Special Meeting
DESERT HEALTHCARE DISTRICT
Board of Directors
June 28, 2011
2:15 p.m.

Jerry Stergios Building, 2nd floor Arthur H. "Red" Motley Boardroom
1140 N. Indian Canyon Drive, Palm Springs, California 92262
This meeting is handicapped-accessible

Teleconference Location – The Lodge at Ventana Canyon 6200 North Clubhouse Lane, Room 214, Tucson Arizona 85750

AGENDA	***Item Type***

A. CALL TO ORDER – President Matthews
Roll Call
_____Director Grayman _____Director Rubenstein ____Director Solomon
_____Vice-President Hazen _____President Matthews

B. APPROVAL OF AGENDA **Action**

C. PUBLIC COMMENT
At this time, comments from the audience may be made on items *not* listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. **The Board has a policy of limiting speakers to no more than three minutes.** The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.

D. STUDY SESSION Discussion
1. University of California Riverside – School of Medicine

E. ADJOURNMENT

MISSION STATEMENT
Promote good health for District residents by providing community grants and by protecting and enhancing the assets of the District