



**DESERT HEALTHCARE DISTRICT  
STRATEGIC PLANNING COMMITTEE MEETING**

**January 14, 2024**

**1:30 p.m.**

Members of the public can participate by webinar using the following link:

<https://us02web.zoom.us/j/88064781380?pwd=aPRh4JhMhyaWTXNacsbJQMCpyv1SAH.1>

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Webinar ID: 880 6478 1380

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<i>Page(s)</i>	<b>REVISED AGENDA</b>	<i>Item Type</i>
	<b>I. Call to Order</b> – Vice-President Greg Rodriguez, Chair	
1-2	<b>II. Approval of Agenda</b>	<b>Action</b>
3-5	<b>III. Approval of Meeting</b> 1. Meeting Minutes – July 09, 2024	<b>Action</b>
	<b>IV. Public Comments</b> At this time, comments from the audience may be made on items <u>not</u> 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.	
6-34	<b>V. Old Business</b> 1. FY2021-2026 Strategic Plan a. Summary of 2021-2026 Strategic Plan Goals	Information
35-38	<b>VI. New Business</b> 1. FY2027-2031 Strategic Planning a. Consideration to approve a 3-month timeline that includes continuation of the current 5-year strategic plan to expire June 2026, consultant and facilitator engagements, facilitated workshops and introduction of a multi-phase timeline.	<b>Action</b>
	<b>VII. Committee Member Comments</b>	Information
	<b>VIII. Adjournment</b>	



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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 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 [ahayles@dhcd.org](mailto:ahayles@dhcd.org) or call (760) 567-0298 at least 72 hours prior to the meeting.

*Andrea S. Hayles*

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Andrea S. Hayles, Board Relations Officer