

DESERT HEALTHCARE DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS Board of Directors March 05, 2024 6:00 P.M.

Miracle Springs Resort & Spa Joshua Tree Room 10625 Palm Drive Desert Hot Springs, CA 92240

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/86757292133?pwd=ZjdmbEFJcmhhSVNBUIBGcUdYWjlvdz09

Webinar ID: 867 5729 2133 Passcode: 801738

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: 867 5729 2133 Passcode: 801738

You may also email <u>ahayles@dhcd.org</u> with your public comment no later than 4 p.m., Tuesday, 03/05

Pages AGENDA Item Type

Any item on the agenda may result in Board Action

A. (CALL	TO	ORDER -	President	PerezGil
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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 come u for discussion and/or action.



E. INFORMATIONAL COMMUNITY FORUM ON THE TENET LEASE NEGOTIATIONS

- Presentation of current status of negotiations of proposal from Tenet for a new Lease and Option to Purchase – Chris Christensen, Interim CEO
- 2. Public input and comments
- 3. Board discussion

F. NEXT COMMUNITIY FORUM ON HOSPITAL NEGOTIATIONS

Tuesday, March 19, 2024 - 6:00 P.M.

Boys & Girls Clubs-Coachella 91391 66th Avenue, Mecca, CA 92254

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 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