

**DESERT HEALTHCARE DISTRICT  
Special Meeting of the Board of Directors  
Thursday, June 2, 2016  
5:00 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***

**Teleconference Location: 602 South Coast Highway  
Oceanside, CA 92054**

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>	<i>Time</i>
	<i>Any item on the agenda may result in Board Action</i>		
	<b>A. CALL TO ORDER – President Grimm</b>		5:00
	Roll Call		
	_____ Director Rogers _____ Director Solomon _____ Director Matthews		
	_____ Vice-President Hazen _____ President Grimm		
	<b>B. APPROVAL OF AGENDA</b>		
	<b>C. PUBLIC COMMENT</b>		
	At this time, comments from the audience may be made on items <i>not</i> 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.		
	<b>D. ADJOURNMENT OF OPEN SESSION</b>		
	<b>E. RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b>		
	1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION		
	Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)		
	One (1) Potential Case		
	2. PUBLIC EMPLOYEE RELEASE		
	Pursuant to Government Code Section 54957		
	Title: Chief Executive Officer		

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3. PUBLIC EMPLOYEE APPOINTMENT  
Pursuant to Government Code Section 54957  
Title: Chief Executive Officer

**F. ADJOURNMENT OF CLOSED SESSION**

**G. RECONVENE TO OPEN SESSION OF THE DESERT  
HEALTHCARE DISTRICT BOARD OF DIRECTORS**

1. Report After Closed Session
2. Discussion and Potential Action on the following:  
CEO Executive Search Proposal from WBB McCormack  
(Supporting documents will be distributed prior to the  
meeting)

**H. ADJOURNMENT**