

**DESERT HEALTHCARE DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
May 26, 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

None

Legal Counsel

Carlos Campos

Guests

None

**CALL TO ORDER**

The meeting was called to order at 5:00 p.m. by President Grimm.

**APPROVAL OF AGENDA**

President Grimm asked for a motion to approve the agenda.

**#16-65 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 5:05 p.m.

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

The meeting was reconvened at 5:05 p.m. Topic discussed:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to Government Code Section 54957  
Title: Chief Executive Officer

**ADJOURNMENT OF CLOSED SESSION**

The meeting was adjourned at 6:21 p.m.

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

The meeting was reconvened to open session at 6:21 p.m.

**REPORT AFTER CLOSED SESSION**

By a unanimous vote of the Board of Directors of the Desert Healthcare District the Board decided not to renew the contract of the Chief Executive Officer.

**ADJOURNMENT**

The meeting was adjourned at 6:22 p.m.

ATTEST:



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

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