



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
October 27, 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/86502382178?pwd=eTdBeVM4ZUdOZ0dObFdKMTFqWmJoQT09>
Password: 420834**

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: 865 0238 2178
Password: 420834**

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 10/27.

<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 <i>not</i> 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	
4-18	a. Board of Directors – September 22, 2020	
19-21	b. Special Meeting of the Board of Directors Workshop – September 23, 2020	
	2. FINANCIALS	
22-45	a. Approval of the September 2020 Financial Statements – F&A Approved October 13, 2020	
	F. DESERT HEALTHCARE DISTRICT CEO REPORT	
	– Conrado E. Bárzaga, MD	
46-125	1. Local Area Formation Commission (LAFCO) Municipal Services Review (MSR) Review Update and Recommendation – file:///C:/Users/andre/Downloads/5.b.%20LAFCO%202019-12-3,4&5-%20Countywide%20MSR%20&%20SOI%20HCDs%20(1).pdf	Information
126-127	2. Consideration to authorize the CEO to apply for a vacancy and appointment to the Association to of California Healthcare Districts (ACHD) Board of Directors	Action
128-129	3. Coordination of Efforts to Ensure Community Access to COVID-19 Testing and Healthcare	Information
130	4. Community Health Needs Assessment and Health Improvement Plan Focus Groups Update	Information
131	5. Lift to Rise Rental Assistance Program Update	
	6. Consideration to appoint Director Les Zendle, MD and Director Carole Rogers, RN to the Desert Regional Medical Center (DRMC) Governing Board of Directors	Action
	7. Housing as a Social Determinant of Health Workshop – November 5, 2020	Information
132	8. California Special Districts Association (CSDA) and Association of California Healthcare Districts (ACHD) Joint Virtual Legislative Tour – December 8	Information
	9. Greater Coachella Valley Chamber of Commerce Candidate Forum	Information
	G. DESERT REGIONAL MEDICAL CENTER CEO REPORT	Information
	– Michele Finney, CEO	
	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 PerezGil, Vice-President Karen Borja, and Director Carol Rogers, RN	
133-137	1. Draft Meeting Minutes – October 13, 2020	Information
138-144	2. Funding Requests	Information
145-156	3. Progress and Final Report Schedule	Information
157	4. Grants Payment Schedule	Information
	5. Policy Map – Website Placement	Information



2. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Treasurer Mark Matthews, President

Leticia De Lara, and Director Arthur Shorr

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| 158-161
162 | 1. Draft Meeting Minutes – October 13, 2020 | Information |
| | 2. Gary Dack, Managing Partner, Lund & Guttry LLP – FY 2020 Audit Reports – District & Retirement Protection Plan (RPP) | Information |
| 163-167 | a. Communication Letter & Internal Controls Report | Information |
| 168-211 | b. District Audit Report | Action |
| 212-229 | c. Retirement Protection Plan Audit Report | Action |
| 230-243 | d. Desert Healthcare Foundation (Informational Purposes) | Information |
| 244-246 | 3. LPMP Landscape Renovation and Fire Alarm Electrical Re-bidding | Information |

J. OLD BUSINESS

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| 247-250 | 1. Workshop and Training on Governance and Policies – Upcoming Board and Staff & Communications Policies Committee – November 9, 2020 | Information |
| | 2. Coachella Valley Association of Governments (CVAG) – CV Link Q3 Quarterly Progress Report | Information |

K. NEW BUSINESS

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| 1. | Communications and Media Updates | |
| a. | DHCD and Volunteers In Medicine (VIM) Eastern Coachella Valley Vaccination Event | Information |
| b. | DHCD and Borrego Health Alpha Media COVID-19 Live Stream Event | Information |

L. LEGAL

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| 251-253 | 1. Legislative Update – SB 855: Wiener: Health Coverage for Mental Health and Substance Abuse Disorder | Information |
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M. IMMEDIATE ISSUES AND BOARD 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.