



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
November 24, 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/83758671832?pwd=QmJpdWxEb3Q3OTR4d0hOMjBCY2VUZZ09>
Password: 714624**

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: 837 5867 1832
Password: 714624**

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 11/24.

<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	
1-4	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	
5-17	a. Board of Directors Meeting – October 27, 2020	
18-21	b. Special Meeting of the Board Housing as a Social Determinant of Health Workshop – November 5, 2020	
	2. FINANCIALS	
22-44	a. Approval of the October 2020 Financial Statements – F&A Approved November 10, 2020	
	3. POLICIES	
45-50	a. Policy #BOD-07 Board Meeting Agenda	
51-62	b. Policy #BOD-16 Policy for Propriety Confidential Personal Information	
63-70	c. Policy #OP-01 Public Records	
71-81	d. Policy #OP-03 Records Retention	
82-106	e. Policy #OP-04 Electronic Communications Usage & Retention Policy	
107-108	f. Policy #OP-06 Delegating Minor Claims Settlement to CEO	
109-115	g. Policy #OP-07 Lease Compliance	
116-117	h. Policy #OP-08 Strategic Plan	
118-154	i. Policy #OP-10 Policies and Procedures Including Bidding Regulations for Public Work	
155-163	j. Policy #OP-11 Professional Services	
164-171	k. Policy #OP-13 Sustainability Program	
172-175	l. Policy #LPMP-01 Las Palmas Medical Plaza Policy for Leasing	
176-177	j. Policy #LPMP-02 Las Palmas Medical Plaza Lease Execution Policy	
	F. DESERT HEALTHCARE DISTRICT CEO REPORT	
	– Conrado E. Bárzaga, MD	
	1. Departing Director Mark Matthews and Newly Elected Board Member Carmina Zavala	Information
178-180	2. Board of Supervisors Candidate Appointments to Zones 1, 5, and 7	Information
181	3. Special District Committee Members – Election Results for LAFCO Special District Alternate Member	Information
	4. December 10 – Swearing-In of Unopposed Directors, Newly Elected Board Member, Carmina Zavala, and Board and Staff & Policies Communications Workshop	Information
182-193	5. Local Area Formation Commission (LAFCO) Municipal Services Review (MSR) – Resolution and Filing	Information
	6. Health to Hope - \$150,000 Donation	Information
	7. United Way of the Desert – Equity Fund	Information
194	8. California Special Districts Association (CSDA) and Association of California Healthcare Districts (ACHD) Joint Virtual Legislative Tour – December 8 – Update	Information
195	9. Consideration to close the District and Satellite offices between Christmas and New Year’s Day	Action



	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. COMMITTEE MEETINGS	
	1. PROGRAM COMMITTEE – Chair/Director Evett PerezGil, Vice-President Karen Borja, and Director Carol Rogers, RN	
196-199	1. Draft Meeting Minutes – November 10, 2020	Information
200-206	2. Funding Requests	Information
207	3. Grants Payment Schedule	Information
208-232	4. Consideration to approve Grant #1135 Hope Through Housing: Hope Through Housing Foundation Family Resilience – \$20,000	Action
	2. BOARD AND STAFF & POLICIES COMMUNICATIONS COMMITTEE – Chair/President Leticia De Lara, Director Les Zendle, MD, and Director Evett PerezGil	
233-238	1. Draft Meeting Minutes – November 9, 2020	Information
239-255	2. Policy #BOD-3 Appointment to Committees	Action
	3. STRATEGIC PLANNING COMMITTEE – Chair/Director Les Zendle, MD, President De Lara, and Director Arthur Shorr	
256-259	1. Draft Meeting Minutes – November 9, 2020	Information
	2. Community Health Needs Assessment and Health Improvement Plan Update	Information
	a. Focus Groups	
	4. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Treasurer Mark Matthews, President Leticia De Lara, and Director Arthur Shorr	
260-262	1. Draft Meeting Minutes – November 10, 2020	Information
262-298	2. District & RPP Investment Reports 3Q20	Information
	3. Director Shorr’s Temporary Chair Appointment to the Finance, Legal, Administration & Real Estate Committee	Information
299-305	4. LPMP Landscape Renovation and Fire Alarm Electrical Construction Contract	Action
	J. OLD BUSINESS	



K. NEW BUSINESS

- 1. Communications and Media Updates Information
 - a. PBS NewsHour – [Deemed Essential, California Farmworkers Risk Disease and Deportation](#) – Conrado Bárzaga, MD, CEO, DHCD; Supervisor V. Manuel Perez; Volunteers In Medicine; Lift to Rise, and TODEC Legal Center
- 2. Desert Sun – The Coachella Valley is a virus hot spot, but that's not the only reason Riverside County is back in the purple tier – [Preparing Workers in Eastern Valley](#) Information

L. LEGAL

- 306-312** 1. Request for Proposals for Financial and Strategic Advisor to Review Options and Alternatives Related to the Hospital Lease, including New Programs, Services, and Facilities **Action**
- 313** 2. California Voting Rights Act Information

M. IMMEDIATE ISSUES AND BOARD COMMENTS

Information

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.