



DESERT HEALTHCARE DISTRICT
DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
REVISED AGENDA
Board of Directors
January 15, 2019
4:00 P.M.

University of California Riverside
Building B – Room B114/117
75080 Frank Sinatra Drive, Palm Desert, California 92211
This meeting is handicapped-accessible

Page(s)	AGENDA	Item Type
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President Wortham, DrPH Roll Call ____ Director PerezGil ____ Director Rogers ____ Director Matthews ____ Vice-President/Secretary Zendle, MD ____ President Wortham, DrPH	
	B. PLEDGE OF ALLEGIANCE	
	C. APPROVAL OF AGENDA	Action
	D. PUBLIC COMMENT At this time, comments from the audience may be made on items <u>not</u> 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.	
	E. CONSENT AGENDA All Consent Agenda item(s) listed below are considered to be routine by the Board of Directors and will be enacted by one motion. <u>There will be no separate discussion of items unless a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.</u>	
	1. WEBSITE AND BRANDING SERVICE AGREEMENTS	
	a. Graphtek Interactive – Website design & development service agreement – NTE \$26,000	Action
	b. Leap Marketing Creative Agency – Branding service agreement – NTE \$9,250	Action



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F. NEW BOARD MEMBERS APPOINTMENT

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. AB 2414 Legislative Term Limit Update <ol style="list-style-type: none"> a. Information from Assemblymember Eduardo Garcia's office 2. Interview Questions – Standard or Random Option 3. Interviews to consider the appointment of two (2) new Board members from the newly annexed area of the District. | <p>Discussion/Possible Action</p> <p>Action Information</p> |
|---|---|

Candidates	City of Residence
1. Bruce Underwood, DrPH, MPH, MSE	Indian Wells
2. Frank Figueroa, EdD, MPA	Coachella
3. Erin Teran, RN	Indio
4. Patricia Escoto	Indio
5. Ezekiel Bonillas, MBA	Indio
6. Karen Borja	Indio
7. Steve Brown, MA	Coachella
8. Linda Shestock, MFCC, MS, MBA	Palm Desert
9. Luciano Crespo	Indio
10. Jocelyn Vargas, M.Ed.	Thermal
11. Trinidad Arredondo	Coachella
12. John Houston, PharmD, MHA	La Quinta
13. Leticia De Lara, MPH	Indio
14. Beatriz Gonzalez	Indio

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| <ol style="list-style-type: none"> 4. Appointment and Selection by Lots of two (2) and four (4) year terms. | <p>Action</p> |
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| 5. Consideration of Resolution appointing two (2) appointed Directors. | Action |
| 6. Administer Oath of Office to new Directors | Action |
| 7. Board Meeting – Date, Time & Location | Discussion/Action |

G. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS PURSUANT TO GOVERNMENT CODE SECTION Public Employee Appointment pursuant to Government Code 54957 Title: Chief Executive Officer

H. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS

I. REPORT AFTER CLOSED SESSION

J. ADJOURNMENT