



**DESERT HEALTHCARE DISTRICT  
SPECIAL MEETING STUDY SESSION OF THE BOARD OF DIRECTORS  
December 18, 2018  
4:30 P.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***

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President Zendle, MD</b> Roll Call ____Vice-President/Secretary Rogers, RN ____Director/Treasurer Matthews ____Director Wortham, DrPH____President Zendle	
	<b>B. PLEDGE OF ALLEGIANCE</b>	
	<b>C. ADMINISTER OATH OF OFFICE – NEW DIRECTORS</b> Carole Rogers, RN Evelt PerezGil	<b>Action</b>
	<b>D. APPROVAL OF AGENDA</b>	
	<b>E. PUBLIC COMMENT</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. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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.	
	<b>F. ADJOURNMENT TO CLOSED SESSION</b>	
	<b>G. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b> 1. PURSUANT TO GOVERNMENT CODE SECTION Public Employee Appointment pursuant to Government Code 54957 Title: Chief Executive Officer	
	<b>H. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b>	
	<b>I. REPORT AFTER CLOSED SESSION</b>	



**DESERT HEALTHCARE DISTRICT  
SPECIAL MEETING STUDY SESSION OF THE BOARD OF DIRECTORS  
December 18, 2018  
4:30 P.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***

**J. STUDY SESSION – HOMELESSNESS INITIATIVE**

- |   |               |
|---|---------------|
| 1. Coachella Valley Collaborative to End Homelessness Update          | Information   |
| 2. Barbara Poppe and Associates Service Agreement Addendum            | <b>Action</b> |
| 3. Homelessness Initiative Collective Fund - City Matches - \$700,000 | <b>Action</b> |

**K. ADJOURNMENT**