

DESERT HEALTHCARE DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS Board of Directors January 26, 2021 4:30 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 submit public comment to:

ahayles@dhcd.org or calling 760-567-0298 no later than 1:00 p.m. on January 26, 2021

Pages

AGENDA

Item Type

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, MD____ Director PerezGil___Director Rogers, RN____ Vice-President/Secretary Borja___President De Lara

B. APPROVAL OF AGENDA

C. 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.

- D. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS
- E. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS
- F. REPORT AFTER CLOSED SESSION
- G. ADJOURNMENT

Action