DESERT HEALTHCARE DISTRICT
BOARD AND STAFF COMMUNICATIONS AND POLICIES
Board and Staff Communications and Policies Committee Meeting
October 18, 2022
5:00 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/84379083256?pwd=a2pqay8rWVo0RG5GaTlrSU84ajNZQT09
Webinar ID: 843 7908 3256
Password: 738384
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 or Toll Free (833) 548-0282 To Listen and Address the Committee when called upon:
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Page(s)		AGENDA	*Item Type*
	I.	**CALL TO ODER –** Director Leticia De Lara, Chairperson	
1-2	II.	**APPROVAL OF AGENDA**	**Action**
3-8	III.	**MEETING MINUTES** 1. June 15, 2022	**Action**
	IV.	**PUBLIC COMMENTS** At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Committee has a policy of limiting speakers to not more than three minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action.	
	V.	**OLD BUSINESS**	
9-27	VI.	**NEW BUSINESS** 1. Policy #OP-05 – Grant & Mini Grant Policy	**Action**
28-37		2. Policy #BOD-03 – Appointment & Duties for Committees	**Action**
38-41		3. Policy #BOD-07 – Board Meeting Agenda	**Action**
42-53		4. Policy #BOD-16 – Proprietary, Confidentiality and Personal Information	**Action**

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54-61	5. Policy #OP-01 – Access to Public Records	**Action**
62-71	6. Policy #OP-03 – Records Retention	**Action**
72-93	7. Policy #OP-04 – Electronic Communications Usage and Retention	**Action**
94-99	8. Policy #OP 15 – Engagement of the Community, Public, and Subject Matter Experts	**Action**

    VII. FUTURE TOPICS & ISSUES

    VIII. ADJOURNMENT

The undersigned certifies that 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 at least 72 hour prior to the meeting.

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 72 hours prior to the meeting.

Andrea S. Hayles
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Andrea S. Hayles, Board Relations Officer