

DESERT HEALTHCARE DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS Board of Directors September 18, 2023 6:00 P.M.

University of California Riverside 75080 Frank Sinatra Drive Building B – Rooms B114 & B117 Palm Desert, CA 92211

This meeting is handicapped-accessible

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

https://us02web.zoom.us/j/84413033109?pwd=MWUvemk4NmxTaTVGWmZXRSs2MDV4QT09

Webinar ID: 844 1303 3109

Passcode: 655214

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

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

Webinar ID: 844 1303 3109

Passcode: 655214

You may also email <u>ahayles@dhcd.org</u> with your public comment no later than 4 p.m., Monday, 09/18

Pages

AGENDA

Item Type

Any item on the agenda may result in Board Action

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

D. PUBLIC COMMENT

At this time, comments from the audience may be made on items not 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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Action



E. TENET PROPOSAL FOR FUTURE OPERATION OF DESERT REGIONAL MEDICAL CENTER

Discussion

3-17

- 1. Introduction by Steve Hollis, Consultant, and Tenet Presentation of the Proposal
- 2. Public Comments
- 3. Board Member Comments, Discussion, and Direction

F. 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 <u>ahayles@dhcd.org</u> or call (760) 567-0298 at least 24 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer