



**DESERT HEALTHCARE DISTRICT
BOARD AND STAFF COMMUNICATIONS AND POLICIES
Board and Staff Communications and Policies Committee Meeting
February 12, 2024
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/82097730386?pwd=eHQ2UkU1Smg0dUhHNIZlZlE3SmxvZz09>

Webinar ID: 820 9773 0386

Password: 150466

Members of the public may also participate by telephone, using the follow dial in information:

(669) 900-6833 or Toll Free (833) 548-0282

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<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. CALL TO ORDER – Director Leticia De Lara, Chairperson	
1-2	II. APPROVAL OF AGENDA	Action
3-5	III. MEETING MINUTES 1. November 13, 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.	
	V. OLD BUSINESS	ACTIONS
6	1. Existing Policy Revisions	
7-14	a. Policy #OP-02 – Elections and Appointment of Board Officers	
15-22	b. Policy #BOD-15 – Conflict of Interest	
23-26	c. Policy #FIN-01 – Financial Operations	
27-30	d. Policy #FIN-04 – Budget Policy	
31-34	e. Policy #OP-16 – CEO Discretionary Fund & Sponsorships	
35	f. Revised Grantmaking Flow Chart – Supplement to Policy #OP-05 – Grantmaking Policy	



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VI. NEW BUSINESS

1. Community Inclusion
 - a. English-Spanish translation services

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