



**DESERT HEALTHCARE DISTRICT & FOUNDATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

March 23-24, 2017

Jerry Stergios Building, 1st Floor

1140 N. Indian Canyon Drive, Palm Springs, California 92262

This meeting is handicapped-accessible.

AGENDA

March 23, 2017

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|---------------|--|
| 11:45 – Noon | Arrive for Lunch |
| Noon – 12:05 | Call to Order Desert Healthcare District/Foundation Special Board of Directors Meeting – President Rogers
Roll Call
___ Director Zendle ___ Director Wortham ___ Director Matthews
___ Vice-President Hazen ___ President Rogers |
| 12:05 – 12:10 | Welcome, Introductions and Purpose of Special Session
Carole Rogers, Board President and Herb K. Schultz, District/Foundation CEO |
| 12:15 – 12:40 | Overview of Special Meeting Agenda and Review of District Vision Statement
Bobbie Wunsch, Founder and Partner, Pacific Health Consulting Group

Vision Statement for Desert Healthcare District and Foundation:
<i>“Connecting Coachella Valley residents to health and wellness services and programs through philanthropy, health facilities, information and community education, and public policy.”</i> |
| 12:40 – 2:00 | Steve Valentine, Premier, Inc.
Discussion Facilitated by Bobbie Wunsch |
| 2:00 – 2:15 | Break |
| 2:15 – 3:45 | Jenna LeComte-Hinely, Ph.D., HARC
Discussion Facilitated by Bobbie Wunsch |
| 3:45 – 5:30 | Developing a Strategic Plan <ul style="list-style-type: none">• Information Gathering Interviews with Community Leaders and Partners• Planning Discussion to Define Strategic Plan Priorities Bobbie Wunsch and Rafael Gomez, Pacific Health Consulting Group |



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| 5:30 – 6:15 | Meal Break |
| 6:15 – 7:00 | Continuation of Strategic Planning Session <ul style="list-style-type: none">• Planning Discussion to Refine Strategic Plan Priorities• Planning Discussion to Develop Potential Strategies to Move Priorities Forward Bobbie Wunsch and Rafael Gomez, Pacific Health Consulting Group |
| 7:00 – 8:00 | Public Comment |
| 8:00 | Adjourn to Continuance of the Special Meeting of the Board of Directors on March 24 th at 8:00 am at the Jerry Stergios Building, 1 st Floor – Room A & B. |