



**DESERT HEALTHCARE DISTRICT
SPECIAL STUDY SESSION OF THE BOARD OF DIRECTORS**

**July 24, 2018
5:00 P.M. – 6:00 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

Page(s)	AGENDA	Item Type
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President Zendle, MD Roll Call ____ Vice-President/Secretary Rogers, RN ____ Director/Treasurer Matthews ____ Director Hazen ____ Director Wortham, DrPH	
	B. APPROVAL OF AGENDA	Action
	C. PUBLIC COMMENT 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 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. STUDY SESSION – DISTRICT EXPANSION INITIATIVE	
	a. Focus Groups and Polling Results, Presentation, Lake Research Partners, David Mermin	Information
	b. Ballot Language & Board of Supervisor's Resolution	Information
	c. Board and Staff Activities Through November 6	Information
	E. ADJOURNMENT	