



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board of Directors
October 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

If you are attending the in person special meeting, please contact Andrea Hayles at ahayles@dhcd.org **no later than 12 p.m. on Friday, October 8**. All attendees must be vaccinated or have a negative COVID test within 48 hours of arrival and take a survey of potential COVID symptoms must be completed on the day of the special meeting.

| <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 Zende, MD____ Director PerezGil____Director Rogers, RN____ Vice-President/Secretary Borja____President De Lara | |
| | B. PLEDGE OF ALLEGIANCE | |
| 1 | C. APPROVAL OF AGENDA | Action |
| | D. PUBLIC COMMENTS 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. | |
| | E. STRATEGIC PLANNING RETREAT 1. Discuss the refined strategic planning objectives, priorities, and strategies – Mark Dubow, MSPH, MBA, Director, Veralon, and Steve Valentine, MPA, Valentine Health Advisers | Information |
| | F. ADJOURNMENT <i>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.</i> | |