



**DESERT HEALTHCARE DISTRICT
BOARD AND STAFF COMMUNICATIONS AND POLICIES
Board and Staff Communications and Policies Committee Meeting
September 07, 2023
5:00 p.m.**

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

<https://us02web.zoom.us/j/88490833298?pwd=cDEwczF2N3Y1cXNyM2FZbkx0ZFBDdz09>

Webinar ID: 884 9083 3298

Password: 171913

Members of the public may also participate by telephone, using the follow dial in information:

(669) 900-6833 or Toll Free (833) 548-0282

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| <i>Page(s)</i> | AGENDA | <i>Item Type</i> |
|----------------|--|------------------|
| | I. CALL TO ORDER – Director Leticia De Lara, Chairperson | |
| 1-2 | II. APPROVAL OF AGENDA | Action |
| 3-8 | III. MEETING MINUTES 1. March 3, 2023 | 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 | |
| 9-13 | VI. NEW BUSINESS 1. Addendum to Activate Inclusion Consulting Services Agreement – NTE \$51,500 | ACTIONS |
| 14-20 | 2. EXISTING POLICY REVISIONS a. Policy #BOD-01 – Swearing in of Board Members | |
| 21-22 | b. Policy #BOD-04 – Attendance at Meetings | |
| 23-24 | c. Policy #BOD-05 – Basis of Authority | |
| 25-28 | d. Policy #BOD-07 – Board Meeting Agenda | |
| 29-32 | e. Policy #BOD-12 – Minutes of Board & Committee Meetings | |



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|--------------|---|
| 33-38 | f. Policy #BOD-13 – Memberships of Organizations, Training, Education and Conferences |
| 39-40 | g. Policy #BOD-14 – Ethics & Sexual Harassment Training |
| 41-44 | h. Policy #FIN-06 – Financial Reserve Policy |
| 45-52 | i. Policy #OP-11 – Professional Services |
| 53-58 | j. Policy #OP-12 – Compensation |
| 59-60 | k. Policy #OP-12.1 – Cost-of-Living Adjustment (COLA) |
| 61-64 | l. Policy #OP- 14 – Expense Authorization |
| 65-68 | m. Policy #PROC-01 – Purpose of Board Policies |

VII. FUTURE TOPICS & ISSUES

VIII. 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 G 100, Palm Desert, California at least 72 hours prior to the meeting.

If you have a disability or require a translator for 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 before the Meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer