



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board of Directors
November 04, 2023
9:00 A.M.**

Fantasy Springs Casino
Suish Room
84-245 Indio Springs Pkwy
Indio, CA 92203

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/86316861966?pwd=QUZVSVFGRzI3WGhKbTN0VlIQLzFhQT09>

Password: 548360

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: 863 1686 1966

Password: 548360

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Friday, 11/03

<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	
3	E. STRATEGIC PLANNING RETREAT 1. Discuss and re-evaluate the strategic planning objectives, priorities, goals, and strategies – Mark Dubow, MSPH, MBA, Director, Veralon	
4-25	a. Presentation	
26-44	b. Current Grant Allocations	
45-75	c. 5-Year Strategic Plan	



- 76-77**
- F. BEHAVIORAL HEALTH**
 - 1. Consideration to approve up to \$50,000 to local agencies to provide Behavioral Health Services to Cathedral City and surrounding area Tropical Storm Hilary Victims. **Action**

 - G. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS**
 - 1. The Board will convene to closed session to discuss – Public Employee Appointment: Chief Executive Officer (Authority Government Code 54957)

 - H. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS**

 - I. REPORT AFTER CLOSED SESSION**

 - J. 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