



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

**Board of Directors**

**May 28, 2019**

**3:00 P.M.**

Cathedral City Senior Center  
Multi-Purpose Room  
37171 West Buddy Rogers Avenue  
Cathedral City, CA 92234

***This meeting is handicapped-accessible***

<b>Page(s)</b>	<b>AGENDA</b>	<b>Item Type</b>
	<i>Any item on the agenda may result in Board Action</i>	
	<p><b>A. CALL TO ORDER – President Zendle, MD</b>            Roll Call            _____ Director Shorr _____ Director Borja _____ Director PerezGil _____            Director Rogers, RN _____ Director Matthews _____            Vice-President/Secretary De Lara _____ President Zendle</p>	
	<p><b>B. APPROVAL OF AGENDA</b></p>	<b>Action</b>
	<p><b>C. PUBLIC COMMENT</b>            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. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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><b>D. ADJOURNMENT TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT</b></p>	
	<p><b>E. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b></p> <p>1. PURSUANT TO GOVERNMENT CODE SECTION REPORT INVOLVING TRADE SECRETS pursuant to Health &amp; Safety Code 32106 – concerning proposed facilities, programs, and services. (Discussion only, no action will be taken). Estimated date of disclosure – September 2019.</p>	
	<p><b>F. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b></p>	
	<p><b>G. REPORT AFTER CLOSED SESSION</b></p>	



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**H. ADJOURNMENT**