



**DESERT HEALTHCARE DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
May 24, 2022**

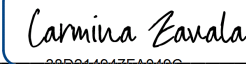
Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Karen Borja Vice-President Evett PerezGil Secretary Carmina Zavala, PsyD Director Arthur Shorr Director Carole Rogers, RN Director Leticia De Lara, MPA	<u>Legal Counsel</u> Jeff Scott	Director Les Zendle, MD

AGENDA ITEMS	DISCUSSION	ACTION
<b>A. Call to Order</b>  <b>Roll Call</b>	President Borja called the meeting to order at 5:30 p.m.  Jeff Scott, Legal Counsel, called the roll with all directors present except Director Zendle, MD.	
<b>B. Pledge of Allegiance</b>	President Borja led the Pledge of Allegiance.	
<b>C. Approval of Agenda</b>	President Borja asked for a motion to approve the agenda and to move into Closed Session.	<b>#21-94 MOTION WAS MADE by Director Rogers and seconded by Director Shorr to approve the agenda and move into Closed Session.</b> <b>Motion passed unanimously.</b> <b>AYES – 6 President Borja, Vice-President PerezGil, Secretary Zavala, Director Shorr, Director Rogers, and Director De Lara</b> <b>NOES – 0</b> <b>ABSENT – 1 Director Zendle</b>
<b>D. Convene to Closed Session of the Desert Healthcare District Board of Directors</b> 1. Pursuant to Government Code 54957: Public Employee Evaluation pursuant to Government Code 54957 Title: Chief Executive Officer		<b>The Board convened to Closed Session pursuant to Government Code 54957.</b>
<b>E. Reconvene to Open Session of the Desert Healthcare District Board of Directors</b>		<b>The Board convened to Open Session</b>



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<b>F. Report After Closed Session</b>	Counsel Scott reported that the Board conducted the annual evaluation of the CEO, and no action was taken.	
<b>G. Adjournment</b>	President Borja adjourned the meeting at 5:45 p.m.	<b>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></b>

DocuSigned by:  
  
 ATTEST: \_\_\_\_\_  
 Carmina Zavala, PsyD, Secretary  
 Desert Healthcare District Board of Directors

*Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board*