



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board of Directors
January 22, 2024
5:30 P.M.**

University of California Riverside
75080 Frank Sinatra Drive
Building B – Room B 114-117
Palm Desert, CA 9221

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/82650094570?pwd=eXA5UjdPT002WE9TZ011bE1FNkt1dz09>

Webinar ID: 826 5009 4570

Passcode: 517598

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: 826 5009 4570

Passcode: 517598

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Monday, 01/22

Director Les Zendle, MD, will attend via Teleconferencing pursuant to Government Code 54953(b) at Sebourn Pursuit, Room 815, Antarctica

<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 Rogers, RN____Director De Lara____ Director Zendle, MD____Director Shorr____ Secretary Barraza____ Vice-President Zavala, PsyD____President PerezGil	
	B. PLEDGE OF ALLEGIANCE	
1-2	C. APPROVAL OF AGENDA	Action
	D. PUBLIC COMMENT At this time, comments from the audience may be made on items not listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Board has a policy of limiting speakers to no more than three minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come u for discussion and/or action.	



E. REVISED TENET PROPOSAL FOR A 30-YEAR LEASE EXTENSION WITH THE OPTION TO PURCHASE

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|------|--|-----------------------------------|
| 3-13 | 1. Background and presentation of Tenet response to Board concerns raised on December 6, 2023, Special Board meeting - Steve Hollis, District Consultant | |
| | 2. Ad hoc Committee report and recommendations | |
| 14 | 3. Consideration of contract with Probolsky Research to conduct public opinion study – Chris Christensen, Interim CEO | Discussion/Possible Action |
| | 4. Update on the process of retaining a consultant to advise the Board on the process and costs of assuming operational responsibility of the hospital in the event the Tenet Lease is not extended – Chris Christensen, Interim CEO | |

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