

**DESERT HEALTHCARE DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
September 14, 2015**

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A Special Meeting of the Board of Directors of the Desert Healthcare District was held in the Arthur H. "Red" Motley Boardroom, Palm Springs, CA.

\*Teleconference Location: 1. 13722 Washougal River, Road Washougal, WA 98671

**Attendance:**

Members

Kay Hazen – President  
William Grimm, DO – Vice-President/Secretary  
Mark Matthews – Treasurer  
Michael Solomon MD - Director  
\*Carole Rogers - Director

Absent

Staff

Kathy Greco, Chief Executive Officer

Legal Counsel

Carlos L. Campos  
Jeffrey A. Morris

Guests

None

**CALL TO ORDER**

The meeting was called to order at 6:00 pm by President Hazen.

**APPROVAL OF AGENDA**

President Hazen asked for a motion to approve the agenda.

**#15-52 MOTION WAS MADE by Director Matthews and seconded by Vice-President Grimm to approve the agenda. Motion passed unanimously.**

**PUBLIC COMMENTS**

None.

**ADJOURNMENT OF OPEN SESSION**

Open session was adjourned at 6:04 pm. Director Solomon left the meeting.

**RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS**

The meeting was reconvened at 6:04 pm. Topic discussed:

**1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)  
Michael R. Solomon v. Desert Healthcare District, et al.,  
Riverside County Superior Court, Case No. PSC 1503643

**ADJOURNMENT OF CLOSED SESSION**

The meeting was adjourned at 6:52 pm.

**RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS**

The meeting was reconvened to open session at 6:52 pm. Director Solomon called in for the balance of the open session via cell phone.

**REPORT AFTER CLOSED SESSION**

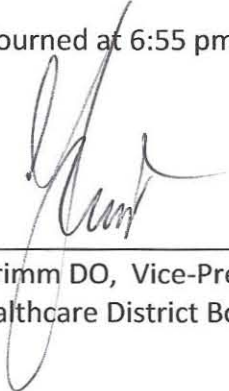
No reportable action was taken. The closed session was an informational session on the litigation. President Hazen stepped out for part of the closed session.

**ADJOURNMENT**

**#15-53 MOTION WAS MADE by Director Matthews and seconded by Director Rogers to adjourn. Motion passed unanimously.**

The meeting was adjourned at 6:55 pm.

ATTEST:



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William Grimm DO, Vice-President/Secretary  
Desert Healthcare District Board of Directors

*Minutes respectfully submitted by Steve Brown, Clerk to the Board*