



**DESERT HEALTHCARE DISTRICT
SPECIAL BOARD MEETING
Board of Directors
August 9, 2017
1:00 P.M. - 3:00 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

Teleconference Location:

13722 Washougal River Road, Washougal, WA 98671– President Rogers

Page(s)	AGENDA	Item Type
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President Rogers Roll Call ____Director Zendle ____Director Wortham ____Director Matthews ____Vice-President Hazen ____President Rogers	
	B. PLEDGE OF ALLEGIANCE	
	C. APPROVAL OF AGENDA	Action
	D. 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.	
	E. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS 1. REPORT INVOLVING TRADE SECRETS pursuant to Health & Safety Code 32106 - concerning proposed new services and facilities. Estimated date of public disclosure: March 2018 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code 54957 – Title: CEO	
	F. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS	
	G. REPORT AFTER CLOSED SESSION	



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H. CEO REPORT

I. OLD BUSINESS

1. Consideration to approve an increase to professional services performed by Pacific Health Consulting Group for the 3 Year Strategic Plan. **Action**

J. NEW BUSINESS

1. Consideration to approve a professional services agreement for Kaufman Hall to provide consulting services for programs and services, facilities and funding. **Action**
2. a) Consideration to approve terminating the current 3-year lease with Dr. Himelman at Las Palmas Medical Plaza, Suite 1W 202-203. **Action**
b) Consideration to approve a new 5-year lease with Cure Cardiovascular Consultants, Inc. at Las Palmas Medical, Suite 1W 202-203. **Action**

K. ADJOURNMENT