



**DESERT HEALTHCARE DISTRICT
BOARD AND STAFF COMMUNICATIONS AND POLICIES
Board and Staff Communications and Policies Committee Meeting
June 15, 2022
1:00 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/87214592913?pwd=aXF3aDdTWHpEb01FMEIMVVpsTjJEQT09>

Webinar ID: 872 1459 2913

Password: 894314

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>	AGENDA	<i>Item Type</i>
	I. CALL TO ODER – Director Leticia De Lara, Chairperson	
1	II. APPROVAL OF AGENDA	Action
2-4	III. MEETING MINUTES 1. March 15, 2022	Action
	IV. PUBLIC COMMENTS At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Committee has a policy of limiting speakers to not more than three minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action.	
	V. OLD BUSINESS 1. None	Information



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VI. NEW BUSINESS – EXISTING POLICY REVISIONS

- | | | |
|--------------|---|---------------|
| 5 | a. Policies | |
| 6-36 | 1. Desert Healthcare Foundation Bylaws | Action |
| 37-38 | 2. Stipend Ordinance No. 22-01 & Resolution No.22-12 | Action |
| 39-41 | 3. Policy #BOD-21 – Meeting & Insurance Compensation | Action |
| 42-52 | 4. Policy #BOD-18 – Ticket Distribution | Action |
| 53-56 | 5. Policy #FIN-02 – Authorized Check Signers, Signers, Dollar Limits, and Transfer of Funds | Action |
| 57-60 | 6. a. Policy #FIN-03 Statement of Investment Policy | Action |
| 61-62 | b. Resolution No.22-13 – Investment Policy | |
| 63-66 | 7. Policy #FIN-05 Credit Card Usage | Action |
| 67-69 | b. Remote Work Agreement | Information |

VII. FUTURE TOPICS & ISSUES

VIII. ADJOURNMENT