



**DESERT HEALTHCARE DISTRICT  
SPECIAL STUDY SESSION OF THE BOARD OF DIRECTORS  
November 16, 2017  
3:00 P.M. – 5:00 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. 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. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>E. STUDY SESSION ON NEW PROVIDERS, FACILITIES, PROGRAMS, AND SERVICES</b> Guests: Kaufman Hall Consultants Jody Hill-Mischel, Managing Director Patrick Smyth, Senior Vice President  Topics: 1. Objectives  2. Market Environment a. Geography and Healthcare Access Points b. Gaps and Initiatives c. Implications  3. Potential Scenarios	Information & Discussion
	<b>F. ADJOURNMENT</b>	