

DESERT HEALTHCARE DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS Board of Directors May 24, 2022 5:00 P.M.

In accordance with new authorization signed by the Governor – Executive Order N-17-21 on September 16, 2021 - (AB 361 - Government Code 54953 effective until January 1, 2024), which extends the provisions of the Governor's Executive Order N-29-20 of March 12, 2020, revised on March 18, 2020, and Board-approved Resolution #21-03 on September 26, 2021, teleconferencing will be used by the Board members and appropriate staff members during this meeting.

In lieu of attending the meeting in person, members of the public can participate by webinar by using the following link:

https://us02web.zoom.us/j/83933023628?pwd=d0VjaW50K3hpQnpoRDdQRUNQbkw5Zz09 Password: 880196

Participants will need to download the Zoom app on their 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 Board when called upon:

Webinar ID: 839 3302 3628 Password: 880196

You may also email <u>ahayles@dhcd.org</u> with your public comment no later than 4 p.m., Tuesday, 05/24

Pages		AGENDA Any item on the agenda may result in Board Action	Item Type
	A.	CALL TO ORDER – President Borja Roll Call Director De LaraDirector Zendle, MD Director Rogers, RNDirector Shorr Secretary ZavalaVice-President PerezGilPresident Borja	
	B.	APPROVAL OF AGENDA	Action
	C.	CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS 1. PURSUANT TO GOVERNMENT CODE 54957: Public Employee Evaluation pursuant to Government Code 54957 Title: Chief Executive Officer	
	D.	RECONVENE TO OPEN SESSION OF THE DESERT	

HEALTHCARE DISTRICT BOARD OF DIRECTORS

REPORT AFTER CLOSED SESSION

F. ADJOURNMENT