



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

Board of Directors

November 26, 2019

4:00 P.M.

Regional Access Project Foundation

Conference Room 102

41-550 Eclectic Street

Palm Desert, CA 92260

This meeting is handicapped-accessible

Director Shorr – Telephonic – Renaissance New York Times Hotel Lobby – Two at, 714 7th Avenue, W 48th Street, New York, NY

Pages

AGENDA

Item Type

Any item on the agenda may result in Board Action

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

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. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS

1. PURSUANT TO GOVERNMENT CODE SECTION REPORT INVOLVING TRADE SECRETS pursuant to Health & Safety Code 32106 – concerning proposed facilities, programs, and services. (Discussion only, no action will be taken). Estimated date of disclosure – March 2020.
2. Public Employee Evaluation pursuant to Government Code 54957 Title: Chief Executive Officer

E. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS

F. REPORT AFTER CLOSED SESSION



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G. ADJOURNMENT