



**DESERT HEALTHCARE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING OF THE BOARD OF DIRECTORS CLOSED SESSION
March 19, 2019
6:00 P.M.**

Or Immediately Following the Adjournment of the Desert Healthcare Foundation Board Meeting

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

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<p>A. CALL TO ORDER – President Wortham, DrPH Roll Call ____ Director De Lara ____ Director Borja ____ Director PerezGil ____ Director Rogers ____ Director Matthews ____ Vice-President/Secretary Zendle, MD ____ President Wortham, DrPH</p>	
	<p>B. APPROVAL OF AGENDA</p>	
	<p>C. 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.</p>	
	<p>D. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS 1. PURSUANT TO GOVERNMENT CODE SECTION Public Employee Appointment pursuant to Government Code 54957 Title: Chief Executive Officer</p>	
	<p>E. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</p>	
	<p>F. REPORT AFTER CLOSED SESSION</p>	
	<p>G. ADJOURNMENT</p>	