



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board of Directors
November 21, 2022
5:30 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/81762611251?pwd=WWMYSnhhRUxSNnJKUjVrcHIKcm16UT09>
Password: 482000

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: 817 6261 1251
Password: 482000**

You may also email ahayles@dhcd.org with your public comment no later than 3 p.m., Monday, 11/21

<i>Pages</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President Borja Roll Call Director De Lara____Director Zendle, MD____ Director Rogers, RN____Director Shorr____ Secretary Zavala____Vice-President PerezGil____President Borja	
	B. PLEDGE OF ALLEGIANCE	
1-2	C. APPROVAL OF AGENDA	Action
	D. PUBLIC COMMENT 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 Board has a policy of limiting speakers to no more than three minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.	



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| <p>3-11
12-54
55-74
75-103</p> | <p>E. STUDY SESSION – FY 2022 AUDIT REPORTS</p> <ol style="list-style-type: none">1. FY 2022 Audit Reports – District & RPP<ol style="list-style-type: none">a. Communication Letter & Internal Controls Reportb. District Audit Reportc. Retirement Protection Plan Audit Reportd. Desert Healthcare Foundation & A-133 Single Audit (Informational Purposes Only, Approval during the Desert Healthcare Foundation meeting) <p>F. IMMEDIATE ISSUES AND BOARD COMMENTS</p> <p>G. ADJOURNMENT</p> | <p>Action</p> |
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The undersigned certifies that a copy of this agenda was posted in the Front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California, and the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G 100, Palm Desert California at least 72 hours prior to the meeting. If you have a disability which requires an 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

Andrea S. Hayles, Board Relations Officer