

**DESERT HEALTHCARE DISTRICT
Special Meeting of the Board of Directors
Thursday, November 19, 2015
8:30 a.m. – 4:30 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

**ALL BOARD MEMBERS AND PUBLIC ARE INVITED TO ATTEND ANY OR ALL TEDMED SESSIONS.
THERE IS NO DESERT HEALTHCARE DISTRICT BUSINESS ON THIS AGENDA AND
A BOARD MEETING IS NOT NECESSARY AND WILL NOT BE CALLED**

UNLESS

**IN THE EVENT THAT 3 OR MORE BOARD MEMBERS ATTEND ANY SESSIONS AND DECIDE TO DISCUSS THE
TEDMED SESSION AS ITS RELATES TO THE DESERT HEALTHCARE DISTRICT THE BROWN ACT REQUIRES
A BOARD MEETING TO BE CALLED**

AGENDA

Any item on the agenda may result in Board Action

A. CALL TO ORDER – President Hazen

Roll Call

____ Director Rogers ____ Director Solomon ____ Director Matthews
____ Vice-President Grimm ____ President Hazen

B. APPROVAL OF AGENDA

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. TEDMED LIVE 2015 – LIVE HD SIMULCAST

Session 2: 8:30 am – 10:00 am "Mind Matters"
Session 3: 11:00 am – 12:45 am "Catalyzing Great Science"
Session 4: 2:45 pm – 4:30 pm "Back to Basics"

E. ADJOURNMENT