



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
June 22, 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/88022949873?pwd=MGVDU1RROFd6Ri9hcGJYOFQ1cVI3QT09>
Password: 107540

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: 880 2294 9873

Password: 107540

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 06/22

<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	
4-14	a. Board of Directors Meeting – May 25, 2021	
	2. FINANCIALS	
15-40	a. Approval of the May 2021 Financial Statements – F&A Approved June 08, 2021	
	3. SERVICE AGREEMENTS	
41-59	a. Satellite Office Conference Room Buildout at the Regional Access Project Foundation (RAP) – INPRO- EMS Contract for Construction – \$24,980	
60-61	b. Consulting Services Agreement Addendum #2 - Magdalena Martinez dba Personnel 411 Consulting – Compensation Increase to \$900/month	
	F. DESERT HEALTHCARE DISTRICT CEO REPORT	
	– Conrado E. Bárzaga, MD	
62-63	1. COVID-19 Vaccination Campaign for Underserved Communities in the Coachella Valley	Information
64	2. National Vaccine Month of Action Kick-Off Events	Information
65-66	3. Months of May & June District Media Coverage	Information
67	4. Association of California Healthcare Districts (ACHD) Diversity, Equity & Inclusion Pilot Program	Information
68	5. Consideration to approve a \$20,000 sponsorship from the CEO Discretionary Fund (exceeding the \$5,000 balance) to the Association of California Healthcare Districts (ACHD) 69 th Annual Meeting: Recover, Refocus and Adapt	Action
69	6. Community Engagement and Presentations	Information
	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	
70-75	1. Draft Meeting Minutes – June 08, 2021	Information
76-77	2. Funding Requests Update	Information
78	3. Grant Payment Schedule	Information
79-81	4. Consideration to approve Resolution #21-01 to Carry-Over the Remaining \$1,841,498 from the FY 2020/2021 Grants Budget to the FY 2021/2022 Grants Budget	Action



- 2. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE** – Chair/Director Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD
 - 1. Draft Meeting Minutes – June 08, 2021

82-87

Information

LEGAL

J.

IMMEDIATE ISSUES AND BOARD COMMENTS

K.

ADJOURNMENT

L.

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.