

**DESERT HEALTHCARE DISTRICT
Special Meeting of the Board of Directors
Wednesday, August 17, 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

Teleconference Location:

13722 Washougal River Road, Washougal Washington. 98671 – Director Rogers

<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 Roll Call ____Director Rogers ____Director Solomon ____Director Matthews ____Vice-President Hazen ____President Grimm		12:00
2-3	B. APPROVAL OF AGENDA		12:00
	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.		12:00
4-11	D. NEW BUSINESS Consideration to Request Assemblymember Garcia, Author of AB 2414 to Substitute the Desert Healthcare District as the Applicant in Place of the County of Riverside and To Assume the Financial Responsibility as per Section 1, Chapter 8, 32494 (b) (1) of the Bill.	Action	12:05
	E. ADJOURNMENT OF OPEN SESSION		12:15
	F. RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS PUBLIC EMPLOYEE APPOINTMENT Pursuant to Government Code Section 54957 Title: Legal Counsel		
	G. ADJOURNMENT OF CLOSED SESSION		2:00

**DESERT HEALTHCARE DISTRICT
Special Meeting of the Board of Directors
Wednesday, August 17, 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

Teleconference Location:

13722 Washougal River Road, Washougal Washington. 98671 – Director Rogers

- | | | |
|-----------|---|-------------|
| H. | RECONVENE TO OPEN SESSION OF THE DESERT
HEALTHCARE DISTRICT BOARD OF DIRECTORS | 2:00 |
| I. | REPORT AFTER CLOSED SESSION | 2:00 |
| J. | ADJOURNMENT | 2:00 |