



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board of Directors
December 20, 2023
5:30 P.M.**

Desert Healthcare District and Foundation
1140 N. Indian Canyon Drive
Stergios Building - 2nd Floor - Boardroom
Palm Springs, CA 92264

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/82121254738?pwd=U1UyMmlSaEdFN1JUT1NDNU41UIBvUT09>
Webinar ID: 821 2125 4738
Passcode: 314777

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 2125 4738
Passcode: 314777

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Monday, 12/20

<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	
	E. WORKSHOP ON IMPROVING BOARD GOVERNANCE PRACTICES 1. Facilitated Workshop discussion on Governance Development - Larry Walker, President, The Walker Company	Discussion
	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 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