



DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board of Directors
July 28, 2020
3:00 P.M.

In accordance with the current State of Emergency and the Governor’s Executive Order N- 25-20, of March 12, 2020, revised on March 18, 2020, teleconferencing will be used by the Board members and appropriate staff members during this meeting. In lieu of attending the meeting in person, members of the public will be able to submit public comment to:

ahayles@dhcd.org or calling 760-567-0298 no later than 1:00 p.m. on July 28, 2020

<i>Pages</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<p>A. CALL TO ORDER – President De Lara Roll Call _____ Director Shorr _____ Director Zendle, MD _____ Director PerezGil _____ Director Rogers, RN _____ Director Matthews _____ Vice-President/Secretary Borja _____ President De Lara</p>	
	B. APPROVAL OF AGENDA	Action
	<p>C. PUBLIC COMMENT At this time, comments from the audience may be made on items <i>not</i> 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.</p>	
	<p>D. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS 1. PURSUANT TO GOVERNMENT CODE SECTION REPORT INVOLVING TRADE SECRETS pursuant to Health & Safety Code 32106 – concerning proposed facilities, programs, and services. (Discussion only, no action will be taken – DATE of disclosure: November 2020)</p>	
	E. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS	
	F. REPORT AFTER CLOSED SESSION	
	G. ADJOURNMENT	