

**DESERT HEALTHCARE DISTRICT
SPECIAL BOARD MEETING
Board of Directors
November 2, 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

Any item on the agenda may result in Board Action

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| A. CALL TO ORDER – President Grimm | 12:00 |
| Roll Call | |
| ____ Director Rogers ____ Director Solomon ____ Director Matthews | |
| ____ Vice-President Hazen ____ President Grimm | |
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B. APPROVAL OF AGENDA | Action 12:00 |
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C. PUBLIC COMMENT | 12:00 |
| 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. | |
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D. ADJOURNMENT OF OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS | 12:05 |
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E. RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS | |
| 1. PUBLIC EMPLOYEE APPOINTMENT | |
| Pursuant to Government Code Section 54957 | |
| Title: Chief Executive Officer | |
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F. ADJOURNMENT OF CLOSED SESSION | |
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G. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS | |
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H. REPORT AFTER CLOSED SESSION | |
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I. ADJOURNMENT | |