



**DESERT HEALTHCARE DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Board of Directors  
February 15, 2022  
6:00 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/85947613925?pwd=aThLOERkUGdUY0FtdnJTRGZ1M1U4dz09>  
**Password: 662271**

Participants will need to download the Zoom app on their 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 Board when called upon:

**Webinar ID: 859 4761 3925**  
**Password: 662271**

You may also email [ahayles@dhcd.org](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 02/15

<b>Pages</b>	<b>AGENDA</b>	<b>Item Type</b>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President Borja</b> Roll Call Director Zavala____Director De Lara____Director Zendle, MD____ Director Rogers, RN____Director Shorr____ Vice-President/Secretary PerezGil____President Borja	
	<b>B. PLEDGE OF ALLEGIANCE</b>	<b>Action</b>
	<b>C. APPROVAL OF AGENDA</b>	
	<b>D. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS PURSUANT TO GOVERNMENT CODE 32106.</b> 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	
	<b>E. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b>	
	<b>F. REPORT AFTER CLOSED SESSION</b>	
	<b>G. ADJOURNMENT</b>	