

## DESERT HEALTHCARE DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS Board of Directors March 20, 2024 5:30 P.M.

Desert Healthcare District and Foundation 1140 N. Indian Canyon Drive Stergios Building - 2<sup>nd</sup> Floor - Boardroom Palm Springs, CA 92264

## 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/83230742422?pwd=U1N3NHBJcjNaNE83dFQwemNnMzhJZz09

Webinar ID: 832 3074 2422 Passcode: 377473

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: 832 3074 2422 Passcode: 377473

You may also email <u>ahayles@dhcd.org</u> with your public comment no later than 4 p.m., Monday, 03/20

Director Carole Rogers, RN, will attend via Teleconferencing pursuant to Government Code 54953(b) at 15030 Palm Drive #90, Desert Hot Springs, CA 92240

Pages REVISED AGENDA Item Type

Any item on the agenda may result in Board Action

A. CALL TO ORDER - President PerezGil

Roll Call

Director Barraza\_\_\_\_Director De Lara\_\_\_\_ Director Zendle, MD\_\_\_Director Shorr\_\_\_\_ Secretary Rogers, RN\_\_\_\_Vice-President Zavala, PsyD\_\_\_President PerezGil

**B. PLEDGE OF ALLEGIANCE** 

1-2 C. APPROVAL OF AGENDA

Action

Discussion

- D. PUBLIC COMMENT
- E. WORKSHOP ON IMPROVING BOARD GOVERNANCE PRACTICES
  - Facilitated Workshop discussion on Governance Development - Larry Walker, President, The Walker Company



## 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 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 <a href="mailto:ahayles@dhcd.org">ahayles@dhcd.org</a> or call (760) 567-0298 at least 24 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer