



DESERT HEALTHCARE DISTRICT Board of Directors Meeting SPECIAL MEETING MINUTES

March 25, 2025

Directors Present

District Staff Present

Absent

President Carole Rogers, RN Vice-President Greg Rodriguez Secretary Kimberly Barraza Director Dan Logsdon, MD Director Arthur Shorr Director Leticia De Lara, MPA Director Evett PerezGil	Chris Christensen, CPA, Chief Executive Officer Jeff Scott, Legal Counsel	
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A. CALL TO ORDER

President Rogers called the meeting to order at 5:15 p.m.

1. Roll Call

Director PerezGil___Director Shorr___
Director De Lara___Director Logsdon, MD___
Secretary Barraza ___ Vice-President Rodriguez
___President Rogers, RN

After the roll call, Dr. Logsdon recused himself and exited the meeting.

B. APPROVAL OF AGENDA

Any item on the agenda may result in Board Action.

President Rogers asked for a motion to approve the agenda.

Moved by: Evett PerezGil

Seconded by: Leticia De Lara

Yes Evett PerezGil, Kimberly Barraza, Carole Rogers, RN, Leticia De Lara, Arthur Shorr, and Greg Rodriguez

Carried 6-0

C. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS

President Rogers convened to closed session of the Board of Directors meeting at 5:17 p.m.

1. Conference with Legal Counsel – Existing Litigation Desert Healthcare District v. All Persons Interested in Lease Purchase Transaction, Riverside County Superior Court Case No. CVPS2408394 [Authority: Government Code 54956.9]
2. Public Employee Performance Evaluation pursuant to Government Code Section 54957 (CEO)

CEO Chris Christensen exited the room for the public employee performance evaluation discussion.

D. RECONVENE TO OPEN SESSION AND REPORT AFTER CLOSED SESSION

President Rogers reconvened to open session of the Board of Directors meeting at 5:54 p.m.

Jeff Scott, Legal Counsel, reported that the Board discussed the Existing Litigation matter with Eisenhower and took no action. The Board also discussed the CEO's performance evaluation and took no action.

E. ADJOURNMENT

President Rogers adjourned the meeting at 5:55 p.m.

DocuSigned by:



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