

**DESERT HEALTHCARE DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
May 18, 2016**

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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.

Attendance:

Members

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

Absent

Staff

Kathy Greco, Chief Executive Officer

Legal Counsel

Carlos Campos

Guests

None

**CALL TO ORDER**

The meeting was called to order at 12:06 p.m. by President Grimm.

**APPROVAL OF AGENDA**

President Grimm asked for a motion to approve the agenda.

**#16-53 MOTION WAS MADE by Director Matthews and seconded by Director Rogers to approve the agenda. Motion passed unanimously.**

**PUBLIC COMMENTS**

None.

**ADJOURNMENT OF OPEN SESSION**

Open session was adjourned at 12:09 p.m.

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

The meeting was reconvened at 12:09 p.m. 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 1:36 p.m.

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

The meeting was reconvened to open session at 1:36 p.m.

**REPORT AFTER CLOSED SESSION**

No reportable action was taken.

**ADJOURNMENT**

The meeting was adjourned at 1:36 p.m.

ATTEST: \_\_\_\_\_

  
Kay Hazen, Vice-President/Secretary  
Desert Healthcare District Board of Directors

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