



**DESERT HEALTHCARE DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Board of Directors  
November 08, 2021  
5:30 P.M.**

In accordance with new authorization signed by the Governor – Executive Order N-17-21 on September 16, 2021 - (AB 361 - Government Code 54953 effective until January 1, 2024), which extends the provisions of the Governor’s Executive Order N-29-20 of March 12, 2020, revised on March 18, 2020, and Board-approved Resolution #21-03 on September 26, 2021, teleconferencing will be used by the Board members and appropriate staff members during this meeting. In lieu of attending the meeting in person, members of the public can participate by webinar by using the following link:

<https://us02web.zoom.us/j/86582100461?pwd=VkxXc0VLR2R5WjNxdVB2OGxYZ291Zz09>  
**Password: 452928**

Participants will need to download the Zoom app on their devices. Members of the public may also participate by telephone, using the follow dial in information:  
Dial in #: **(669) 900-6833** To Listen and Address the Board when called upon:  
**Webinar ID: 865 8210 0461**  
**Password: 452928**

<i>Pages</i>	<b>AGENDA</b>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</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>	
<b>1</b>	<b>C. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>D. WORKSHOP AND TRAINING ON GOVERNANCE AND POLICIES</b>	
<b>2-41</b>	1. Facilitated workshop discussion on development, workplan, and governance policy issues – Martin Rauch, President, Senior Consultant, Rauch Communication Consultants, Inc.	Information & Discussion
	<b>E. ADJOURNMENT</b>	