



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board of Directors
March 07, 2023
5:00 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/81302669224?pwd=cW5pbGtESHhmck0yVkpIK045TGRDZz09>
Password: 903955

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

(669) 900-6833 or Toll Free (833) 548-0282 to Listen and Address the Board when called upon
Webinar ID: 813 0266 9224
Password: 903955

You may also email ahayles@dhcd.org with your public comment no later than 3 p.m., Tuesday, 03/07

| <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 PerezGil Roll Call Director Barraza____Director De Lara____ Director Zendle, MD____Director Shorr____ Secretary Rogers, RN____ Vice-President Zavala, PsyD____President PerezGil | |
| | B. PLEDGE OF ALLEGIANCE | |
| 1-2 | 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 32106. Report involving trade secrets pursuant to health & safety code section 32106 report will concern a proposed new program, facility, and service (discussion only, no action will be taken). Estimated date of disclosure: To Be Determined | Discussion |
| | F. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS | |



G. REPORT AFTER CLOSED SESSION

H. 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 24 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 24 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer