



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
July 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/86876625290?pwd=eDhlbmdKOTJPZnVNVThRVjUrZ3BCUT09>  
**Password: 259277**

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: 868 7662 5290**  
**Password: 259277**

You may also email [ahayles@dhcd.org](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 07/27

| <i>Page(s)</i> | <b>AGENDA</b>   | <i>Item Type</i> |
|----------------|---|------------------|
|                | <i>Any item on the agenda may result in Board Action</i>  |                  |
|                | <b>A. CALL TO ORDER – President De Lara</b><br>Roll Call<br>Director Zavala____Director Shorr____Director Zendle, MD____<br>Director PerezGil____Director Rogers, RN____<br>Vice-President/Secretary Borja____President De Lara   |                  |
|                | <b>B. PLEDGE OF ALLEGIANCE</b>  |                  |
| 1-3            | <b>C. APPROVAL OF AGENDA</b>  | <b>Action</b>    |
|                | <b>D. PUBLIC COMMENT</b><br>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. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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. |                  |
|                | <b>E. CONSENT AGENDA</b><br>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>   | <b>Action</b>    |



|         |   |               |
|---------|---|---------------|
|         | 1. BOARD MINUTES  |               |
| 4-12    | a. Board of Directors Meeting – June 22, 2021   |               |
|         | 2. FINANCIALS   |               |
| 13-40   | a. Approval of the June 2021 Preliminary Financial Statements – F&A Approved July 13, 2021  |               |
|         | 3. SERVICE AGREEMENTS   |               |
| 41-46   | a. Las Palmas Medical Plaza – Interior Fire Sprinkler Installation – Bid Results & Authorization to Issue a Construction Agreement with INPRO-EMS Construction, not to exceed \$498,000 |               |
| 47-69   | b. Las Palmas Medical Plaza Lease Agreement – Suite 2W 207 – Desert Oasis Health Care – 3-Year Lease  |               |
| 70-92   | c. Las Palmas Medical Plaza Lease Agreement – Suite 3W 101 – Global Premier Fertility – 5-Year Lease  |               |
|         | <b>F. DESERT HEALTHCARE DISTRICT CEO REPORT</b>   |               |
|         | – Conrado E. Bárzaga, MD  |               |
| 93-95   | 1. COVID-19 Vaccination Campaign for Underserved Communities in the Coachella Valley  | Information   |
| 96      | 2. Community Engagement and Presentations   | Information   |
| 97-103  | 3. Consideration to approve the National Demographic Corporation (NDC) Rezoning Service Agreement – NTE \$50,000  | <b>Action</b> |
| 104     | 4. Association of California Healthcare Districts (ACHD) Diversity, Equity & Inclusion Pilot Program Selections   | Information   |
| 105-113 | 5. Update – \$175,000 contribution from the Coachella Valley Resource Conservation District (CVRCD) for the Purchase of a Mobile Unit   | Information   |
|         | <b>G. DESERT REGIONAL MEDICAL CENTER CEO REPORT</b>   | Information   |
|         | – Michele Finney, CEO   |               |
|         | <b>H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD MEETING</b>  | Information   |
|         | – Les Zendle, MD and Carole Rogers, RN  |               |
|         | <b>I. COMMITTEE MEETINGS</b>  |               |
|         | <b>J. FINANCE, LEGAL, ADMINISTRATION &amp; REAL ESTATE COMMITTEE</b>  |               |
|         | – Chair/Director Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD   |               |
| 114-116 | 1. Draft Meeting Minutes – July 13, 2021  | Information   |
|         | <b>K. NEW BUSINESS</b>  | <b>Action</b> |
| 117     | 1. Consideration to approve an Amendment to the CEO Employment Agreement increasing his salary by 6% and extending the term to July 31, 2024  |               |
|         | <b>L. LEGAL</b>   |               |
| 118-121 | 1. Legislative Report and Bills of Interest   | Information   |
|         | <b>M. IMMEDIATE ISSUES AND BOARD COMMENTS</b>   |               |



## **N. 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](mailto:ahayles@dhcd.org) or call (760) 567-0298 at least 24 hours prior to the meeting.*