

**DESERT HEALTHCARE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
December 29, 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.

Attendance:

Members

Carole Rogers RN - President
Kay Hazen – Vice-President/Secretary
Mark Matthews – Treasurer
Les Zendle MD - Director

Absent

Jennifer Wortham Dr.PH

Staff

Herb Schultz, Chief Executive Officer
Chris Christensen, CFO/COO
Donna Craig, Chief Grants Officer
Alejandro Espinoza, Director Programs/Projects
Mary Pannoni, Accounting/Admin Support

Legal Counsel

Jeffrey Scott

Guests

Carolyn Caldwell, CEO, Desert Regional Medical Center
Rob Bernheimer
Brian Nestande, County of Riverside
Joey Acuna Jr., Clinicas de Salud Del Pueblo
V. Manuel Perez, Chief of Government Affairs, Borrego Health
Assemblymember Eduardo Garcia
Jacqueline Lopez, Director, Assemblymember Eduardo Garcia

CALL TO ORDER

The meeting was called to order at 10:00 am by President Rogers

APPROVAL OF AGENDA

President Rogers asked for the Approval of the Agenda.

#16-118 MOTION WAS MADE by Director Matthews and seconded by Director Zendle to approve the agenda. Motion passed unanimously.

PUBLIC COMMENTS

None

AD HOC DISTRICT EXPANSION COMMITTEE

1. Riverside LAFCO Application Packet

The Board reviewed the application and engaged the stakeholders and guests who attend the meeting.

#16-119 MOTION WAS MADE by Vice-President Hazen and seconded by Director Matthews to Approve the Riverside LAFCO District Expansion Application Plan of Service. Motion passed unanimously.

#16-120 MOTION WAS MADE by Vice-President Hazen and seconded by Director Matthews to Approve the Resolution of Application Requesting Riverside LAFCO to Annexation Proceedings. Motion passed unanimously.

#16-121 MOTION WAS MADE Vice-President Hazen and seconded by Director Matthews to Approve the CEQA Notion of Exemption. Motion passed unanimously.

NEW BUSINESS

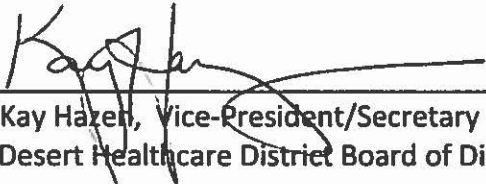
1. Update on Strategic Planning Process

Mr. Schultz recommended that the Board President create an Ad Hoc Strategic Planning Committee along with a planner. The date for the first ad hoc meeting would be January 30th.

No action was taken

ADJOURNMENT

The meeting adjourned at 11:34 am.

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

Minutes respectfully submitted by Steve Brown, Clerk to the Board