



**DESERT HEALTHCARE DISTRICT
BOARD AND STAFF COMMUNICATIONS AND POLICIES
Board and Staff Communications and Policies Meeting
June 17, 2020
5:30 p.m.**

In lieu of attending the meeting in person, members of the public will be able to participate by webinar by using the following link:

<https://us02web.zoom.us/j/82212528623?pwd=ZWVkR3pSNDc4ZjJ3S0lBU2poUC9SQTO9>

Webinar ID: 822 1252 8623

Password: 214692

Participants will need to download the WebEx app on their mobile devices. Members of the public may also be able to participate by telephone, using the follow dial in information:

Dial in #:(669) 900-6833 To Listen and Address the Committee when called upon:

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Password: 214692

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	A. CALL TO ORDER – President Leticia De Lara, Chairperson	
	B. APPROVAL OF AGENDA	Action
2-5	C. MEETING MINUTES 1. February 27, 2020	Action
6-8	D. OLD BUSINESS - EXISTING POLICY REVISIONS 1. Policy #PROC-1 – Purpose of Board Policies & Adoption/Amendment of Policies	Action
9-11	2. Policy #BOD-01 – Swearing in of Board Members	Action
12-15	3. Policy #BOD-02 – Election & Appointment and Duties of Board Officers	Action
16	4. Policy #BOD-04 – Attendance at Meetings	Action
17	5. Policy #BOD-05 – Basis of Authority	Action
18-20	6. Policy #BOD-11 – Board Actions and Decisions	Action
21-22	7. Policy #FIN-01 – Financial Operations	Action
23-24	8. Policy #FIN-02 – Authorized Check Signers, Number of Signers, Dollar Limit for Signers, Transfer of Funds	Action
25-26	9. Policy #FIN-04 – Budget Preparation	Action
27-28	10. Policy #FIN-05 – Credit Card Usage	Action
29-30	11. Policy #FIN-03 – Statement of investment Policy	Action
31-32	12. Consideration to approve Resolution #20-04 for FY 20-21 investment policy	Action
33-84	13. 2020 Employee Handbook	Action
	E. NEW BUSINESS	
	F. FUTURE TOPICS & ISSUES	
	G. ADJOURNMENT	