



**DESERT HEALTHCARE DISTRICT  
BOARD AND STAFF COMMUNICATIONS AND POLICIES  
Board and Staff Communications and Policies Meeting  
September 14, 2021  
12:00 p.m.**

In lieu of attending the meeting in person, members of the public will be able to participate by webinar by using the following link:

<https://us02web.zoom.us/j/83928944388?pwd=RS8wRFFaUWZhdDhXVXI2VFVla0pndz09>

**Webinar ID: 839 2894 4388**

**Password: 588415**

Participants will need to download the Zoom app on their mobile devices. Members of the public may also be able to participate by telephone, using the follow dial in information:

Dial in #:(669) 900-6833 To Listen and Address the Committee when called upon:

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<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	<b>I. CALL TO ORDER</b> – President Leticia De Lara, Chairperson	
	<b>II. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>III. MEETING MINUTES</b>	
2-6	1. February 09, 2021	<b>Action</b>
	<b>IV. NEW BUSINESS – NEW &amp; EXISTING POLICY REVISIONS</b>	<b>Action</b>
7-10	1. BOD-12 – Minutes of Board Meetings	
11-13	2. BOD-13 – Memberships in Organizations, Training, Education, Conferences, and Reimbursement Procedure	
14	3. BOD-14 – Ethics Training and Education Training Related to Workplace Harassment	
15-16	4. FIN-06 – Financial Reserve	
17-21	5. OP-11 – Procurement of Purchase Contracts and Professional Services	
22-23	6. OP-12 – Compensation	
24-25	7. OP-14 – Staff Expense Authorization	
26-27	8. OP-16 – Chief Executive Officer Discretionary Funds	
	<b>V. FUTURE TOPICS &amp; ISSUES</b>	
	<b>VI. ADJOURNMENT</b>	