

## DESERT HEALTHCARE DISTRICT STRATEGIC PLANNING COMMITTEE MEETING July 09, 2024 1:30 p.m.

Members of the public can participate by webinar using the following link: https://us02web.zoom.us/j/88014226253?pwd=mztqvy0gQHykbL47XIGTmR48ApNBxN.1 Password: 866549 Webinar ID: 880 1422 6253 Members of the public can participate by telephone, using the follow dial in information (669) 900-6833 or (833) 548-0276 to Listen and Address the Committee when called upon: Webinar ID: 880 1422 6253 Password: 866549 Page(s) AGENDA Item Type Ι. Call to Order – Director Leticia De Lara, Committee Chair 1-2 П. Action Approval of Agenda III. Approval of Meeting 3-5 1. Meeting Minutes – February 08, 2024 Action IV. **Public Comments** At this time, comments from the audience may be made on items not 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. There is presently no old business. VI. New Business 1. FY2021-2026 Strategic Plan Information 6-7 a. Environmental Health Initiative RFP: Mitigating Air Quality Related Health Conditions Strategic Plan Goal 6: Responsive to and i. supportive of selected community initiatives that enhance the environment in the District's service area. High Priority Strategy 6.1: Play a role in ii. raising awareness of the impact of air quality in the Coachella Valley and the health of community residents and be a catalyst for community organizations to implement solutions.



## DESERT HEALTHCARE DISTRICT STRATEGIC PLANNING COMMITTEE MEETING July 09, 2024 1:30 p.m.

Members of the public can participate by webinar using the following link: https://us02web.zoom.us/j/88014226253?pwd=mztqvy0gQHykbL47XIGTmR48ApNBxN.1 Password: 866549 Webinar ID: 880 1422 6253 Members of the public can participate by telephone, using the follow dial in information (669) 900-6833 or (833) 548-0276 to Listen and Address the Committee when called upon: Webinar ID: 880 1422 6253

Password: 866549

8-11

b. Environmental Health Summit Overview September 20 21, 2024 Information

- i. High Priority Strategy 6.1: Play a role in raising awareness of the impact of air quality in the Coachella Valley and the health of community residents and be a catalyst for community organizations to implement solutions.
- ii. High Priority Strategy 6.2: Play a role in raising awareness of the impact of poor water quality in the Coachella Valley on the health of community residents and be a catalyst for community organizations to implement solutions.

## VII. Committee Member Comments

## 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 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 <u>ahayles@dhcd.org</u> or call (760) 567-0298 at least 72 hours prior to the meeting.

Andrea S. Hayles