



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

**DESERT HEALTHCARE DISTRICT
STRATEGIC PLANNING COMMITTEE
Strategic Planning Committee Meeting**

February 14, 2025

12:30 P.M.

Desert Healthcare District and Foundation

Located at the

Regional Access Project Foundation

Suite G-100

41550 Eclectic Street Palm Desert, CA 92211

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

<https://us02web.zoom.us/j/82235376982?pwd=oaPO4sfYtbe3M3LsGmxNBpboFV24j1.1>

Password: 180601

Webinar ID: 822 3537 6982

**Members of the public can participate by telephone, using the follow dial in information
(669) 900-6833 or (833) 548-0276 to Listen and Address the Committee when called upon:**

Webinar ID: 822 3537 6982

Password: 180601

AGENDA

- A. Call to Order**
- B. Approval of the Agenda**
- C. Approval of the Meeting Minutes**


1. [January 14, 2025](#)

- D. Public Comments**

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 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.

E. New Business

1. ACTION - [Consideration of approving a Request for Proposals \(RFP\) for a Consultant to Facilitate the Development of Long-Term Goals and a 5-Year Strategic Plan for the Desert Healthcare District and Foundation.](#) 

F. Committee Member 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 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 72 hours prior to the meeting.

If you have any disability which would require accommodation to enable you to participate in this meeting or translation services, 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