



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board of Directors
July 16, 2024
6:00 P.M.**

University of California Riverside
Palm Desert Campus
Building B - Auditorium
75080 Frank Sinatra Drive
Palm Desert, CA 92211

This meeting is handicapped-accessible

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

<https://us02web.zoom.us/j/84880100642?pwd=Rs0yKYmgxEK3bVyQ3Ye8KbQSjBvUdl.1>

Webinar ID: 848 8010 0642

Passcode: 373979

Members of the public can also participate by telephone, using the following dial in information:

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

Webinar ID: 848 8010 0642

Passcode: 373979

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 07/16

Director Carole Rogers and Director Arthur Shorr will attend via Teleconferencing pursuant to Government Code 54953(b)

Director Rogers at 13722 Washougal River Road, Washougal WA 98671

Director Shorr at 50 Leisure Lee Road, Lee MA 01238

Pages

AGENDA

Item Type

Any item on the agenda may result in Board Action

A. CALL TO ORDER – President PerezGil

Roll Call

Director Rogers, RN____Director De Lara____

Director Zandle, MD____Director Shorr____

Secretary Barraza____ Vice-President Zavala, PsyD____President PerezGil

B. PLEDGE OF ALLEGIANCE

1-2 C. APPROVAL OF AGENDA

D. PUBLIC COMMENT

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 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 are available for discussion and/or action.

E. INFORMATIONAL COMMUNITY FORUM ON THE HOSPITAL LEASE AGREEMENT TERMS

Information

1. Presentation of the hospital lease agreement terms – Jeff Scott, Legal Counsel
(A copy of the draft Lease Purchase Agreement is available on the District’s website at www.dhcd.org)
2. Public input and comments
3. Board discussion

F. 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 G100, Palm Desert California at least 24 hours prior to the meeting.

If you have a disability or require interpretations services 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 prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer