

**SPECIAL MEETING
DESERT HEALTHCARE DISTRICT
AMENDED AGENDA**

Board of Directors

June 30, 2015

8:30 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

Conference call in: 1-800-615-2900 – Access Code 6567757

Teleconference Locations: 13722 Washougal River Road Washougal, WA 98671
330 N Palm Canyon Dr. Suite 218 Palm Springs, CA 92263
Visitor Center Garland Ranch Regional Park
700 West Carmel Valley Road Carmel Valley, CA 93924
Anaheim Transit Center 2626 East Katella Avenue, 2nd Floor
Anaheim, CA 92806,

<i>Page(s)</i>	AGENDA	<i>Item Type</i>	<i>Time</i>
	<i>Any item on the agenda may result in Board Action</i>		
	A. CALL TO ORDER – President Hazen Roll Call ____ Director Rogers ____ Director Solomon ____ Director Matthews ____ Vice-President Grimm ____ President Hazen		8:30
	B. APPROVAL OF AGENDA	Action	8:30
	C. PUBLIC COMMENT At this time, comments from the audience may be made on items <i>not</i> 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.		8:30
	D. NEW BUSINESS a. Consideration of the Accounting/Admin Support Job Description.	Action	8:35
	E. ADJOURNMENT		8:45