



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
January 26, 2021
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/89930911554?pwd=NIUwY050N3hnOVIsOEJGcnp4VnExZz09>
Password: 854082**

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: 899 3091 1554
Password: 854082**

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 01/26

<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 Zavala____Director Shorr____Director Zandle, MD____ Director PerezGil____Director Rogers, RN____ 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 <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	
4-5	a. Special Meeting of the Board of Directors – December 10, 2020	
6-14	b. Board of Directors Meeting – December 15, 2020	
	2. FINANCIALS	
15-38	a. Approval of the December 2020 Financial Statements – F&A Approved January 12, 2021	
	3. AGREEMENTS	
39-43	a. T-Mobile 3rd Amendment to the Communications Cell Site Lease Renewal Sublease Agreement at Desert Regional Medical Center	
	4. GRANTS	
44-70	a. Consideration to approve Grant #1147 – Alzheimer’s Association Critical Program Support – \$33,264	
71-96	b. Consideration to approve Grant #1136 – Inland Empire Ronald McDonald House – Temporary Housing and Family Support Services – \$119,432	
97-126	c. Consideration to approve Grant #1162 – Cove Communities Senior Association dba The Joslyn Center – Joslyn Wellness Center Program Support – \$109,130	
127	F. APPOINTMENT OF COMMITTEES	Action
	G. DESERT HEALTHCARE DISTRICT CEO REPORT	
	– Conrado E. Bázquez, MD	
128-129	1. COVID-19 Vaccination Campaign for Underserved Communities in the Coachella Valley	Information
130-154	2. Cybersecurity and Infrastructure Security Agency (CISA) – Essential Critical Infrastructure Workers Ability to Work During the COVID-19 Response	Information
155-159	3. Consideration to approve the MVP Consulting Group Proposal for recruiting a Behavioral Health Senior Program Officer	Action
		Information
	H. DESERT REGIONAL MEDICAL CENTER CEO REPORT	
	– Michele Finney, CEO	
	I. COMMITTEE MEETINGS	
	1. PROGRAM COMMITTEE – Chair/Director Evett PerezGil, Vice-President Karen Borja, and Director Carole Rogers, RN	Information
160-165	1. Draft Meeting Minutes – January 12, 2021	Information
166-170	2. Pending Funding Requests	Information
171	3. Grant Payment Schedule	



172-176	<p>2. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Director Arthur Shorr and President Leticia De Lara</p> <p>1. Draft Meeting Minutes – January 12, 2021</p>	Information
177-183	<p>3. STRATEGIC PLANNING COMMITTEE – Chair/Director Les Zendle, MD; President Leticia De Lara, and Director Arthur Shorr</p> <p>1. Draft Meeting Minutes – January 19, 2021</p> <p>2. Housing as a Social Determinant of Health – Coachella Valley Housing Catalyst Fund – Lift to Rise & Riverside County Housing Authority</p>	Information Information Information
184-211	<p>3. Community Health Needs Assessment and Health Improvement Plan Update</p> <p>4. 2021 Strategic Plan Input/Feedback</p>	Information Information
212-215	<p>J. OLD BUSINESS</p> <p>1. CV Link Q4 Progress Report</p>	Information
216-219	<p>K. LEGAL</p> <p>1. Update on Applicability of AB 571</p> <p>2. Preview of 2021 Legislation</p>	Information Information
	<p>L. IMMEDIATE ISSUES AND BOARD COMMENTS</p>	
	<p>M. ADJOURNMENT</p>	

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) 567-0298 at least 24 hours prior to the meeting.