

DESERT HEALTHCARE DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS

Board of Directors June 28, 2022 4:30 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/84522710035?pwd=4BweCZJJoaxHa85RcAomwlqmBjqRez.1 Password: 775942

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:

(669) 900-6833 or Toll Free (833) 548-0282 to Listen and Address the Board when called upon:

Webinar ID: 845 2271 0035 Password: 775942

You may also email <u>ahayles@dhcd.org</u> with your public comment no later than 3 p.m., Tuesday, 06/28

Pages		AGENDA Any item on the agenda may result in Board Action	Item Type
	A.	CALL TO ORDER – President Borja Roll Call Director De LaraDirector Zendle, MD Director Rogers, RNDirector Shorr Secretary ZavalaVice-President PerezGilPresident Borja	
	В.	PLEDGE OF ALLEGIANCE	
	C.	APPROVAL OF AGENDA	Action
	D.	PUBLIC COMMENT	
	E.	CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS 1. PURSUANT TO GOVERNMENT CODE 54957: Public Employee Evaluation pursuant to Government Code 54957 Title: Chief Executive Officer	

F. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS

G. REPORT AFTER CLOSED SESSION



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H. ADJOURNMENT

The undersigned certifies that on June 24, 2022, I posted a copy of this agenda in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California. I also caused a copy of this agenda to be posted in the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G100, Palm Desert California. 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.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer