



**DESERT HEALTHCARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
May 28, 2024**

Directors Present	District Staff Present	Absent
President Evett PerezGil Treasurer Arthur Shorr Director Les Zendle, MD Director Leticia De Lara, MPA Director Carole Rogers, RN	Jeff Scott, Legal Counsel	Vice-President Carmina Zavala, PsyD Kimberly Barraza, Secretary

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order/Roll Call	President PerezGil called the meeting to order at 5:00 p.m. with all Directors present except Vice-President Zavala and Secretary Barraza.	
B. Approval of Agenda	President PerezGil asked for a motion to approve the agenda.	#24-32 MOTION WAS MADE by Director De Lara and seconded by Director Rogers to approve the agenda. Motion passed unanimously. AYES – 5 President PerezGil, Director Shorr, Director Zendle, Director De Lara, Director Rogers NOES – 0 ABSENT – 1 Vice-President Zavala and Secretary Barraza
C. Convene to Closed Session of the Desert Healthcare District Board of Directors Meeting 1. Public Employee Appointment: Chief Executive Officer PURSUANT TO GOVERNMENT CODE 54957(b)(1)	President PerezGil convened to closed session of the Desert Healthcare District Board of Directors meeting.	
E. Reconvened to Open Session of the Desert Healthcare District Board of Directors Meeting	President PerezGil reconvened to open session of the Desert Healthcare District Board of Directors meeting at 5:25 p.m.	



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F. Report After Closed Session	The Board in closed session continued the process of selecting a new CEO.	
G. Adjournment	President PerezGil adjourned the meeting at 5:25 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

DocuSigned by:

 ATTEST: _____
 Donna Craig, Chief Program Officer
 Desert Healthcare District and Foundation

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