



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board of Directors
May 8, 2018
6:00 P.M.**

Miracle Springs Resort & Spa
10625 Palm Drive, Desert Hot Springs, CA 92240
Joshua Tree Conference Room
This meeting is handicapped-accessible

AGENDA

Any item on the agenda may result in Board Action

Item Type

A. CALL TO ORDER – President Zendle, MD

Roll Call

____Vice-President/Secretary Rogers, RN____Director/Treasurer Matthews
____Director Hazen____Director Wortham, DrPH

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

Action

D. PUBLIC COMMENT

At this time, comments from the audience may be made on items not 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. PUBLIC HEARING

1. Pursuant to Elections Code Section 10010(a)(1) and changing from an at-large method to a district-based election and before drawing a draft map or maps of the proposed boundaries of the districts, the Board is holding public hearings at which the public is invited to provide input regarding the composition of the districts. This is the first of two public meetings that will be scheduled before the new maps are drafted.

**Discussion
&
Consideration**

F. ADJOURNMENT