



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board of Directors
October 25, 2018
1:00 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

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. 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. WORKSHOP ON BOARD AND STAFF ROLES & RESPONSIBILITIES** Information & Discussion
- E. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS**
REPORT INVOLVING TRADE SECRETS pursuant to Health & Safety Code 32106 – concerning proposed new providers, facilities, programs, and services. (Discussion only, no action will be taken) Estimated date of public disclosure: March 2019
- F. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS**
- G. REPORT AFTER CLOSED SESSION**
- 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.