




DESERT HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
September 20, 2023

Directors Present	District Staff Present	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD Carole Rogers, RN, Secretary Treasurer Arthur Shorr Director Les Zendle, MD Director Leticia De Lara, MPA Director Kimberly Barraza	Jeff Scott, Legal Counsel	
AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President PerezGil called the meeting to order at 5:33 p.m. The Clerk of the Board called the roll with all directors present.	
B. Pledge of Allegiance	President PerezGil omitted the pledge of allegiance due to time constraints.	
C. Approval of Agenda	President PerezGil asked for a motion to approve the agenda.	#23-53 MOTION WAS MADE by Director Rogers and seconded by Director Barraza to approve the agenda. Motion passed unanimously. AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara, and Director Barraza NOES – 0 ABSENT – 0
D. Public Comment		
E. Convene to Closed Session of the Desert Healthcare District Board of Directors 1. Pursuant to Government Code Section 54957(b) Public Employee Performance Evaluation (Existing District Staff)	The directors adjourned to a 10-minute break at 6:31 p.m. and reconvened at 6:40 p.m.	



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F. Reconvene to Open Session of the Desert Healthcare District Board of Directors		
G. Report After Closed Session	Counsel Scott reported that the Board, in closed session, voted 4-3 with Directors De Lara, Zavala, and Barraza, in opposition, to direct counsel to take appropriate action concerning the confidential matter related to the CEO's contract.	
H. Adjournment	President PerezGil adjourned the meeting at 8:32 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

ATTEST: _____
DocuSigned by:

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 Carole Rogers, RN, Secretary, Board of Directors
 Desert Healthcare District Board of Directors

Minutes respectfully submitted by Andrea S. Hayles, Board Relations Officer