



**DESERT HEALTHCARE DISTRICT
BOARD AND STAFF COMMUNICATIONS AND POLICIES
Board and Staff Communications and Policies Committee Meeting
March 15, 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/85096964555?pwd=ODhRS1VVbnFva0RDalhYZ0Q0akp6Zz09>

Webinar ID: 850 9696 4555

Password: 041614

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: 850 9696 4555

Password: 041614

<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	
2-6	1. February 10, 2022	Action
	IV. OLD BUSINESS – EXISTING POLICY REVISIONS	
7-14	1. Policy #BOD-02 Election, Appointment, and Duties of Officers	Action
15-35	2. District Bylaws – Separate the Vice-President and Secretary Officer Positions & Term Limits	Action
36-43	3. Policy #BOD-15 Conflict-of-Interest	Action
44-47	4. Policy #FIN-01 Financial Operations	Action
48-51	5. Policy #FIN-04 Budget Preparation Policy	Action
52-55	6. Policy #LPMP-01 Las Palmas Medical Plaza Policy for Leasing	Action
56-57	7. Policy #LPMP-02 Las Palmas Medical Plaza Lease Execution Policy	Action
	V. FUTURE TOPICS & ISSUES	
	VI. ADJOURNMENT	