DESERT HEALTHCARE DISTRICT SPECIAL BOARD MEETING Board of Directors Wednesday, March 15, 2017 9:30 a.m. – 10:30 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**

Teleconference Location: Loma Linda Medical Center - 11175 Campus Avenue, Room 11006, Loma Linda, CA 92354 – Director Wortham

Page(s) AGENDA Item Type Any item on the agenda may result in Board Action CALL TO ORDER - President Rogers Α. Roll Call Director Zendle ____ Director Wortham ___ Director Matthews ____Vice-President Hazen _____President Rogers 1 APPROVAL OF AGENDA B. Action C. **PUBLIC COMMENT** At this time, comments from the audience may be made on items not 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. D. **NEW BUSINESS** 2-11 1. Consideration to approve the polling instrument by Action Probolsky Research for the East Valley Voter Survey. 12 2. Consideration to approve a service agreement with Probolsky Research to perform polling of East Valley Action residents. ADJOURNMENT E.

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