DESERT HEALTHCARE DISTRICT
BOARD AND STAFF COMMUNICATIONS AND POLICIES
Board and Staff Communications and Policies Committee Meeting
November 13, 2023
12:00 p.m.

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

https://us02web.zoom.us/j/87653060208?pwd=UUdWQzZQV0V1SzBPRk5YcIZSYnltQT09
Webinar ID: 876 5306 0208
Password: 560999
Members of the public may also participate by telephone, using the follow dial in information:

(669) 900-6833 or Toll Free (833) 548-0282
Webinar ID: 876 5306 0208
Password: 560999

Page(s)		AGENDA	*Item Type*
	I.	**CALL TO ODER –** Director Leticia De Lara, Chairperson	
1-2	**II.**	**APPROVAL OF AGENDA**	**Action**
3-8	**III.**	**MEETING MINUTES** 1. September 07, 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.	

9-15
16-21
 	
22-25
	V.	**OLD BUSINESS**
		1. Reassess existing policies as discussed at the September 07 committee meeting:
		   a. Policy #BOD-01 – Swearing in of Board Members
		   b. Policy #BOD-13 – Memberships of Organizations, Training, Education and Conferences
		   c. Policy #OP-14 – Expense Authorization
			ACTIONS

26-31
32-35
36-56
	VI.	**NEW BUSINESS**
		1. Existing Policy Revisions
		   a. Policy #BOD-08 – Board Meetings
		   b. Policy #BOD-11 – Board Actions and Decisions
		   c. Policy #OP-05 – Grant & Mini Grant Policy
			ACTIONS

DESERT HEALTHCARE DISTRICT
BOARD AND STAFF COMMUNICATIONS AND POLICIES
Board and Staff Communications and Policies Committee Meeting
November 13, 2023
12:00 p.m.

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

https://us02web.zoom.us/j/87653060208?pwd=UUdWQzZQV0V1SzBPRk5YcIZSYnItQT09
Webinar ID: 876 5306 0208
Password: 560999
Members of the public may also participate by telephone, using the follow dial in information:
(669) 900-6833 or Toll Free (833) 548-0282
Webinar ID: 876 5306 0208
Password: 560999

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 a disability or require a translator for 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