



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
March 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/83657671085?pwd=ODRTSIIRa0c0ckw2RGfTMmUxKzUyZz09>
Password: 959066**

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: 836 5767 1085
Password: 959066**

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 03/23

<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 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	
4-19	a. Board of Directors Meeting – February 23, 2021	
20-21	b. Special Meeting of the Board of Directors – March 16, 2021	
	2. FINANCIALS	
22-45	a. Approval of the February 2021 Financial Statements – F&A Approved March 09, 2021	
	3. AGREEMENTS	
46-51	a. Professional Services Authorization – Prest-Vuksic-Greenwood Architects – Buildout Conference Room at Regional Access Project (RAP) Office	
	4. STRATEGIC PLANNING	
52-82	a. Veralon Partners, Inc., and Valentine Health Advisors consulting services and engagement agreement to facilitate, develop, and guide a three-year strategic plan – NTE \$72,500	
	5. COST GRANT EXTENSION	
83-86	a. Grant #1134 cost grant extension to the Desert Healthcare Foundation for an additional allocation of \$100,000 towards Expanding Racial Diversity in the Health Profession Workforce for a total of \$200,000, increasing the total grant amount from \$500,000 to \$600,000	
	6. HUMAN RESOURCES	
87-91	a. Promotion and Revised Job Description for Alejandro Espinoza as Chief of Community Engagement	
	F. DESERT HEALTHCARE DISTRICT CEO REPORT	
	– Conrado E. Bárzaga, MD	
92-118	1. COVID-19 Vaccination Campaign for Underserved Communities in the Coachella Valley	Information
119-132	2. Community Health Needs Assessment (CHNA) and Health Improvement Plan (HIP) Update and Future Workshop	Information
133-139	3. Local Area Formation Commission (LAFCO) Sphere of Influence Review and Approval	Information
140-200	4. Senior Program Officer, Behavioral Health Update	Information
	5. Consideration to approve the acceptance of \$175,000 from The Coachella Valley Resource Conservation (CVRCD) and direct staff to further study the feasibility of acquiring and operating a mobile unit	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

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| 201-206 | 1. Draft Meeting Minutes – March 09, 2021 | |
| 207-209 | 2. Funding Requests Schedule | Information |
| 210 | 3. Grant Payment Schedule | Information |
| 211-234 | 4. Consideration to approve Grant #1141 Martha’s Village & Kitchen – Homeless Housing with Wrap Around Services – \$210,905 | Information
Action |
| 235-259 | 5. Consideration to approve Grant #1171 Blood Bank of San Bernardino & Riverside Counties, aka LifeStream Blood Bank – Bloodmobiles for Coachella Valley – \$150,000 | Action |
| 260-285 | 6. Consideration to approve Grant #1174 Mizell Center – Geriatric Case Management Program – \$100,000 | Action |

2. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Director Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD

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| 286-291 | 1. Draft Meeting Minutes – March 09, 2021 | |
| 292-325 | 2. District and Retirement Plan Investment Reports 3Q20 | Information
Information |

3. STRATEGIC PLANNING COMMITTEE – Chair/Director Leticia De Lara, Director Les Zendle, MD, and Director Evett PerezGil

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| 326-329 | 1. Draft Meeting Minutes – March 09, 2021 | Information |
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J. OLD BUSINESS

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| 330 | 1. Desert Healthcare District and Regional Access Project Foundation (RAP) Collective COVID-19 Recovery Fund | Information |
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K. LEGAL

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| 331 | 1. AB 705 – Health care, Facilities, and Medical Privileges | Information |
| 332 | 2. AB 1132 – Health Care Consolidation and Contracting Fairness Act of 2021 | Information |
| 333-344 | 3. Consideration to approve a Business Associate Agreement between the Desert Healthcare District and Rite Aid for Vaccination Clinics in the Coachella Valley | Action |

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.