



**DESERT HEALTHCARE DISTRICT
SPECIAL STUDY SESSION OF THE BOARD OF DIRECTORS
Board of Directors
January 11, 2017
5:30 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

Page(s)	AGENDA	Item Type
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President Zendle, MD Roll Call ____ Director Rogers ____ Director Wortham ____ Director Matthews ____ Vice-President Hazen ____ President Zendle	
	B. PLEDGE OF ALLEGIANCE	
	C. 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.	
	D. APPROVAL OF AGENDA	Action
	E. ADJOURNMENT TO EXECUTIVE SESSION	
	F. 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 providers, facilities, programs, and services. Estimated date of public disclosure: January/February 2018.	
	G. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS	
	H. REPORT AFTER CLOSED SESSION	
	I. ADJOURNMENT	