



**DESERT HEALTHCARE DISTRICT  
SPECIAL BOARD MEETING  
Board of Directors  
June 27, 2017  
12:00 P.M. - 2:00 P.M.**

Jerry Stergios Building, 2<sup>nd</sup> floor  
Arthur H. "Red" Motley Boardroom  
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. PLEDGE OF ALLEGIANCE</b>	
	<b>C. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>D. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b> 1. PUBLIC EMPLOYEE PREFORMANCE EVALUATION pursuant to Government Code 54957 – Title: CEO 2. REPORT INVOLVING TRADE SECRETS pursuant to Health & Safety Code 32106 - concerning proposed new services and facilities. Estimated date of public disclosure: To be determined at a future date.	
	<b>E. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b>	
	<b>F. REPORT AFTER CLOSED SESSION</b>	
	<b>G. ADJOURNMENT</b>	