



**DESERT HEALTHCARE DISTRICT
SPECIAL BOARD MEETING
Board of Directors
August 17, 2017
3:00 P.M. - 4:00 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, WA 98671– President Rogers

Page(s)	AGENDA <i>Any item on the agenda may result in Board Action</i>	Item Type
	A. CALL TO ORDER – President Rogers Roll Call ____Director Zendle ____Director Wortham ____Director Matthews ____Vice-President Hazen ____President Rogers	
	B. PLEDGE OF ALLEGIANCE	
	C. APPROVAL OF AGENDA	Action
	D. 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.	
Pg. 2	E. OLD BUSINESS 1. Consideration to approve a professional service agreement for Kaufman Hall to provide consulting services for programs and services, facilities and funding.	Action
Pg. 12	2. Consideration to approve four job descriptions for the job titles consistent with the June 2017 enactment of the District/Foundation's Three-Year Strategic Plan.	Action
	F. ADJOURNMENT	