DESERT HEALTHCARE DISTRICT

Special Meeting of the Board of Directors Monday, January 11, 2016 12:00 p.m. – 2:00 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 **CALL TO ORDER – President Grimm** 12:00 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: John J. Benoit - Riverside County Supervisor 4th District Zareh Sarrafian - Chief Executive Officer Riverside University Health System Steve Steinberg - Acting Director Riverside University Health System - Behavioral Health Topics: 1. Overview of Changes to the Riverside University Health System 2. Mental Health Challenges and County Projects

2:00

E. ADJOURNMENT