



**DESERT HEALTHCARE DISTRICT  
SPECIAL BOARD MEETING**

**Board of Directors**

**May 23, 2017**

**5:30 p.m.**

Jerry Stergios Building, 1<sup>st</sup> Floor  
Conference Room B  
1140 N. Indian Canyon Drive, Palm Springs, California 92262

***This meeting is handicapped-accessible***

<b>Page(s)</b>	<b>AGENDA</b>	<b>Item Type</b>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President Rogers</b> Roll Call ____ Director Zendle ____ Director Wortham ____ Director Matthews ____ Vice-President Hazen ____ President Rogers	
	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>C. PUBLIC COMMENT</b> 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. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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.	
	<b>D. NEW BUSINESS</b> 1. Review of initial draft Three (3) – Year Strategic Plan (FY17-18, FY18-19, FY19-20).	Discussion
	<b>E. ADJOURNMENT</b>	