



**DESERT HEALTHCARE DISTRICT
BOARD AND STAFF COMMUNICATIONS AND POLICIES
Board and Staff Communications and Policies Meeting
November 9, 2020
11:00 a.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/89008064690?pwd=NWk2L3h3MmlTWGVTVWJGU0ZkTkFtUT09>

Webinar ID: 890 0806 4690

Password: 775077

Participants will need to download the Zoom 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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<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	A. CALL TO ORDER – President Leticia De Lara, Chairperson	
1-2	B. APPROVAL OF AGENDA	Action
3-5	C. MEETING MINUTES 1. June 17, 2020	Action
6-19	D. OLD BUSINESS - EXISTING POLICY REVISIONS 1. Policy #BOD-3 Appointment to Committees	Action
20-25	2. Policy #BOD-07 Board Meeting Agenda	Action
26-37	3. Policy #BOD-16 Policy for Propriety Confidential Personal Information	Action
38-45	4. Policy #OP-01 Public Records	Action
46-58	5. Policy #OP-03 Records Retention	Action
59-83	6. Policy #OP-04 Electronic Communications Usage & Retention Policy	Action
84-86	7. Policy #OP-06 Delegating Minor Claims Settlement to CEO	Action
87-94	8. Policy #OP-07 Lease Compliance	Action
95-97	9. Policy #OP-08 Strategic Plan	Action
98-134	10. Policy #OP-10 Policies and Procedures Including Bidding Regulations for Public Work	Action
135-143	11. Policy #OP-11 Professional Services	Action
144-151	12. Policy #OP-13 Sustainability Program	Action
152-155	13. Policy #LPMP-01 Las Palmas Medical Plaza Policy for Leasing	Action
156-157	14. Policy #LPMP-02 Las Palmas Medical Plaza Lease Execution Policy	Action
	E. NEW BUSINESS	



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F. FUTURE TOPICS & ISSUES

G. ADJOURNMENT