



**DESERT HEALTHCARE DISTRICT  
SPECIAL BOARD MEETING  
Board of Directors  
August 9, 2017  
1:00 P.M. - 3:00 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:***

**13722 Washougal River Road, Washougal, WA 98671– President Rogers  
601 N. Pacific Street, Oceanside, CA 92264 – Director Matthews**

<b>Page(s)</b>	<b>AGENDA</b>	<b>Item Type</b>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President Rogers</b> Roll Call ____ Director Zendle ____ Director Wortham ____ Director Matthews ____ Vice-President Hazen ____ President Rogers	
	<b>B. PLEDGE OF ALLEGIANCE</b>	
	<b>C. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>D. PUBLIC COMMENT</b> 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. <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>E. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b> 1. REPORT INVOLVING TRADE SECRETS pursuant to Health & Safety Code 32106 - concerning proposed new services and facilities. Estimated date of public disclosure: March 2018 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code 54957 – Title: CEO	
	<b>F. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b>	



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**G. REPORT AFTER CLOSED SESSION**

**H. CEO REPORT**

**I. OLD BUSINESS**

1. Consideration to approve an increase to professional services performed by Pacific Health Consulting Group for the 3 Year Strategic Plan. **Action**

**J. NEW BUSINESS**

1. Consideration to approve a professional services agreement for Kaufman Hall to provide consulting services for programs and services, facilities and funding. **Action**
2. a) Consideration to approve terminating the current 3-year lease with Dr. Himelman at Las Palmas Medical Plaza, Suite 1W 202-203. **Action**  
b) Consideration to approve a new 5-year lease with Cure Cardiovascular Consultants, Inc. at Las Palmas Medical, Suite 1W 202-203. **Action**

**K. ADJOURNMENT**