

**DESERT HEALTHCARE DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
November 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  
Carole Rogers, Director

Absent

Michael Solomon MD - Director

Staff

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

Legal Counsel

Jeffrey Scott – tele-conference

Guests

Joe McCormack, Managing Partner, WBB & McCormack

**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.

**#16-104 MOTION WAS MADE by Director Rogers and seconded by Vice-President Hazen to approve the agenda. Motion passed unanimously.**

**PUBLIC COMMENTS**

None.

**ADJOURNMENT OF OPEN SESSION**

Before the adjournment, President Grimm provided a timeline for the meeting. Interviews would conclude a 4:30 p.n. The Board would begin their discussions at 4:30 p.m. and no time limit was given to end the discussion.

Open session was adjourned at 12:10 p.m.

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

The meeting was reconvened to closed session at 12:10 p.m.

**1. PUBLIC EMPLOYEE APPOINTMENT**

Pursuant to Government Code Section 54957

Title: Chief Executive Officer

**ADJOURNMENT OF CLOSED SESSION**

The closed session meeting was adjourned at 5:19 p.m.

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

The meeting was reconvened to open session at 5:19 p.m.

**1. REPORT AFTER CLOSED SESSION**

The Legal Counsel and the Recruiter were given direction from the Board to take the appropriate action regarding the selection of the new CEO.

**ADJOURNMENT**

The meeting was adjourned at 5:21 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*