NOTICE OF CONTINUANCE
THE SPECIAL BOARD MEETING SCHEDULED FOR MAY 26, 2016 AT 12:00PM
HAS BEEN CONTINUED TO 5:00 PM

DESERT HEALTHCARE DISTRICT
Special Meeting of the Board of Directors
Thursday, May 26, 2016
5:00 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

Teleconference Location: 1542 East Alluvial St #151
Fresno CA 93720

Page(s)	**AGENDA** *Any item on the agenda may result in Board Action*	*Item Type*	*Time*

A. CALL TO ORDER – President Grimm   5:00
    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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
       Pursuant to Government Code Section 54957
    Title: Chief Executive Officer

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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**