



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
February 23, 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/83075981842?pwd=Wjh2NUNMWU15bmpMSDE4Q1AwUIBPUT09>
Password: 287006

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: 830 7598 1842

Password: 287006

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 02/23

<i>Page(s)</i>	AGENDA <i>Any item on the agenda may result in Board Action</i>	<i>Item Type</i>
	A. CALL TO ORDER – President De Lara Roll Call Director Zavala____Director Shorr____Director Zendle, 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
 - 4-14 a. Board of Directors Meeting – January 26, 2021
- 2. FINANCIALS
 - 15-38 a. Approval of the January 2021 Financial Statements – F&A Approved February 09, 2021
- 3. AGREEMENTS
 - 39-66 a. Las Palmas Medical Plaza Lease Renewal – LabCorp
 - 67-69 b. Las Palmas Medical Plaza – 6-Month Temporary Lease – Sleep Treatment Partners, Inc.
- 4. HUMAN RESOURCES
 - 70-143 a. District Job Descriptions – Revised and Updated by HR Consultant, Maggie Martinez
- 5. GRANTS
 - 144-166 a. Grant #1170 Jewish Family Service of the Desert – Mental Health Counseling Services for Underserved Coachella Valley Residents – \$80,000
 - 167-173 b. Grant #1041 Healthy Families Foundation, aka John F. Kennedy Memorial Foundation – SafeCare In Home Visitation Program six (6) month no-cost grant extension extending the grant agreement through August 31, 2021
- 6. POLICIES (reference staff report for detailed changes)
 - 174-182 a. Policy #BOD-06 Filling a Vacancy on the Board
 - 183-184 b. Policy #BOD-09 Rules of Order for Board and Committee Meetings
 - 185-190 c. Policy #BOD-10 Board Meeting Conduct
 - 191-196 d. Policy #BOD-21 Board Member Compensation Guidelines
 - 197-210 e. Policy #OP-05 Grant & Mini Grant

F. DESERT HEALTHCARE DISTRICT CEO REPORT

– Conrado E. Bárzaga, MD

- 211-212 1. Presentation to Temple Sinai on 02/11/21 Information
- 211-212 2. COVID-19 Vaccination Campaign for Underserved Communities in the Coachella Valley Information
- 213 3. Community Health Needs Assessment and Health Improvement Plan Update Information
- 214-215 4. Strategic Planning Advisor Consultants Update Information
- 214-215 5. Lift to Rise Rental Assistance Program Information
- 214-215 6. Board Development Workshop Facilitated by Rauch Communications Information
- 216-217 7. Consideration to approve an invitation for the CEO to serve on the University of Riverside (UCR) School of Medicine’s Community Advisor Board **Action**
- 218-219 8. Consideration to approve an invitation from the County of Riverside Housing, Homelessness Prevention and Workforce Solutions to appoint the CEO to the Riverside County Upward Mobility Anti-Poverty Initiative Cohort and to appoint the CEO as Co-Chair of Lift to Rise’s Economic Opportunity Community Action Network (CAN) **Action**



	G. DESERT REGIONAL MEDICAL CENTER CEO REPORT – Michele Finney, CEO	Information
	H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD MEETING – Les Zendle, MD and Carole Rogers, RN	Information
	I. COMMITTEE MEETINGS	
	1. PROGRAM COMMITTEE – Chair/Director Evett PerezGil, Vice-President Karen Borja, and Director Carmina Zavala	
220-223	1. Draft Meeting Minutes – February 09, 2021	Information
224-227	2. Funding Requests Schedule	Information
228	3. Grant Payment Schedule	Information
229	4. Consideration to approve the COVID-19 Recovery Grant in Collaboration with Regional Access Project Foundation (RAP) to contribute a match of \$100,000 to a joint pool for nonprofits in the Coachella Valley and Blythe negatively impacted by COVID-19 that apply for funding	Action
	2. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Director Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD	
230-234	1. Draft Meeting Minutes – February 09, 2021	Information
	3. BOARD AND STAFF COMMUNICATIONS AND POLICIES COMMITTEE – Chair/President Leticia De Lara, Director Les Zendle, MD, and Director Evett PerezGil	
235-239	1. Draft Meeting Minutes – February 09, 2021	Information
	J. OLD BUSINESS	
	K. LEGAL	
240	1. AB 361 - Medi-Cal: Health Homes for Medi-Cal Enrollees and Section 1115 Waiver Demonstration Populations with Chronic and Complex Conditions	Information
241	2. District Complaint Process – Policy OP-07	Information
	3. Legislative Budget Letter for Seismic Retrofit	Information
	L. IMMEDIATE ISSUES AND BOARD COMMENTS	
	M. 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) 567-0298 at least 24 hours prior to the meeting.