

DESERT HEALTHCARE DISTRICT
Special Meeting of the Board of Directors
Thursday, January 14, 2016
4:30 p.m. – 6:00 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

AGENDA

Time

Any item on the agenda may result in Board Action

- A. CALL TO ORDER – President Grimm** 4:30
Roll Call
____ Director Rogers ____ Director Solomon ____ Director Matthews
____ Vice-President Hazen ____ President Grimm
- 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. STUDY SESSION**
Guests: Assemblymember Eduardo Garcia - 56th District

Topic: Options for Healthcare District in the Eastern Coachella Valley
- E. ADJOURNMENT** 6:00