DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board of Directors
August 6, 2024
5:30 P.M.

University of California Riverside
Palm Desert Campus
Building B - Auditorium
75080 Frank Sinatra Drive
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/84880100642?pwd=Rs0yKYmgxEK3bVyQ3Ye8KbQSjBvUdI.1
Webinar ID: 848 8010 0642
Passcode: 373979
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: 848 8010 0642
Passcode: 373979
You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 08/06

Director Carole Rogers, Director Arthur Shorr, and Director Carmina Zavala will attend via Teleconferencing pursuant to Government Code 54953(b)
Director Rogers at 13722 Washougal River Road, Washougal WA 98671
Director Shorr at 50 Leisure Lee Road, Lee MA 01238
Director Zavala at 15522 South Chalkhill Drive, Coeur D'Alene, ID 83814

Pages	**AGENDA**	*Item Type*

Any item on the agenda may result in Board Action

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**

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 are available for discussion and/or action.

E. HOSPITAL LEASE PURCHASE AGREEMENT

3-5 1. Delivery of Fairness Opinion from VMG Health relating to the August 1, 2024, Lease Purchase Agreement — Information

6-110 2. Consideration of Approval of Resolution No. 24-02 approving the Lease Purchase Agreement dated August 1, 2024, and ordering a measure relating to the agreement placed on the November 5, 2024, ballot. — **Action**

The Resolution and Lease Purchase Agreement are attached and on the District website at www.dchd.org

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 G100, Palm Desert California at least 24 hours prior to the meeting.

If you have a disability or require interpretations services 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 prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer