



**DESERT HEALTHCARE DISTRICT
BOARD AND STAFF COMMUNICATIONS AND POLICIES
Board and Staff Communications and Policies Meeting
February 10, 2022
3:00 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/86507084180?pwd=UFllb1FKZmhZazQ3NitNR0J4RmhTd09>

Webinar ID: 865 0708 4180

Password: 962469

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: 865 0708 4180

Password: 62469

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. CALL TO ORDER – President Leticia De Lara, Chairperson	
1	II. APPROVAL OF AGENDA	Action
	III. MEETING MINUTES	
2-5	1. September 14, 2021	Action
	IV. OLD BUSINESS	
6-8	1. Policy #OP-16 – Chief Executive Officer Discretionary Funds	Action
	V. NEW BUSINESS – EXISTING POLICY REVISIONS	
9-18	1. District Bylaws – Set apart the Vice-President and Secretary Officer Positions & Term Limits	Action
19-20	2. Policy #PROC-01 Purpose of Board Policies	Action
21-23	3. Policy #BOD-01 Swearing in of Board Members	Action
24-27	4. Policy #BOD-02 Election, Appointment, and Duties of Officers	Action
28	5. Policy #BOD-04 Attendance at Meetings	Action
29	6. Policy #BOD-05 Basis of Authority	Action
30-32	7. Policy #BOD-08 Board Meetings	Action
33-34	8. Policy #BOD-11 Board Actions and Decisions	Action
35-38	9. Policy #BOD-15 Conflict-of-Interest	Action
39-41	10. Policy #BOD-17 Compensation & Performance Evaluation of the CEO	Action
42-49	11. Policy #OP-05 Grant & Mini Grant Policy	Action
	VI. FUTURE TOPICS & ISSUES	
	VII. ADJOURNMENT	