



**DESERT HEALTHCARE**  
**DISTRICT & FOUNDATION**

*To achieve optimal health at all stages of life for all District residents*

**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Special Meeting of the Board of Directors  
December 09, 2024  
5:30 P.M.**

Regional Access Project Foundation  
Conference Room 103  
41550 Eclectic Street  
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/85984381780?pwd=NaJO0WNqskSevC3r6E1pyVUElmbxMM.1>  
**Password: 067847**

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: 859 8438 1780**  
**Password: 067847**

You may also email [ahayles@dhcd.org](mailto:ahayles@dhcd.org) with your public comment no later than 3 p.m., Monday, 12/09

***Director Arthur Shorr will attend via Teleconferencing pursuant to Government Code 54953(b) at the Oceania Vista, Republic of Guatemala, Cabin #11066***

**Page(s)**

**AGENDA**

**Item Type**

*Any item on the agenda may result in Board Action*

**A. CALL TO ORDER – President PerezGil**

Roll Call

Director Rodriguez\_\_\_\_Director Rogers, RN\_\_\_\_

Director Logsdon, MD\_\_\_\_Director Shorr\_\_\_\_

Director De Lara \_\_\_\_ Secretary Barraza \_\_\_\_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 come up for discussion and/or action.



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|---|---|-------------|
|   | <b>E. SWEARING-IN OF ELECTED OFFICIALS</b>  | Information |
|   | 1. Jeffrey G. Scott, Esq., Legal Counsel – Swearing-in of newly elected officials – Greg Rodriguez, Zone 1, Daniel Logsdon, MD, Zone 3, Arthur Shorr, Zone 5, and Leticia De Lara, Zone 7 |             |
|   | <b>F. ANNUAL ELECTION OF OFFICERS – PRESIDENT, VICE-PRESIDENT, SECRETARY, AND TREASURER</b>   | Action      |
| 3 | 1. Election of Officers Procedure, Jeffrey G. Scott, Esq., Legal Counsel  |             |
|   | <b>G. BOARD MEMBER COMMENTS</b>   | Information |
|   | <b>H. ADJOURNMENT</b>   |             |

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 least 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 24 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](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

LAW OFFICES  
**SCOTT & JACKSON**

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JEFFREY G. SCOTT

\_\_\_\_\_  
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*Of Counsel*  
JAMES R. DODSON

Date: December 09, 2024  
To: Desert Healthcare District – Board of Directors  
From: Jeff Scott, General Counsel  
Re: 2025 Election of Officers Procedure

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Article V. Section 5.2 of the District Bylaws provides that at the first regular Board meeting in December, the Board shall organize by the election, of one of its members as President, one as Vice-President, one as Secretary, and one as Treasurer. The following outlines the process to elect officers:

- Counsel Scott will announce that nominations are open for the office of President. As more than one person may be nominated, nominations remain open until all are made. Pursuant to Roberts Rules of Order, no second is required for nomination of officers.
- Counsel Scott will close the nominations after all the nominations are made.
- If only one individual has been nominated, Mr. Scott will call for a motion and a vote.
- If more than one person is nominated, Mr. Scott will ask each of the directors' who they would like to vote for. Each Board member will have an opportunity to express their selection.
- When one of the board members has received a majority of the votes (4 or more if 6 or more directors are present). Mr. Scott will then ask for a motion and a second to provide an opportunity for unanimous consent. If a nominee fails to receive a majority vote, the nomination process will be repeated.
- The same procedure will follow for election of the Vice-President, Secretary, and Treasurer.