



**DESERT HEALTHCARE DISTRICT**  
**DESERT HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**October 23, 2018**

<b>Directors Present</b>	<b>District Staff Present</b>	<b>Absent</b>
President Zendle, MD Vice-President/Secretary Carole Rogers, RN Treasurer Mark Matthews Director Jennifer Wortham, DrPH	Chris Christensen, Interim CEO, CFO Lisa Houston, COO Donna Craig, Senior Program Officer Alejandro Espinoza, Program Officer and Outreach Director Will Dean, Communications and Marketing Director Andrea S. Hayles, Clerk of the Board  <u>Legal Counsel</u> Jeff Scott	Director Kay Hazen
<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>A. Call to Order</b>  <b>Roll Call</b>	President Zendle called the meeting to order at 5:37 p.m.  The Clerk of the Board called the roll with all Directors present except Director Matthews and Director Hazen.	
<b>B. Approval of Agenda</b>	President Zendle asked for a motion to approve the agenda.	<b>#19-12 MOTION WAS MADE by Vice-President Rogers and seconded by Director Wortham to approve the agenda.</b> <b>Motion passed 3-0</b> <b>AYES – 3 President Zendle, Vice-President Rogers, and Director Wortham</b> <b>NOES – 0</b> <b>ABSENT – Director Matthews and Director Hazen</b> <b>ABSTAIN – 0</b>
<b>C. Public Comment</b>		
<b>D. Public Forum</b> 1. <b>Desert Healthcare District Education Forum on Expansion in the Eastern Coachella Valley</b>	Chris Christensen, Interim CEO, provided an educational presentation on Measure BB – expansion of the Desert Healthcare District boundaries.  Director Matthews joined the meeting at 5:40 p.m.	



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<p><b>2. Appointment Process for the Potential of 2 New Directors</b></p> <p><b>3. Zone Mapping Process for the Potential New District Boundaries – 7 Zones</b></p>	<p><b>Public Comment</b> Karen Borja, Planned Parenthood, inquired on the relationship with JFK Memorial after the expansion. President Zendle explained that there is no affiliation. It is the same relationship with Eisenhower within the District. Director Wortham explained that the lease agreement specifies the relationship between the board and the District.</p> <p>Chris Christensen, Interim CEO, described the timeline for the board member appointment process that includes public notices, interviews, the final appointment of the candidates by January 15, and that the two new members would begin their appointment at the January 22 board meeting.</p> <p>Chris Christensen, Interim CEO, explained the zone mapping process. Director Wortham inquired on a scoring mechanism so that all candidates are equally reviewed. Jeff Scott, Legal Counsel, explained that from his experience it is unusual to give points to certain candidates, which can often become manipulated. Interview the candidates one by one while the other candidates wait in a separate area. In conclusion, the board opens for nominations with varying questions for each candidate.</p>	
<p><b>E.</b></p> <p><b>1. Consideration to Approve a Resolution of Support for Measure BB</b></p>	<p>Vice-President Rogers made a motion to approve the resolution of support for Measure BB. Director Matthews made a motion to move</p>	<p><b>#19-13 MOTION WAS MADE by Director Matthews and seconded by Director Wortham to table the resolution until the entire board is present.</b> <b>Motion passed 4-0.</b></p>



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	to table the resolution until the full board is present.	<b>AYES – 4</b> President Zendle, Vice-President Rogers, Director Matthews, and Director Wortham <b>NOES – 0</b> <b>ABSENT – Director Hazen</b> <b>ABSTAIN – 0</b>
<b>F. Adjournment</b>	President Zendle adjourned the meeting at 5:56 p.m.	<b>Audio recording available on the website at <a href="http://dhcd.org/Agenda-Board-of-Directors">http://dhcd.org/Agenda-Board-of-Directors</a></b>

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*