

**DESERT HEALTHCARE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
AUGUST 17, 2016**

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: 13722 Washougal River Road, Washougal Washington 98671*

Attendance:

Members

Absent

William Grimm, CO– President

Kay Hazen – Vice-President/Secretary

Mark Matthews – Treasurer

Michael Solomon MD – Director

Carole Rogers, Director* Teleconference

Staff

Legal Counsel

Chris Christensen, CFO/COO

Steve Brown, Clerk of the Board

Guests

CALL TO ORDER

The meeting was called to order at 12:00 p.m. by President Grimm.

APPROVAL OF AGENDA

President Grimm asked for a motion to approve the agenda.

#16-90 MOTION WAS MADE by Vice-President Hazen and seconded by Director Matthews to approve the agenda. Motion passed unanimously.

PUBLIC COMMENTS

None.

NEW BUSINESS

1. Consideration to Request Assemblymember Garcia, Author of AB 2414 to Substitute the Desert Healthcare District as the Applicant in Place of the County of Riverside to Assume the Financial Responsibility as per Section 1, Chapter 8, 32494 (b)(1) of the Bill.

#16-91 MOTION WAS MADE by Vice-President Hazen and seconded by Director Rogers to Request Assemblymember Garcia to Substitute the Desert Healthcare District in AB 2424 as the Applicant in Place of the County of Riverside and to Assume the Related Financial Responsibility as per Section 1, Chapter 8, 32494 (b) (1) of the bill.

Roll Call Vote:

**AYES 5 Director Rogers; Director Solomon; Director Matthews;
Vice-President Hazen; President Grimm**

NOES: 0

ABSTAIN: 0

ABSENT: 0

Motion Passed 5-0

ADJOURNMENT OF OPEN SESSION

Open session was adjourned at 12:11 p.m.

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

The meeting was reconvened to closed session at 12:11 p.m.

PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957

Title: Legal Counsel

ADJOURNMENT OF CLOSED SESSION

The meeting was adjourned at 2:22 p.m.

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

The meeting was reconvened to open session at 2:22 p.m.

1. REPORT AFTER CLOSED SESSION

#16-92 MOTION WAS MADE by Vice-President Hazen and seconded by Director Rogers to Accept the Proposal from the Law Offices of Scott & Jackson, Direct Staff to Have a Contract Prepared Based on the Terms of the Proposal to be Effective September 1, 2016. The Finance & Administration Committee Will Review and Approve the Contract for the Board President's Signature.

Roll Call Vote:

**AYES 5 Director Rogers; Director Solomon; Director Matthews;
Vice-President Hazen; President Grimm**

NOES: 0

ABSTAIN: 0

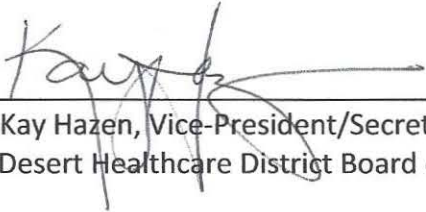
ABSENT: 0

Motion Passed 5-0

Vice-President recommended sending a note to the other legal counsel candidates as to the Board's decision and sending a note to Carlos Campos thanking him for his years of service.

ADJOURNMENT

The meeting was adjourned at 2:25 p.m.

ATTEST: 

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

Minutes respectfully submitted by Steve Brown, Clerk to the Board

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