



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board of Directors
September 24, 2019
7:30 P.M.**

Immediately Following the Adjournment of the Desert Healthcare Foundation Board Meeting

Coachella Library
Meeting Rooms 1 and 2
1500 6th Street
Coachella, CA 92236

This meeting is handicapped-accessible

<i>Pages</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<p>A. CALL TO ORDER – President Zendle, MD Roll Call ____Director Shorr ____Director Borja____Director PerezGil____ Director Rogers, RN____ Director Matthews ____Vice-President/Secretary De Lara____President Zendle, MD</p>	
	<p>B. APPROVAL OF AGENDA</p>	Action
	<p>C. 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.</p>	
	<p>D. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</p> <ol style="list-style-type: none">1. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B): (ONE CASE)2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - LECHMANIK VS. DESERT REGIONAL MEDICAL CENTER; RIVERSIDE SUPERIOR COURT CASE NO. 10901706	
	<p>E. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</p>	



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F. REPORT AFTER CLOSED SESSION

G. 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.