

**DESERT HEALTHCARE DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
June 2, 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

Absent

Carole Rogers, Director

Staff

Chris Christensen, CFO/COO  
Steve Brown, Clerk of the Board

Legal Counsel

Carlos Campos

Guests

Lynda Kerney  
Joe McCormack, Managing Partner, WBB & McCormack

**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.

**#16-66 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 5:10 p.m.

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

The meeting was reconvened to closed session at 5:10 p.m.

1. CONFERENCE WITH LEGAL COUNSEL  
ANTICIPATED LITIGATION  
Significant Exposure to Litigation, Pursuant to  
Government Code Section 54956.9(d)(2)  
One (1) Potential Case
2. PUBLIC EMPLOYEE RELEASE  
Pursuant to Government Code Section 54957  
Title: Chief Executive Officer
3. PUBLIC EMPLOYEE APPOINTMENT  
Pursuant to Government Code Section 54957  
Title: Chief Executive Officer

#### **ADJOURNMENT OF CLOSED SESSION**

The meeting was adjourned at 6:09 p.m.

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

The meeting was reconvened to open session at 6:09 p.m.

#### **1. REPORT AFTER CLOSED SESSION**

For Items 1& 2:

By a 3-1 vote, with Director Matthews, Vice-President Hazen and President Grimm voting Yes and Director Solomon voting No, the Board approved a Confidential Settlement Agreement and Release with Kathy Greco.

For Item 3:

By a 4-0 vote, with Director Solomon, Director Matthews, Vice-President Hazen, and President Grimm voting Yes, the Board appointed Chris Christensen, the current CFO/COO as the Interim CEO of the District


#### **2. DISCUSSION AND POTENTIAL ACTION ON THE FOLLOWING: CEO EXECUTIVE SEARCH PROPOSAL FROM WBB McCORMACK**

Mr. McCormack provided a short presentation on his services. The Board did not take any action. President Grimm formed an Ad Hoc CEO Recruitment Committee. President Grimm and Director Rogers will serve on the committee.

#### **ADJOURNMENT**

The meeting was adjourned at 6:28 p.m.

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

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

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