



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD
Board of Directors Meeting
June 20, 2022
5:30 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/89426203904?pwd=Uk5wWS9jd1diYzE2dUc1SUICMHZldz09>

Password: 732370

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: 894 2620 3904

Password: 732370

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Monday, 06/20

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President Borja Roll Call Director De Lara____Director Zendle, MD____ Director Rogers, RN____Director Shorr____ Secretary Zavala____Vice-President PerezGil____President Borja	
	B. PLEDGE OF ALLEGIANCE	
1-2	C. APPROVAL OF AGENDA	Action
	D. PUBLIC COMMENT 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 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 up for discussion and/or action.	



F. SEISMIC COMPLIANCE LEGISLATIVE AFFAIRS

– Conrado E. Bárzaga, MD, Chief Executive Officer

1. Consideration to approve a consulting services agreement with Strategies 360 for \$9,500/month through June 30, 2023 for efforts to successfully lobby public officials in support of Assemblymember Garcia’s request for the inclusion of \$1B for Public District Hospitals from the state budget surplus to meet the 2030 seismic mandate.

Action

G. IMMEDIATE ISSUES AND BOARD COMMENTS

H. ADJOURNMENT

If you have any disability which would require 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.