



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board of Directors
January 28, 2025
5:00 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/81041198479?pwd=koF3R7SW0T2wOajHhRv7QP6bWpP1H8.1>

Password: 112785

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: 810 4119 8479

Password: 112785

You may also email ahayles@dhcd.org with your public comment no later than 3 p.m., Tuesday, 01/28

Pages	AGENDA <i>Any item on the agenda may result in Board Action</i>	Item Type
	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	
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 Involving One Case [Authority: Government Code 54956.9(d)(2)]	
	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