



**DESERT HEALTHCARE DISTRICT
BOARD AND STAFF COMMUNICATIONS AND POLICIES
Board and Staff Communications and Policies Committee Meeting**

March 07, 2023

3:00 p.m.

Jerry Stergios Building, 2nd Floor
Arthur H. "Red" Motley Boardroom
1140 N. Indian Canyon Drive, Palm Springs, California 92262

This meeting is handicapped-accessible

In lieu of attending the meeting in person, members of the public can participate by webinar by using the following Zoom link:

<https://us02web.zoom.us/j/87546558804?pwd=dnQ2UE5WMFBmNmJTVmJhM25XVGdOQT09>

Webinar ID: 875 4655 8804

Password: 669579

Members of the public may also participate by telephone, using the follow dial in information:

(669) 900-6833 or Toll Free (833) 548-0282

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<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. CALL TO ORDER – Director Leticia De Lara, Chairperson	
1-2	II. APPROVAL OF AGENDA	Action
3-7	III. MEETING MINUTES 1. October 18, 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	
	VI. NEW BUSINESS – EXISTING POLICY REVISIONS	
8-18	1. Policy #BOD-03 – Appointment to Committees	Action
19-26	2. Policy #BOD-06 – Filling a Vacancy on the Board	Action
27-32	3. Policy #BOD-07 – Board & Committee Meeting Agenda	Action
33-34	4. Policy #BOD-09 – Rules of Order for Board and Committee Meetings	Action
35-40	5. Policy #BOD-10 – Board Meeting Conduct	Action



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41-54	6. Policy #OP-5 – Grant & Mini Grant Policy	Action
55-56	7. Policy #OP-06 – Delegating Minor Claims Settlement to the CEO	Action
57-62	8. Policy #OP-07 – Lease Compliance	Action
63-64	9. Policy #OP-08 – Strategic Plan	Action
65-100	10. Policy #OP-10 – Policies and Procedures - Bidding Regulations Governing Purchases of Supplies and Equipment, and Bidding for Public Works Contracts	Action
101-108	11. Policy #OP-13 – Sustainability Program	Action
109-126	12. Policy #OP-16 – CEO Discretionary Fund & Sponsorships	Action

VII. FUTURE TOPICS & ISSUES

VIII. ADJOURNMENT

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 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 before the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer