



**DESERT HEALTHCARE DISTRICT
SPECIAL STRATEGIC PLANNING COMMITTEE MEETING**

September 20, 2023

12:00 p.m.

Members of the public can participate by webinar using the following link:

<https://us02web.zoom.us/j/84491923335?pwd=MEZac29ObktkRlIFaFAvTkxJMmRrQT09>

Password: 983425

Webinar ID: 844 9192 3335

**Members of the public can participate by telephone, using the follow dial in information
(669) 900-6833 or (833) 548-0276 to Listen and Address the Committee when called upon:**

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<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – Director Leticia De Lara, Committee Chair	
1	II. Approval of Agenda	Action
3-6	III. Approval of Meeting Minutes 1. Meeting Minutes – June 13, 2023	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.	
7-24	V. Old Business 1. FY2021-2026 Strategic Plan a. Updates and Developing Grants Allocated to the Strategic Plan Goals	Information
25-30	VI. New Business 1. Consideration to approve an agreement of \$17,000 with Partners in Medical Education, Inc., to lead a feasibility study on Graduate Medical Education (GME) opportunities in the Coachella Valley	Action
	VII. Committee Member Comments	
	VIII. Adjournment	



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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 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

Andrea S. Hayles, Board Relations Officer