



**DESERT HEALTHCARE DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Board of Directors  
August 6, 2024  
5:30 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](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 08/06

Director Carole Rogers, Director Arthur Shorr, and Director Carmina Zavala 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

Director Zavala at 15522 South Chalkhill Drive, Coeur D'Alene, ID 83814

**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 Zendle, 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. HOSPITAL LEASE PURCHASE AGREEMENT**

3-5  
6-110

1. Delivery of Fairness Opinion from VMG Health relating to the August 1, 2024, Lease Purchase Agreement
2. Consideration of Approval of Resolution No. 24-02 approving the Lease Purchase Agreement dated August 1, 2024, and ordering a measure relating to the agreement placed on the November 5, 2024, ballot. The Resolution and Lease Purchase Agreement are attached and on the District website at [www.dhcd.org](http://www.dhcd.org)

Information  
**Action**

**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](mailto:ahayles@dhcd.org) or call (760) 567-0298 at least 24 hours prior to the meeting.

*Andrea S. Hayles*

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Andrea S. Hayles, Board Relations Officer