

**DESERT HEALTHCARE DISTRICT
Special Meeting of the Board of Directors
Wednesday, May 18, 2016
12:00 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

| <i>Page(s)</i> | AGENDA | <i>Item Type</i> | <i>Time</i> |
|----------------|---|------------------|-------------|
| | <i>Any item on the agenda may result in Board Action</i> | | |
| | A. 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 <u>not</u> 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. ADJOURNMENT OF OPEN SESSION | | |
| | E. RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS | | |
| | 1. REPORT INVOLVING A TRADE SECRET PURSUANT TO Health and Safety Code 32106: Discussion will concern proposed hospital services | | |
| | F. ADJOURNMENT OF CLOSED SESSION | | |
| | G. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS | | |
| | H. REPORT AFTER CLOSED SESSION | | |
| | I. ADJOURNMENT | | 2:00 |