



**DESERT HEALTHCARE DISTRICT
BOARD AND STAFF COMMUNICATIONS AND POLICIES
Board and Staff Communications and Policies Meeting
February 27, 2020
10:00 A.M.**

Jerry Stergios Building, 2nd floor
Arthur H. "Red" Motley Boardroom
1140 N. Indian Canyon Drive, Palm Springs, California 92262

This meeting is handicapped-accessible

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	A. CALL TO ORDER – President Leticia De Lara, Chairperson	
	B. APPROVAL OF AGENDA	Action
	C. OLD BUSINESS - EXISTING POLICY REVISIONS	
	1. District Bylaws – Revised to include Board & Staff Communications and Policies Committee as a standing committee	Action
	2. Policy #BOD-3 Appointment to Committees	Action
	3. Policy #BOD-8 Board Meetings	Action
	4. Policy #BOD-15 Conflict of Interest	Action
	5. Policy #BOD-17 CEO Compensation and Performance Evaluation	Action
	6. Policy #OP-5 Grant Policy	Action
	D. NEW BUSINESS – NEW POLICIES	
	1. Policy #OP-14 Expense Authorization	Action
	E. FUTURE TOPICS & ISSUES	
	F. ADJOURNMENT	