

DESERT HEALTHCARE DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS Board of Directors December 18, 2023 5:30 P.M.

Regional Access Project Foundation Conference Room 103 41-550 Eclectic Street 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/82106249676?pwd=eVQzaUJ3cU84QVhoV1djNGtJZzdWQT09

Password: 361056

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: 821 0624 9676

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You may also email <u>ahayles@dhcd.org</u> with your public comment no later than 3 p.m., Monday, 12/18

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
- E. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS
 - 1. Public Employee Appointment: Chief Executive Officer PURSUANT TO GOVERNMENT CODE 54957(b)(1)

Action

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 <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