

**DESERT HEALTHCARE DISTRICT  
SPECIAL BOARD MEETING  
Board of Directors  
Wednesday, February 24, 2016  
5:30 p.m. – 7:30 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***

<i>Pages</i>	<b>AGENDA</b> <i>Any item on the agenda may result in Board Action</i>	<i>Time</i>
1	<p><b>A. CALL TO ORDER – President Grimm</b> Roll Call ____ Director Rogers    ____ Director Solomon    ____ Director Matthews ____ Vice-President Hazen    ____ President Grimm</p> <p><b>B. APPROVAL OF AGENDA</b></p> <p><b>C. PUBLIC COMMENT</b> At this time, comments from the audience may be made on items <u>not</u> 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.</p>	5:30
2-31	<p><b>D. BOARD WORKSHOP – Brent Ives</b> Policies for the Board Policy Manual</p> <p><b>E. ADJOURNMENT</b></p>	<p style="text-align: right;"><b>Action</b></p> <p>7:30</p>