



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board of Directors
September 09, 2021
8:00 A.M.**

University of California Riverside – Palm Desert Campus
Building B | Rooms B114-B117
75080 Frank Sinatra Drive
Palm Desert, CA

<i>Pages</i>	AGENDA <i>Any item on the agenda may result in Board Action</i>	<i>Item Type</i>
	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. PLEDGE OF ALLEGIANCE	
1-2	C. APPROVAL OF AGENDA	Action
	D. PUBLIC COMMENT ANNOUNCEMENT At this time, comments from the audience may be made on items <i>not</i> 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.	
3-4	E. STRATEGIC PLANNING RETREAT 1. Welcome and Introductory Comments – Conrado Bázquez, MD, CEO	Information
5-19	2. Community Health Needs Assessment Presentation – Meghan Kane, MPH, Senior Program Officer	Information
	3. Retreat Objectives – Mark Dubow, MSPH, MBA, Director, Veralon	Information
	4. Review and Discuss Situation Assessment Highlights – Mark Dubow, MSPH, MBA, Director, Veralon	Information
	5. Identification of Financial Parameters – Steve Valentine, MPA, Valentine Health Advisers	Information
	6. Discussion on the District and Foundation Mission and Vision – Mark Dubow, MSPH, MBA, Director, Veralon	Information
	7. Preliminary Review of Critical Planning Issues – Steve Valentine, MPA, Valentine Health Advisers	Information



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F. ADJOURNMENT

If you have any disability which would require accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, at ahayles@dhcd.org or call (760) 567-0298 at least 24 hours prior to the meeting.