



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board of Directors
October 23, 2018
5:30 P.M.**

University of California Riverside
Building B – Room B114/117
75080 Frank Sinatra Drive, Palm Desert, California 92211

This meeting is handicapped-accessible

AGENDA

Any item on the agenda may result in Board Action

Item Type

A. CALL TO ORDER – President Zendle, MD

Roll Call

____Vice-President/Secretary Rogers, RN____Director/Treasurer Matthews
____Director Hazen____Director Wortham, DrPH

1 B. APPROVAL OF AGENDA

Action

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. PUBLIC FORUM

- | | | |
|------------|--|--------------------------|
| 2-5 | 1. Desert Healthcare District Educational Forum on Expansion in the Eastern Coachella Valley | Information & Discussion |
| 6-7 | 2. Appointment Process for the Potential of 2 New Directors | Information & Discussion |
| 8-9 | 3. Zone Mapping Process for the Potential New District Boundaries – 7 Zones | Information & Discussion |

E. EXPANSION

- | | | |
|--------------|--|---------------|
| 10-11 | 1. Consideration to Approve a Resolution of Support for Measure BB | Action |
|--------------|--|---------------|

F. 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.