



DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
July 28, 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/82572317874?pwd=SHd6elpVcExLbitFL2tObUIQNHEvdz09>
Password: 419583

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:

Webinar ID: 825 7231 7874

Password: 419583

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, 07/28.

Page(s) AGENDA Item Type

Any item on the agenda may result in Board Action

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

C. APPROVAL OF AGENDA

Action

D. PUBLIC COMMENT

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 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

Action

All Consent Agenda item(s) listed below are considered routine by the Board of Directors and will be enacted by one motion. 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.



1. BOARD MINUTES
 - a. Closed Session of the Board of Directors – June 19, 2020
 - b. Board of Directors Meeting – June 23, 2020
2. FINANCIALS
 - a. Approval of the June 2020 Financial Statements – F&A
Approved July 14, 2020
3. LAS PALMAS MEDICAL PLAZA
 - a. Las Palmas Medical Plaza – Common Area Restroom
Remodel - \$22,000 Estimate

F. DESERT HEALTHCARE DISTRICT CEO REPORT

- Conrado E. Bárzaga, MD
- | | |
|--|-------------|
| 1. California Special Districts Association (CSDA) Certification | Information |
| 2. Local Area Formation Commission (LAFCO) 2020 Special District Selection Committee Elections | Information |
| 3. Local Area Formation Commission (LAFCO) Municipal Services Review (MSR) Update | Information |
| 4. Association of California Healthcare Districts (ACHD) Annual “Virtual” Conference – September 23-25 | Information |
| 5. Special Meeting of the Board Study Session on FY 20-21 Grant-making Process – August 25 | Information |
| 6. Special Meeting of the Board – Board and Communications Workshop with Rauch Communications – September 23 | Information |

G. DESERT REGIONAL MEDICAL CENTER CEO REPORT

- Michele Finney, CEO Information

H. DESERT REGIONAL MEDICAL CENTER GOVERNING

- BOARD OF DIRECTORS REPORT** – Director Les Zendle, MD, and Director Carole Rogers, RN Information

I. 1. PROGRAM COMMITTEE – Chair/Director Evett Perez Gil, Vice-President Karen Borja, and Director Carol Rogers, RN

- | | |
|--|---------------|
| 1. Draft Meeting Minutes – July 14, 2020 | Information |
| 2. Funding Requests | Information |
| 3. Grants Payment Schedule | Information |
| 4. Consideration to approve \$500,000 from FY 20-21 Grant Budget to the Foundation to further Advance the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Strategic Focus Area: Healthcare Infrastructure and Services | Action |
| a. Expanding Racial Diversity in the Health Profession Workforce - \$100,000 | |
| b. Access to Healthcare Strategies - \$400,000 | |
| Long-term comprehensive strategies to advancing the District’s role in addressing the healthcare needs of the Black communities in the Coachella Valley | Information |



a. Collaborative Efforts

2. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Treasurer Mark Matthews, President Leticia De Lara, and Director Arthur Shorr

- 1. Meeting Minutes – July 14, 2020 Information

3. STRATEGIC PLANNING COMMITTEE – Chair/President Les Zendle, MD, President De Lara, and Director Arthur Shorr

- 1. Meeting Minutes – July 14, 2020 Information
- 2. Community Health Needs Assessment and Health Improvement Plan Update Information

J. OLD BUSINESS

- 1. 2020 Census – Coachella Valley Update Information
- 2. Production and Publication of the District’s History Book – Update Information
- 3. Consideration to approve Lift to Rise Economic Protection Plan and Support Fund Budget Modification for Grant #1080 **Action**

K. NEW BUSINESS

- 1. Consideration to approve the Amendment to CEO Employment Agreement increasing his annual salary by 5% and extending the term to July 31, 2023 **Action**

L. LEGAL

M. IMMEDIATE ISSUES AND COMMENTS

N. 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.