



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

**DESERT HEALTHCARE DISTRICT
BOARD AND STAFF COMMUNICATIONS AND POLICIES
Board and Staff Communications and Policies Committee Meeting**

February 13, 2025

4:00 P.M.

Desert Healthcare District and Foundation

Located at the

Regional Access Project Foundation

Suite G-100

41550 Eclectic Street Palm Desert, CA 92211

In lieu of attending the meeting in person, members of the public can participate by webinar using the following Zoom link:

<https://us02web.zoom.us/j/89289651827?pwd=VgdcTdLvZiwkWAlK3J4FOAEdvLhEv8.1>

Webinar ID: 892 8965 1827

Password: 334701

Members of the public can also participate by telephone, using the follow dial in information:

Dial in #: (669) 900-6833 or (833) 548-0276 To Listen and Address the Committee when called upon:

Webinar ID: 892 8965 1827

Password: 334701

REVISED AGENDA



- A. Call to Order – President Carole Rogers, RN, Chair**
- B. Approval of the Agenda**
- C. Approval of the Meeting Minutes**

1. [June 11, 2024](#) Action

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. Old Business

1. [Policy BOD-02 – Elections and Appointments](#) 
Discussion and Possible Action
2. [Policy BOD 03 – Appointment to Committees](#) 
Policy Revisions - Action
3. [BOD-09 Rules of Order for Board and Committee Meetings](#) 
Policy Revisions - Action
4. [Policy BOD-10 – Board Meeting Conduct](#) 
Discussion and Possible Action
5. [BOD 18 – Ticket Distribution Policy](#) 
Discussion and Possible Action
6. [FIN 02 – Authorized Check Signers](#) 
Policy Revisions - Action
7. [FIN 06 – Financial Reserve Policy](#) 
Policy Revisions - Action
8. [OP-06 Delegating Minor Claims Settlement to CEO](#) 
Policy Review – Action
9. [PROC-01 Purpose of Board Policies](#) 
Policy Revisions – Action
10. [OP-17 Sponsorships](#) 
New Policy – Action

F. New Business

1. [AB 2019 – Aguiar-Curry – Health Care Districts](#) 

G. Future Topics & Issues

H. 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 G100, Palm Desert California at least 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) 567-0591 at least 72 hours prior to the meeting.

Andrea S. Hayles