



**DESERT HEALTHCARE DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Board of Directors  
June 11, 2019  
5:00 P.M.**

Jerry Stergios Building, 2nd floor  
Arthur H. "Red" Motley Boardroom  
1140 N. Indian Canyon Drive, Palm Springs, California 92262

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

<i>Pages</i>	<b>AGENDA</b>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<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, MD	
<b>1-2</b>	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>
	<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.	
<b>3-8</b>	<b>D. NEW BUSINESS</b> 1. Consideration to approve Conrado E. Bárzaga, MD, Chief Executive Officer employment agreement	<b>Action</b>
	<b>E. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b> 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.	
	<b>F. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b>	
	<b>G. REPORT AFTER CLOSED SESSION</b>	



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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](mailto:ahayles@dhcd.org) or call (760) 323-6110 at least 24 hours prior to the meeting.*