



DESERT HEALTHCARE DISTRICT
DESERT HEALTHCARE DISTRICT
SPECIAL MEETING STUDY SESSION OF THE BOARD OF DIRECTORS
December 18, 2018
4:30 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>Page(s)</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President Zendle, MD Roll Call ____Vice-President/Secretary Rogers, RN ____Director/Treasurer Matthews ____Director Wortham, DrPH____President Zendle	
	B. PLEDGE OF ALLEGIANCE	
	C. ADMINISTER OATH OF OFFICE – NEW DIRECTORS Carole Rogers, RN Evelt PerezGil	Action
	D. APPROVAL OF AGENDA	
	E. PUBLIC COMMENT 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. 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.	
	F. ADJOURNMENT TO CLOSED SESSION	
	G. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS 1. PURSUANT TO GOVERNMENT CODE SECTION Public Employee Appointment pursuant to Government Code 54957 Title: Chief Executive Officer	
	H. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS	
	I. REPORT AFTER CLOSED SESSION	



DESERT HEALTHCARE DISTRICT

**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING STUDY SESSION OF THE BOARD OF DIRECTORS**

December 18, 2018

4:30 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

J. STUDY SESSION – HOMELESSNESS INITIATIVE

- | | | |
|------------|---|---------------|
| | 1. Coachella Valley Collaborative to End Homelessness Update | Information |
| 3-4 | 2. Barbara Poppe and Associates Service Agreement Addendum | Action |
| 5-6 | 3. Homelessness Initiative Collective Fund - City Matches - \$700,000 | Action |

K. ADJOURNMENT