

**DESERT HEALTHCARE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
November 16, 2015**

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.

Attendance:

Members

Absent

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

Staff

Legal Counsel

Kathy Greco, Chief Executive Officer

Carlos Campos

Guests

Carolyn Caldwell, CEO, Desert Regional Medical Center

CALL TO ORDER

The meeting was called to order at 4:05 p.m. by President Hazen.

APPROVAL OF AGENDA

President Hazen asked for a motion to approve the agenda.

#15-68 MOTION WAS MADE by Director Matthews and seconded by Director Solomon to approve the agenda. Motion passed unanimously.

PUBLIC COMMENTS

None.

ADJOURNMENT OF OPEN SESSION

Open session was adjourned at 4:06 p.m.

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

The meeting was reconvened at 9:03 am. Topic discussed:

1. REPORT INVOLVING A TRADE SECRET PURSUANT to Health and Safety Code 32106: Discussion will concern proposed hospital services.

ADJOURNMENT OF CLOSED SESSION

The meeting was adjourned at 4:59 p.m.

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

The meeting was reconvened to open session at 4:59 p.m.

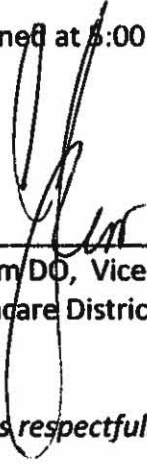
REPORT AFTER CLOSED SESSION

No reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

ATTEST:



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

Minutes respectfully submitted by Steve Brown, Clerk to the Board