



**DESERT HEALTHCARE DISTRICT  
HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE MEETING  
July 19, 2018  
9:30 A.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>
	<b>I. Call to Order</b> - Vice-President/Secretary Carole Rogers, RN, Committee Chairperson	
	<b>II. Introductions</b>	
	<b>III. Approval of Agenda</b>	<b>Action</b>
	<b>IV. Public Comments</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. The Committee has a policy of limiting speakers to not more than three minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action	
2-5	<b>V. Approval of Meeting Minutes</b> 1. June 21, 2018	<b>Action</b>
	<b>VI. Old Business</b>	
	<b>VII. New Business</b>	
	1. Desert Regional Medical Center Emergency Department Project	Information/Discussion
	2. Desert Care Network/Desert Regional Medical Center Urgent Care Center Openings	Information/Discussion
	<b>VIII. Adjournment</b>	