DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
September 22, 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/83695030870?pwd=REZlb2VFZDVYUG4xNVFpcEVnbnJCZz09
Password: 205984
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: 836 9503 0870
Password: 205984

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 09/22.

Page(s)	AGENDA *Any item on the agenda may result in Board Action*	*Item Type*
	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 *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 All Consent Agenda item(s) listed below are considered routine by t 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.	**Action**

1. BOARD MINUTES

4-13 a. Board of Directors – July 28, 2020

14-20 b. Special Meeting of the Board of Directors – August 25, 2020

2. FINANCIALS

21-47 a. Approval of the July and August 2020 Financial Statements – F&A Approved September 08, 2020

3. LAS PALMAS MEDICAL PLAZA

48-53 a. Service Agreement Addendum - Magdalena Martinez dba Personnel 411 HR Consulting – $833.33 per month

54-75 b. LPMP Lease Agreement – LABCORP – 3 Year Lease

76-79 c. LPMP – Early Lease Termination Agreement – Dennis Spurgin

80-82 d. LPMP - Temporary Lease Agreement – Arrowhead Evaluation Services, Inc.

F. DESERT HEALTHCARE DISTRICT CEO REPORT
– Conrado E. Bárzaga, MD

83	1. Local Area Formation Commission (LAFCO) Municipal Services Review (MSR) Review Update	Information
84-85	2. Coordination of DHCD efforts to ensure community access to COVID-19 testing and healthcare	Information
86-87	3. Community Health Needs Assessment and Health Improvement Plan – Timeline Update	Information
88-89	4. Regional Access Project Foundation (RAP) COVID-19 Emergency Collaborative Update	Information
90	5. DHCD 20-Year Historical Grant Report	Information
91-95	6. Lift to Rise Rental Assistance Program – Updates and Enrollment Events	Information
	7. Association of California Healthcare Districts (ACHD) Annual “Virtual” Conference – September 23-25	Information
	8. Special Meeting of the Board – Board and Communications Workshop with Rauch Communications – September 23	Information
96-97	9. California Special Districts Association (CSDA) – DHCD Certification Presentation, Chris Palmer, Senior Public Affairs Field Coordinator, CSDA	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

DESERT HEALTHCARE DISTRICT & FOUNDATION

	I.	**1. PROGRAM COMMITTEE –** Chair/Director Evett PerezGil, Vice-President Karen Borja, and Director Carol Rogers, RN	
98-100		1. Draft Meeting Minutes - September 08, 2020	Information
101-104		2. Funding Requests	Information
105-119		3. Progress and Final Report	Information
120		4. Grants Payment Schedule	Information
121-148		5. Consideration to approve Grant #1139 – California State University San Bernardino Palm Desert Campus (CSUSB-PD) Street Medicine Program - $50,000	**Action**
		2. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Treasurer Mark Matthews, President Leticia De Lara, and Director Arthur Shorr	
149-153		1. Draft Meeting Minutes – September 08, 2020	Information
154-172		2. Retirement Protection Plan - Actuarial Valuation Report – June 30, 2020	Information
173-187		3. Consideration to approve the Consulting Services Agreement – Strategies 360 – Voter Education Project – NTE $30,000	**Action**
	J.	**OLD BUSINESS**	
		1. 2020 Census – Coachella Valley Update – September 30, count end date	Information
		2. Update on the District's History Book	Information
188-191		3. Coachella Valley Association of Governments (CVAG) – CV Link Quarterly (Q2) Progress Report	Information
	K.	**NEW BUSINESS**	
192-197		1. Consideration to approve a four (4) month no-cost grant extension for Grant #1124 – UCR School of Medicine – COVID-19 Testing for Farm working Communities in the Eastern Coachella Valley	**Action**
	L.	**LEGAL**	
198-201		1. Legislative Update	Information
	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.