



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
May 25, 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/85632827635?pwd=cklSSGlRlRleXlpR3ZNN3BKY3hFUT09>
Password: 718221

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 3282 7635
Password: 718221**

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 05/25

<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 <i>not</i> 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	
4-7	a. Special Meeting of the Board of Directors Meeting – April 16, 2021	
8-20	b. Board of Directors Meeting – April 27, 2021	
	2. FINANCIALS	
21-51	a. Approval of the April 2021 Financial Statements – F&A Approved May 11, 2021	
	3. SERVICE AGREEMENTS	
52-53	a. East Valley Satellite Office at the Regional Access Project Foundation (RAP) – Lease Addendum – One Year Renewal with ten (10) Additional One-Year Renewal Options	
54-58	b. Extension of the Consulting Services Agreement between the Desert Healthcare District and Dale E. Barnhart to Conduct Ongoing Quarterly Inspections of Desert Regional Medical Center	
59-60	c. Health Assessment and Research for Communities (HARC) Consulting Services Agreement Addendum #2	
61-62	d. Service Agreement Addendum #2 for Rauch Communications Consultants, Inc. – NTE \$50,000	
	F. DESERT HEALTHCARE DISTRICT CEO REPORT	
	– Conrado E. Bárzaga, MD	
63-64	1. COVID-19 Vaccination Campaign for Underserved Communities in the Coachella Valley	Information
65-79	2. The Coachella Valley Resource Conservation District (CVRCD) Feasibility Study	Information/ Potential Action
80-139	3. Consideration to approve the acceptance of \$175,000 from The Coachella Valley Resource Conservation District (CVRCD) for the Purchase of a Mobile Unit	Action
140	4. City of Palm Springs Blue Zones Initiative	Information
141-142	5. Desert Healthcare District Rezoning Procedure Calendar	Information
143	6. Community Health Needs Assessment and Health Improvement Plan	Information
144	7. Strategic Planning Retreat Update	Information
145-146	8. Community Engagement and Presentations	Information
147-150	9. Kaufman Hall Associates Letter of Engagement	Action
	G. DESERT REGIONAL MEDICAL CENTER CEO REPORT	
	– Michele Finney, CEO	Information
	H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD MEETING – Les Zende, MD and Carole Rogers, RN	Information



I. COMMITTEE MEETINGS

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| <p>151-154
155
156-196</p> | <p>1. PROGRAM COMMITTEE – Chair/Director Evett PerezGil, Vice-President Karen Borja, and Director Carmina Zavala</p> <ol style="list-style-type: none"> 1. Draft Meeting Minutes – May 11, 2021 2. Grant Payment Schedule 3. Consideration to approve Grant #1280 Desert AIDS Project – DAP Health: DAP Health Expands Access to Healthcare – \$100,000 | <p>Information
Information
Action</p> |
| <p>197-205
206-235
236-239
240-256</p> | <p>2. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Director Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD</p> <ol style="list-style-type: none"> 1. Draft Meeting Minutes – May 11, 2021 2. District & Retirement Protection Plan (RPP) Investment Reports 1Q21 3. New Job Description – Senior Program Officer, Public Health 4. Review and Consideration for Approval – FY 2021-2022 Annual Budget | <p>Information
Information
Information
Action</p> |
| <p>257-260
261-263
264-266
267-268</p> | <p>3. HOSPITAL LEASE OVERSIGHT COMMITTEE – Chair/Director Les Zendle, MD, Carole Rogers, RN, and Carmina Zavala</p> <ol style="list-style-type: none"> 1. Draft Meeting Minutes – May 17, 2021 2. Q1 Facilities Inspection – January 23, 2020 3. Q1 Facilities Inspection – March 2, 2021 4. Quarterly 2021-2022 Inspection Schedule 5. Desert Regional Medical Center Leapfrog Hospital Safety Grade | <p>Information
Information
Information
Information
Information</p> |

J. COMMUNICATIONS AND MARKETING

- | | | |
|-------------------|---|--------------------|
| <p>269</p> | <ol style="list-style-type: none"> 1. COVID-19 Vaccinations, Testing, Outreach, and Education <ol style="list-style-type: none"> a. Website Content and Design Updates | <p>Information</p> |
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K. LEGAL

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.