



**DESERT HEALTHCARE DISTRICT
BOARD AND STAFF COMMUNICATIONS AND POLICIES
Board and Staff Communications and Policies Meeting
February 09, 2021
4:30 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/89827416352?pwd=SzVuUmlYenEvM3krSFo1cDhKR3F5UT09>

Webinar ID: 898 2741 6352

Password: 164992

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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Password: 164992

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. CALL TO ORDER – President Leticia De Lara, Chairperson	
	II. APPROVAL OF AGENDA	Action
2-7	III. MEETING MINUTES 1. November 09, 2020	Action
	IV. OLD BUSINESS 1. Board of Directors Workshop Facilitated by Rauch Communications	Information
8-10	V. NEW BUSINESS 1. Consideration to approve Policy #OP-16 – Chief Executive Officer Discretionary Funds and forward to the Board of Directors for approval	Action
11-18	VI. EXISTING POLICY REVISIONS 1. Policy #BOD-06 Filling a Vacancy on the Board 2. Policy #BOD-09 Rules of Order for Board and Committee Meetings 3. Policy #BOD-10 Board Meeting Conduct 4. Policy #BOD-18 Ticket Distribution 5. Policy #BOD-21 Board Member Compensation Guidelines 6. Policy #OP-05 Grant & Mini Grant	Action
19-20		Action
21-26		Action
27-34		Action
35-40		Action
41-54		Action
	VII. FUTURE TOPICS & ISSUES	
	VIII. ADJOURNMENT	