



**DESERT HEALTHCARE DISTRICT
STRATEGIC PLANNING COMMITTEE MEETING**

March 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/81636198599?pwd=VDNQbTJYekdwYm9CSIV4S0ZsRHJIUT09>

Password: **925363**

Webinar ID: **816 3619 8599**

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:

Webinar ID: **816 3619 8599**

Password: **925363**

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – Director Les Zendle, MD, Committee Chair	
1-2	II. Approval of Agenda	Action
	III. Approval of Meeting Minutes 1. Meeting Minutes – January 19, 2021	Action
	IV. Public Comments 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 Committee has a policy of limiting speakers to not more than three minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action	
3-17	V. Old Business 1. Update – Community Health Needs Assessment (CHNA) and Health Improvement Plan (HIP) a. Health Assessment for Research and for Communities (HARC), Jenna LeComte-Hinely, PhD, Chief Executive Officer and Casey Leier, PhD, Director of Research and Evaluation	Information



**DESERT HEALTHCARE DISTRICT
STRATEGIC PLANNING COMMITTEE MEETING**

March 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/81636198599?pwd=VDNQbTJYekdwYm9CSIV4S0ZsRHJIUT09>

Password: **925363**

Webinar ID: **816 3619 8599**

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:

Webinar ID: **816 3619 8599**

Password: **925363**

VI. New Business

1. Strategic Planning

Action

18-97

- a. Strategic planning consultant's proposal results review and approval to forward to the Board a consulting services and engagement agreement with Veralon Partners, Inc. and Valentine Health Advisors to facilitate, develop, and guide a three-year strategic plan – \$72,500

VII. Adjournment