



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD**

Board of Directors

April 23, 2019

3:00 P.M.

Fantasy Springs Casino
Special Event Center – Hunal (Badger) Room
84245 Indio Springs Drive
Indio, CA 92203

This meeting is handicapped-accessible

Page(s)

AGENDA

Item Type

Any item on the agenda may result in Board Action

- A. CALL TO ORDER – Vice-President Zendle, MD**
Roll Call
____ Director De Lara ____ Director Borja ____ Director PerezGil
____ Director Rogers ____ Director Matthews
____ Vice-President/Secretary Zendle, MD
- B. APPROVAL OF AGENDA**
- 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. ADJOURNMENT TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT**
- E. 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). Estimated date of disclosure – September, 2019.
- F. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS**
- G. REPORT AFTER CLOSED SESSION**

Action



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H. ADJOURNMENT

If you have any disability which would require accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, at ahayles@dhcd.org or call (760) 323-6110 at least 24 hours prior to the meeting.