



DESERT HEALTHCARE DISTRICT
DESERTHEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
July 24, 2018

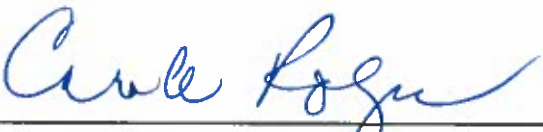
Directors Present	District Staff Present	Absent
President Zendle, MD Vice-President/Secretary Carole Rogers, RN Director Jennifer Wortham, DrPH	<u>Legal Counsel</u> Jeff Scott	Treasurer Mark Matthews Director Kay Hazen

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Zendle called the meeting to order at 4:00 p.m. The Clerk of the Board called the roll with President Zendle, Vice President Rogers, and Director Wortham present.	
B. Approval of Agenda	President Zendle asked for a motion to approve the agenda.	#18-89 MOTION WAS MADE by Director Wortham and seconded by Vice-President Rogers to approve the agenda. Motion passed unanimously. AYES – 3 Director Wortham, Vice-President Rogers, President Zendle NOES – 0 ABSENT – Director Matthews, Director Hazen ABSTAIN – 0
C. Public Comment	None	
D. Convene to Closed Session of the Desert Healthcare District Board of Directors Meeting	1. PURSUANT TO GOVERNMENT CODE SECTION Public Employee Evaluation pursuant to Government Code 54957 Title: Chief Executive Officer	
E. Reconvene to Open Session of the Desert Healthcare District Board of Directors		
F. Report After Closed Session	The Board in closed session directed that counsel take	



DESERT HEALTHCARE DISTRICT
DESERTHEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
July 24, 2018

	appropriate action to finalize an agreement with the Chief Executive Officer.	
G. Adjournment	President Zendle adjourned the meeting at 4:52 p.m.	

ATTEST: 

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

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