



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
April 27, 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/86503179316?pwd=ZElmYmdFT3o0ZHN6L3B3K1JvNFpHZz09>
Password: 020762**

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: 865 0317 9316
Password: 020762**

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 04/27

<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	
4-18	a. Board of Directors Meeting – March 23, 2021	
	2. FINANCIALS	
19-43	a. Approval of the March 2021 Financial Statements – F&A Approved April 13, 2021	
	3. SERVICE AGREEMENTS	
44-47	a. Las Palmas Medical Plaza Property Management/Maintenance Agreement – INPRO-EMS Construction	
	F. DESERT HEALTHCARE DISTRICT CEO REPORT	
	– Conrado E. Bárzaga, MD	
48-49	1. COVID-19 Vaccination Campaign for Underserved Communities in the Coachella Valley	Information
50	2. The Coachella Valley Resource Conservation District (CVRCD) Feasibility Study	Information
	3. Strategic Planning Retreat Update	Information
51-53	4. Wellness Park Bench Dedication Ceremony, Timothy Ray Brown – Friday, May 7	Information
54	5. Association of California Healthcare Districts (ACHD) Budget Request	Information
55-58	6. AB 868 – State of Emergency: Funeral Expense Assistance	Information
59-60	7. Community Hike at Oswit Canyon	Information
	G. DESERT REGIONAL MEDICAL CENTER CEO REPORT	Information
	– Michele Finney, CEO	
	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	
61-66	1. Draft Meeting Minutes – April 13, 2021	Information
67-68	2. Funding Requests Schedule	Information
69-109	3. Progress and Final Reports	Information
110	4. Grant Payment Schedule	Information
111	5. Desert Healthcare District and Regional Access Project Foundation (RAP) \$100,000 Joint Pool Collective COVID-19 Recovery Fund	Information
112-132	6. Consideration to approve Grant #1266 Galilee Center Our Lady of Guadalupe Shelter – \$150,000	Action
133-154	7. Consideration to approve Grant #1277 Lift To Rise – United Lift Rental Assistance 2021 – \$300,000	Action



2. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE

COMMITTEE – Chair/Director Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD

155-159 1. Draft Meeting Minutes – April 13, 2021 Information

J. OLD BUSINESS

160 1. Desert Healthcare District History Book – Will Dean, Director of Marketing and Communications Information

161-165 2. Coachella Valley Association of Governments (CVAG) CVLINK Q1 Progress Report Information

K. LEGAL

166-168 1. AB 903 (Frazier) Dissolution of Los Medanos Community Health District 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.