



**DESERT HEALTHCARE DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Board of Directors  
September 11, 2021  
9:00 A.M.**

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

If you are attending the in person special meeting, please contact Andrea Hayles at [ahayles@dhcd.org](mailto:ahayles@dhcd.org) **no later than 12 p.m. on Friday, September 10**. All attendees must be vaccinated or have a negative COVID test within 48 hours of arrival, and survey of potential COVID symptoms must be completed on the of the special meeting.

<i>Pages</i>	<b>AGENDA</b> <i>Any item on the agenda may result in Board Action</i>	<i>Item Type</i>
	<b>A. CALL TO ORDER – President De Lara</b> Roll Call Director Zavala____Director Shorr____Director Zendle, MD____ Director PerezGil____Director Rogers, RN____ Vice-President/Secretary Borja____President De Lara	
	<b>B. PLEDGE OF ALLEGIANCE</b>	
1-2	<b>C. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>D. PUBLIC COMMENTS</b> 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. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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.	
	<b>E. STRATEGIC PLANNING RETREAT</b>	
	1. Recap key findings from Day 1 and highlight objectives for Day 2	Information
	2. Discuss, refine, and agree on critical planning issues – Mark Dubow, MSPH, MBA, Director, Veralon	Information
	3. Identify and prioritize health issue focal points – Steve Valentine, MPA, Valentine Health Advisers	Information
	4. Develop goal statements for the critical planning issues – Mark Dubow, MSPH, MBA, Director, Veralon	Information



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|---|-------------|
| 5. Preliminary brainstorming on potential strategies for each goal – Mark Dubow, MSPH, MBA, Director, Veralon           | Information |
| 6. Highlight key conclusions from the retreat and identify next steps – Steve Valentine, MPA, Valentine Health Advisers | Information |
| 7. Concluding remarks – Conrado Bárzaga, MD, CEO  | Information |

**F. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS PURSUANT TO GOVERNMENT CODE 32106.**

Report involving trade secrets pursuant to health & safety code section 32106 – report will concern proposed new programs, facilities, and services (discussion only, no action will be taken).  
Estimated date of disclosure: to be determined

**G. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS**

**H. REPORT AFTER CLOSED SESSION**

**I. 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](mailto:ahayles@dhcd.org) or call (760) 567-0298 at least 24 hours prior to the meeting.*