



DESERT HEALTHCARE DISTRICT

DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

Board of Directors

July 24, 2018

4:00 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

Telephonic Location:

3030 Holiday Dr., Fort Lauderdale, FL 33316 – Treasurer Matthews

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AGENDA

Item Type

Any item on the agenda may result in Board Action

A. CALL TO ORDER – President Zendle, MD

Roll Call

____Director Wortham ____Director Matthews ____Director Hazen
____Vice-President Rogers ____President Zendle

B. APPROVAL OF AGENDA

Action

C. 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.

D. ADJOURNMENT TO CLOSED SESSION

E. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS

1. PURSUANT TO GOVERNMENT CODE SECTION
Public Employee Evaluation pursuant to
Government Code 54957 Title: Chief Executive
Officer

F. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS

G. REPORT AFTER CLOSED SESSION

H. ADJOURNMENT