

DESERT HEALTHCARE DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS

Board of Directors December 10, 2020 5:00 P.M.

In accordance with the current State of Emergency and the Governor's Executive Order N- 25-20, of March 12, 2020, revised on March 18, 2020, teleconferencing will be used by the Board members and appropriate staff members during this meeting. In lieu of attending the meeting in person, members of the public will be able to participate by webinar by using the following link:

Password: 281921

Participants will need to download the Zoom app on their 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 Board when called upon:

Webinar ID: 846 5092 9346 Password: 281921

Any item on the agenda may result in Board Action

A. CALL TO ORDER – President De Lara
Roll Call
Director Zavala _____Director Shorr ___Director Zendle ___
Director PerezGil ___Director Rogers, RN ___
Vice-President/Secretary Borja ____President De Lara

B. PLEDGE OF ALLEGIANCE

1-2 C. APPROVAL OF AGENDA Action

D. PUBLIC COMMENT

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. **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.

E. SWEARING IN CEREMONY

3-7

 Administration of Oath of Office, Jeffrey G. Scott, Esq., Legal Counsel, Law Offices of Jeffrey G. Scott

a. Les Zendle, MD, Zone 1; Carmina Zavala, Zone 3; Arthur Shorr, Zone 5; and Leticia De Lara, Zone 7

Information



DESERT HEALTHCARE DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS Board of Directors December 10, 2020

5:00 P.M.

In accordance with the current State of Emergency and the Governor's Executive Order N- 25-20, of March 12, 2020, revised on March 18, 2020, teleconferencing will be used by the Board members and appropriate staff members during this meeting. In lieu of attending the meeting in person, members of the public will be able to participate by webinar by using the following link:

Password: 281921

Participants will need to download the Zoom app on their 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 Board when called upon:

Webinar ID: 846 5092 9346 Password: 281921

F. WORKSHOP AND TRAINING ON GOVERNANCE AND POLICIES

 Facilitated workshop discussion on training and planning of governance and policy issues, Martin Rauch, President, Senior Consultant, Rauch Communication Consultants, Inc.

Information and Discussion

G. ADJOURNMENT

CERTIFICATE OF APPOINTMENT IN LIEU OF ELECTION

State of California)	
County of Riverside) ss.)	
I, REBECCA SPENCER, F that in lieu of the election or	n November 3, 2020, which	for the County of Riverside, State of California, do hereby certify was not held,
	 1	DE LAKA
was appointed to the office and ending December 6, 20	e Director, Desert Healtho 024.	eare District, Zone 7 for a term commencing December 4, 2020
		IN WITNESS WHEREOF, I have hereunto affixed my hand and seal on December 3, 2020. REBECCA SPENCER, Registrar of Voters By Deputy ***** TH OF OFFICE XX, Constitution of California)
State of California County of Riverside)) ss.)	
of the State of California a Constitution of the United S	against all enemies, foreign states and the Constitution	defend the Constitution of the United States and the Constitution of and domestic; that I will bear true faith and allegiance to the of the State of California; that I take this obligation freely, without at I will well and faithfully discharge the duties upon which I am
Subscribed and sworn to be	efore me	Signature
	, 2020	Address
		City
Signature of Authoriz	zed Official	
Title		
	FILE THIS OA	TH OF OFFICE WITH THE

Page 3 of 7

DISTRICT SECRETARY PROMPTLY

CERTIFICATE OF APPOINTMENT IN LIEU OF ELECTION

State of California)	
County of Riverside) ss.)	
I, REBECCA SPENCER, F that in lieu of the election or	Registrar of Voters in an n November 3, 2020, wh	d for the County of Riverside, State of California, do hereby certify ich was not held,
	AR	THUR S. SHORR
was appointed to the office and ending December 6, 20	Director, Desert Healt 24.	thcare District, Zone 5 for a term commencing December 4, 2020
THE PROPERTY OF	3	IN WITNESS WHEREOF, I have hereunto affixed my hand and seal on December 3, 2020.
* - Bun B	± 6	REBECCA SPENCER, Registrar of Voters
TUTT		By Deputy
9 70 3	3	* * * * *
THE STATE OF THE S		ATH OF OFFICE le XX, Constitution of California)
State of California)	
County of Riverside) ss.)	
of the State of California a Constitution of the United St	gainst all enemies, fore tates and the Constitutio	d defend the Constitution of the United States and the Constitution ign and domestic; that I will bear true faith and allegiance to the on of the State of California; that I take this obligation freely, without that I will well and faithfully discharge the duties upon which I am
Subscribed and sworn to be	fore me	Signature
	, 2020	Address
Signature of Authoriz	ad Official	City
Signature of Authoriz	eu Olliciai	
Title		
	FILE THIS O	ATH OF OFFICE WITH THE

Page 4 of 7

DISTRICT SECRETARY PROMPTLY

CERTIFICATE OF APPOINTMENT IN LIEU OF ELECTION

State of California)) ss.			
County of Riverside)			
I, REBECCA SPENCER, I that in lieu of the election o	Registrar of Voters in a n November 3, 2020, w	and for the County of Riverside, State of California, do hereby certify which was not held,		
		LES ZENDLE		
was appointed to the office and ending December 6, 20	e Director, Desert Hea 024.	althcare District, Zone 1 for a term commencing December 4, 2020		
ES PARAMENT	37	IN WITNESS WHEREOF, I have hereunto affixed my hand and seal on December 3, 2020.		
\$ \$ £ \$ = 1 \\ \rangle		REBECCA SPENCER, Registrar of Voters		
		Ву		
2 3	193	Deputy		
		* * * * *		
		OATH OF OFFICE icle XX, Constitution of California)		
	(required by Air	icie AA, Constitution of Camornia)		
State of California)			
County of Riverside) ss.)			
I do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.				
Subscribed and sworn to be	efore me	Signature		
	, 2020	Address		
		City		
Signature of Authoriz	zed Official			
Title				

FILE THIS OATH OF OFFICE WITH THE DISTRICT SECRETARY PROMPTLY

REBECCA SPENCERRegistrar of Voters



ART TINOCO Assistant Registrar of Voters

REGISTRAR OF VOTERS COUNTY OF RIVERSIDE

CERTIFICATE OF REGISTRAR OF VOTERS TO THE RESULTS OF THE CANVASS OF ELECTION RETURNS

State of California)	
) ss.	
County of Riverside)	

I, REBECCA SPENCER, Registrar of Voters of said County, do hereby certify that, in pursuance of the provisions of Sections 15301, 15372, and 15374 of the California Elections Code, I did canvass the returns of the votes cast on November 3, 2020, as part of the Consolidated General Election in the

DESERT HEALTH CARE DISTRICT

and I further certify that the statement of votes cast, to which this certificate is attached, shows the whole number of votes for each candidate for elective office at said election, in said District, and in each precinct therein, and that the totals as shown for each candidate are full, true, and correct.

Dated this 3rd day of December 2020

REBECCA SPENCER
Registrar of Voters

Malissa Kouba

Chief Deputy Registrar of Voters

CERTIFICATE OF ELECTION

State of California)			
) ss.			
County of Riverside)			
I, REBECCA SPENCER, Registrar of Voters in and for the County of Riverside, State of California, do hereby certify that at an election held in Riverside County on November 3, 2020,				
CARMINA ZAVALA				
was elected to the office of 2020 and ending December		ealth Care District, Zone 3 for a term commencing December 4,		
	4	IN WITNESS WHEREOF, I have hereunto affixed my hand and seal on December 3, 2020.		
		By Deputy		
7		****		
		OATH OF OFFICE icle XX, Constitution of California)		
Otata at Oalifamia				
State of California)) ss.			
County of Riverside)			
I do solemnly swear (or Constitution of the State allegiance to the Constitut	of California against a tion of the United Stat ny mental reservation of	oport and defend the Constitution of the United States and the all enemies, foreign and domestic; that I will bear true faith and tes and the Constitution of the State of California; that I take this or purpose of evasion; and that I will well and faithfully discharge the		
Subscribed and sworn to before me		Signature		
	, 2020	Address		
		City		
Signature of Authorize	ed Official			
Title	 			
		OATH OF OFFICE WITH THE		

FILE THIS OATH OF OFFICE WITH THE DISTRICT SECRETARY PROMPTLY