

**DESERT HEALTHCARE DISTRICT**  
**Amended Agenda - Special Meeting of the Board of Directors**  
**Monday, September 14, 2015**  
**6:00 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***

Teleconference Locations: 1. 13722 Washougal River, Road Washougal, WA 98671  
 2. The Fairmont Pacific Rim 1039 Canada Place Vancouver, BC

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>	<i>Time</i>
	<i>Any item on the agenda may result in Board Action</i>		
	A. <b>CALL TO ORDER – President Hazen</b> Roll Call		6:00
	B. <b>APPROVAL OF AGENDA</b>		
	C. <b>PUBLIC COMMENT</b> 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. <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.		
	D. <b>ADJOURNMENT OF OPEN SESSION</b>		
	E. <b>RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b>  1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1) Michael R. Solomon v. Desert Healthcare District, et al., Riverside County Superior Court, Case No. PSC 1503643		
	F. <b>ADJOURNMENT OF CLOSED SESSION</b>		
	G. <b>RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b>		
	H. <b>REPORT AFTER CLOSED SESSION</b>		
	I. <b>ADJOURNMENT</b>		