



**DESERT HEALTHCARE DISTRICT
HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE MEETING
July 19, 2018
9:30 A.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. Call to Order - Vice-President/Secretary Carole Rogers, RN, Committee Chairperson	
	II. Introductions	
	III. Approval of Agenda	Action
	IV. Public Comments 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	V. Approval of Meeting Minutes 1. June 21, 2018	Action
	VI. Old Business	
	VII. New Business	
	1. Desert Regional Medical Center Emergency Department Project	Information/Discussion
	2. Desert Care Network/Desert Regional Medical Center Urgent Care Center Openings	Information/Discussion
	VIII. Adjournment	