



DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
May 26, 2020
5:30 P.M.

In accordance with the current State of Emergency and the Governor’s Executive Order N- 25-20, of March 12, 2020, revised on March 18, 2020, teleconferencing will be used by the Board members and appropriate staff members during this meeting. In lieu of attending the meeting in person, members of the public will be able to participate by webinar by using the following link:

<https://us02web.zoom.us/j/88107215963?pwd=Ty8zNHFGTmhVL1BJN0l6dUdSbDVPQT09>
Password: 206854

Participants will need to download the Zoom app on their devices. Members of the public may also be able to participate by telephone, using the follow dial in information:

Dial in #: (669) 900-6833 To Listen and Address the Board when called upon:

Passcode 206854

Webinar ID: 881 0721 5963

If you are unable to use the 669 area code (San Jose), dial (877) 304-9269 – Passcode: 594808#

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 05/26.

<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 De Lara Roll Call ____Director Shorr____Director Zendle, MD____Director PerezGil____ Director Rogers, RN____ Director Matthews____ Vice-President/Secretary Borja____President De Lara	
	B. PLEDGE OF ALLEGIANCE	
1-3	C. APPROVAL OF AGENDA	Action
	D. PUBLIC COMMENT 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 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.	
	E. CONSENT AGENDA All Consent Agenda item(s) listed below are considered routine by the Board of Directors and will be enacted by one motion. <u>There will be no separate discussion of items unless a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.</u>	Action



	1. BOARD MINUTES	
4-10	a. Board of Directors Meeting – April 28, 2020	
	2. FINANCIALS	
11-38	a. Approval of the March and April 2020 Financial Statements – F&A Approved May 12, 2020	
	3. LAS PALMAS MEDICAL PLAZA	
39	a. Interior Fire Sprinkler Installation – Drawings, Plan Check, and Permits – Estimated Costs \$23,000	
	F. DESERT HEALTHCARE DISTRICT CEO REPORT	
	– Conrado E. Bárzaga, MD	
	1. Association of California Healthcare Districts (ACHD) Certification Update	Information
	2. COVID-19 Response Funding of Remaining \$1.2M	
40-44	a. Consideration to approve Grant #1080 – Lift to Rise – \$500,000 Cost Grant Extension Contract to Expansion of the Regional Economic Protection Plan Collaborative Fund	Action
45-46	b. Consideration to approve a \$150,000 Match to Grantmakers Concerned with Immigrants and Refugees Partnership (GCIRP) to support recipients in Coachella Valley	Action
47	c. Consideration to approve a \$150,000 allocation to Volunteers in Medicine (VIM) Grant Request for Core Operating Support in Response to COVID-19	Action
48-51	d. Federally Qualified Health Centers (FQHCs) Response to COVID-19	Information
	G. DESERT REGIONAL MEDICAL CENTER CEO REPORT	Information
	– Michele Finney, CEO	
	H. 1. PROGRAM COMMITTEE – Chair/Director Evett Perez Gil, Vice-President Karen Borja, and Director Carol Rogers, RN	
52-54	1. Draft Meeting Minutes – May 12, 2020	Information
55	2. Letters of Intent and Other Funding Requests	Information
56-57	3. Grants Payment Schedule	Information
58-77	4. Regional Access Project Foundation Collaborative Fund Update	Information Action
	5. Consideration to approve Grant #1085 – Olive Crest Treatment Center: General Support for Mental Health Services to Vulnerable Children and Families in Coachella Valley – \$50,000	Action
78-102	6. Consideration to approve Grant #1057 – Desert Cancer Foundation: Patient Assistance Program – \$150,000	Action
103-104	7. Coachella Valley Association of Governments (CVAG) Cooling Centers – Consideration to approve a \$20,000 reserve fund for incidental expenses of Overnight Cooling Centers	Action



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| | I. 2. STRATEGIC PLANNING COMMITTEE –
Chair/Director Les Zendle, MD; President De Lara, and
Director Arthur Shorr | |
| 105-107 | 1. Draft Meeting Minutes – May 13, 2020 | Information |
| 108-119 | 2. Non-Profit Organizations COVID-19 Community Survey
Results | Information |
| | 3. Discussions and Recommendations for Grantmaking
Trends in FY20-21 | Information |
| 110-126 | 4. Equity, Fairness, Transparency, and Accountability in
Grantmaking | Information |
| | J. 3. LEGAL COMMENTS & REPORT | |
| 127-129 | 1. AB 2019 Impact on Grantmaking | Information |
| | 2. District-wide Resolution for Eastern Coachella Valley
Funding | |
| 130-131 | a. Consideration to approve Resolution #20-02 for
District-wide funding of the Coachella Valley | Action |
| | K. 4. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE
COMMITTEE – Chair/Treasurer Mark Matthews, President
Leticia De Lara, and Director Arthur Shorr | |
| 132-135 | 1. Meeting Minutes – May 12, 2020 | Information |
| 136-165 | 2. Desert Hospital Investment Portfolios, Highmark Capital
Management – March 31, 2020 | Information |
| 166-183 | 3. FY 2020-2021 Annual Budget Review and Consideration
for Approval | Action |
| | L. OLD BUSINESS | |
| 184-188 | 1. Coachella Valley Association of Governments (CVAG) –
CV Link Project Q1 Report | Information |
| | M. NEW BUSINESS | |
| | N. IMMEDIATE ISSUES AND COMMENTS | |
| | O. ADJOURNMENT | |

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 or call (760) 323-6110 at least 24 hours prior to the meeting.