



**DESERT HEALTHCARE DISTRICT
SPECIAL BOARD MEETING
Board of Directors
June 27, 2018
10:00 A.M.**

1ST Floor – East Tower Conference Room
Desert Regional Medical Center
1140 N. Indian Canyon Drive, Palm Springs, California 92262
This meeting is handicapped-accessible

AGENDA

Item Type

Any item on the agenda may result in Board Action

- A. CALL TO ORDER – President Zendle, MD**
Roll Call
____ Vice-President/Secretary Rogers, RN ____ Director/Treasurer Matthews
____ Director Hazen ____ Director 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 *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.
- E. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS**
1. PURSUANT TO GOVERNMENT CODE SECTION 54957(b) Public Employee Performance Evaluation (Existing District Staff)
- F. CONVENE TO OPEN SESSION**
1. Report After Closed Session
- G. ADJOURNMENT**