



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board of Directors
July 22, 2024
5:30 P.M.**

Regional Access Project Foundation
Conference Room 103
41-550 Eclectic Street
Palm Desert, CA 92260

This meeting is handicapped-accessible

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

<https://us02web.zoom.us/j/86957903173?pwd=opG3Gp6h3oufHybRrJHax2bH5QVzG1.1>

Password: 012311

Members of the public may also participate by telephone, using the following dial in information: **(669) 900-6833** or Toll Free **(833) 548-0282** to Listen and Address the Board when called upon

Webinar ID: 869 5790 3173

Password: 012311

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 07/22

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	REVISED AGENDA	Item Type
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President PerezGil Roll Call Director Rogers, RN____Director De Lara____ Director Zendle, MD____Director Shorr____ Secretary Barraza____ Vice-President Zavala, PsyD____President PerezGil	
1-2	B. APPROVAL OF AGENDA	Action
	C. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS 1. Conference with Legal Counsel – Significant exposure to Litigation [Authority: Government Code 54956.9(d)(2)] 2. Pursuant to Government Code 32106 involving trade secrets pursuant to health & safety code 32106 report will	



concern proposed new program, facility, and service (discussion only, no action will be taken).

D. RECONVENE TO OPEN SESSION AND REPORT AFTER CLOSED SESSION

E. 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 24 hours prior to the meeting. If you have a disability which requires an 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