



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
December 15, 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/85628011519?pwd=TDBobGR2WXovaXY2cno2M1pMN1JFQT09>  
Password: 253588**

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: 856 2801 1519  
Password: 253588**

You may also email [ahayles@dhcd.org](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 12/15.

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President De Lara</b> Roll Call Director Zavala____Director Shorr____Director Zendle, MD____ Director PerezGil____Director Rogers, RN____ Vice-President/Secretary Borja____President De Lara	
	<b>B. PLEDGE OF ALLEGIANCE</b>	
1-3	<b>C. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>D. PUBLIC COMMENT</b> 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. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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.	
	<b>E. CONSENT AGENDA</b> 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>	<b>Action</b>



	1. BOARD MINUTES	
4-19	a. Board of Directors Meeting – November 24, 2020	
	2. FINANCIALS	
20-43	a. Approval of the November 2020 Financial Statements – F&A Approved December 08, 2020	
	3. LAS PALMAS MEDICAL PLAZA FIRE SPRINKLER PROJECT	
44-50	a. Professional Services by Chris Mills, Prest Vuksic, Greenwood Architects, for the interior fire sprinkler system installation at the Las Palmas Medical Plaza–Estimated \$12,000	
	4. GRANTS	
51-95	a. Consideration to approve Grant #1149 for \$40,000 – Voices for the Children – Court Appointed Special Advocates (CASA) Program	
	<b>F. ANNUAL ELECTION OF OFFICERS</b>	
	1. Jeffrey G. Scott, Esq., Legal Counsel	<b>Action</b>
	<b>G. DESERT HEALTHCARE DISTRICT CEO REPORT</b>	
	– Conrado E. Bárzaga, MD	
96-101	1. COVID-19 Federally Qualified Health Centers (FQHC) – Update	Information
102	2. Community Health Needs Assessment and Health Improvement Plan – Update	Information
	3. Association of California Healthcare Districts (ACHD) CEO Appointment to the Board of Directors	Information
103-111	4. Association of California Healthcare Districts (ACHD) Legislative Tour	Information
	<b>H. DESERT REGIONAL MEDICAL CENTER CEO REPORT</b>	
	– Michele Finney, CEO	Information
	<b>I. COMMITTEE MEETINGS</b>	
	<b>1. PROGRAM COMMITTEE – Chair/Director Evett PerezGil, Vice-President Karen Borja, and Director Carol Rogers, RN</b>	
112-114	1. Draft Meeting Minutes – December 08, 2020	Information
115-121	2. Funding Requests	Information
122-137	3. Progress and Final Reports Schedule	Information
138	4. Grants Payment Schedule	Information
	5. Coachella Valley Housing Catalyst Fund – A Bold Housing Investment Solution, Lift to Rise & Riverside County Housing Authority	Information & Discussion



- 2. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE** – Chair/Director Arthur Shorr and President Leticia De Lara
- 139-142**
1. Draft Meeting Minutes – December 08, 2020
  2. Coachella Valley Housing Catalyst Fund – A Bold Housing Investment Solution, Lift to Rise & Riverside County Housing Authority
- Information  
Information  
&  
Discussion
- J. OLD BUSINESS**
- K. NEW BUSINESS**
- L. LEGAL**
- 143-146**
1. AB 571 – Political Reform Act of 1974: Contribution Limits
  2. AB 2151 – Political Reform Act of 1974: Online Filing and Disclosure System
- Information  
Information
- 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](mailto:ahayles@dhcd.org) or call (760) 323-6110 at least 24 hours prior to the meeting.*