

DESERT HEALTHCARE DISTRICT
Special Board Meeting of the Board of Directors
Thursday, December 29, 2016
10:00 a.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 Rogers Roll Call _____Director Wortham _____Director Zendle _____Director Matthews _____Vice-President Hazen _____President Rogers		10:00
1	B. APPROVAL OF AGENDA	Action	10:00
	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.		10:00
2-53	D. AD HOC DISTRICT EXPANSION COMMITTEE 1. Riverside LAFCO Application Packet a. Discussion and Consideration of Plan of Service b. Consideration of Resolution of Application Requesting Riverside LAFCO To Take Annexation Proceedings c. Consideration of CEQA Notice of Exemption	Information Action Action Action	
	E. NEW BUSINESS 1. Update on Strategic Planning process	Information	11:15
	F. ADJOURNMENT		11:30