



**DESERT HEALTHCARE DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
February 19, 2018  
2:00 P.M. – 4 P.M.**

Jerry Stergios Building, 1<sup>st</sup> floor  
Conference Rooms A and 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 Zendle, MD</b> Roll Call ____ Director Hazen ____ Director Wortham ____ Director Matthews ____ Vice-President Rogers ____ President Zendle, MD	
	<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. Potential Options to Fund Healthcare District Expansion in the Eastern Coachella Valley.</b>	Discussion & Consideration
	<b>F. ADJOURNMENT</b>	