



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board of Directors
September 25, 2018
4:00 P.M.**

University of California Riverside
Building B – Room B114/117
75080 Frank Sinatra Drive, Palm Desert, California 92211

This meeting is handicapped-accessible

AGENDA

Item Type

Any item on the agenda may result in Board Action

- 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 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**
REPORT INVOLVING TRADE SECRETS pursuant to Health & Safety Code 32106 – concerning proposed new facilities, programs, and services. (Discussion only, no action will be taken) Estimated date of public disclosure: March 2019
- F. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS**
- G. REPORT AFTER CLOSED SESSION**
- H. PUBLIC FORUM – 5 P.M.**
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| 1. Desert Healthcare District Educational Forum on Expansion in the Eastern Coachella Valley | Information & Discussion |
| 2. Appointment Process for the Potential of 2 New Directors | Information & Discussion |
| 3. Zone Mapping Process for the Potential New District Boundaries – 7 Zones | Information & Discussion |
- I. ADJOURNMENT**