



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
January 21, 2025
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/89665501004?pwd=taeEz7eIYqPpZ56Rkp8k9jTAEWrnoX.1>
Password: 191872

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: 896 6550 1004
Password: 191872

You may also email ahayles@dhcd.org with your public comment no later than 3 p.m., Tuesday, 01/21

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President Rogers, RN Roll Call Director PerezGil ___ Director Shorr ___ Director De Lara ___ Director Logsdon, MD ___ Secretary Barraza ___ Vice-President Rodriguez ___ President Rogers, RN	
	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 <i>not</i> 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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Informational

E. BOARD OF DIRECTORS BOARD MEMBER ORIENTATION

1. Overview and Discussion of the Organization and Policies – Organizational Chart, Role of the Chief Executive Officer, Mission & Vision Statements, Bylaws 2021-2026 Strategic Plan, and Policies and Procedures (BOD-02, BOD-10, BOD-13, BOD-18, and BOD-21) – presented by Chris Christensen, CPA, Chief Executive Officer – **30 minutes**

2. Overview and Discussion of Legal and Lease Agreements – the Brown Act, Health & Safety Code, Fair Political Practices Issues, BOD-15 Conflict of Interest Code, AB 2019 – Section 32139, and the 1997 and 2027 lease agreements – presented by Jeffrey G. Scott, Esq., Legal Counsel – **45 minutes**

3. Overview and Discussion of the Grants & RFPs – Chief Program Officer Role, Policy OP-5 – Grants and Mini-Grants, AB 2019, Audited Financial Assistance for Grantees, Results Based Accountability (RBA), Capacity Assistance through NPO Centric, the Grants Management System (Foundant), the Grant Application Process, Social Services Fund, Wellness Park naming opportunities, Initiatives and Grants History, and Request for Proposals – presented by Donna Craig, Chief Program Officer – **20 minutes**

F. RECAP AND COMMENTS

G. 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 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 72 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 or call (760) 567-0298 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer