



**DESERT HEALTHCARE DISTRICT**  
**SPECIAL BOARD OF DIRECTORS MEETING MINUTES**  
**MEETING MINUTES**  
**April 12, 2024**

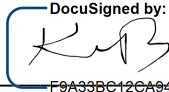
<b>Directors Present</b>	<b>District Staff Present</b>	<b>Absent</b>
President Evett PerezGil Kimberly Barraza, Secretary Treasurer Arthur Shorr Director Les Zendle, MD Director Leticia De Lara, MPA Director Carole Rogers, RN	Jeff Scott, Legal Counsel	Vice-President Carmina Zavala, PsyD

<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>A. Call to Order/Roll Call</b>	President PerezGil called the meeting to order at 6:01 p.m. with all Directors present except Director Zavala.	
<b>B. Approval of Agenda</b>	President PerezGil asked for a motion to approve the agenda.	<b>#24-18 MOTION WAS MADE by Director De Lara and seconded by Director Rogers to approve the agenda.</b> <b>Motion passed unanimously.</b> <b>AYES – 6 President PerezGil, Secretary Barraza, Director Shorr, Director Zendle, Director De Lara, Director Rogers</b> <b>NOES – 0</b> <b>ABSENT – 1 Vice-President Zavala</b>
<b>C. Public Comment</b>	There were no public comments.	
<b>D. Convene to Closed Session of the Desert Healthcare District Board of Directors Meeting</b>  <b>1. Public Employee Appointment: Chief Executive Officer PURSUANT TO GOVERNMENT CODE 54957(b)(1)</b>	President PerezGil convened to closed session of the Desert Healthcare District Board of Directors meeting.	
<b>E. Reconvened to Open Session of the Desert Healthcare District Board of Directors Meeting</b>	President PerezGil reconvened to open session of the Desert Healthcare District Board of Directors meeting at 7:45 p.m.	



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<b>F. Report After Closed Session</b>	The Board in closed session continued the process of selecting a new CEO.	
<b>G. Adjournment</b>	President PerezGil adjourned the meeting at 7:45 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>

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ATTEST: \_\_\_\_\_

Kimberly Barraza, Secretary, Board of Directors  
Desert Healthcare District Board of Directors

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