



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
September 28, 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/81372719018?pwd=VjBxZElsaWovRWFNRVU4RExiaFRsUT09>
Password: 429888

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: 813 7271 9018
Password: 429888

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 09/28

<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 <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	
4-11	a. Board of Directors Meeting – July 27, 2021	
12-14	b. Special Meeting of the Board – August 25, 2021	
15-16	c. Special Meeting of the Board – September 9, 2021	
17-18	d. Special Meeting of the Board – September 11, 2021	
	2. FINANCIALS	
19-48	a. Approval of the July and August 2021 Financial Statements – F&A Approved September 14, 2021	
	3. POLICIES	
49-53	a. BOD-12 – Minutes of Board Meetings	
54-59	b. BOD-13 – Memberships in Organizations, Training, Education, Conferences, and Reimbursement Procedure	
60-61	c. BOD-14 – Ethics Training and Education Training Related to Workplace Harassment	
62-70	d. OP-11 – Procurement of Purchase Contracts and Professional Services	
71-74	e. OP-12 – Compensation	
75-78	f. OP-14 – Staff Expense Authorization	
	F. DESERT HEALTHCARE DISTRICT CEO REPORT	
	– Conrado E. Bárzaga, MD	
79-83	1. COVID-19 Vaccination Campaign for Underserved Communities in the Coachella Valley	Information
	2. Financial Audit & A-133 Audit Update	Information
	3. Rezoning Update – National Demographic Corporation (NDC)	Information
	4. Association of California Healthcare Districts (ACHD) Diversity, Equity & Inclusion (DEI) Pilot Program	Information
	5. Special Meeting of the Board – Third and Final Strategic Planning Session – Saturday, October 9 from 8 a.m. – 12 p.m.	Information
	6. Governance Workshop, Martin Rauch, Rauch Communications – November 2021	Information
84-85	7. Community Engagements and Presentations	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. BOARD AND STAFF COMMUNICATIONS & POLICIES COMMITTEE – Chair/President Leticia De Lara, Director Les Zendle, MD, and Director Evett PerezGil	
86-89	1. Draft Meeting Minutes – September 14, 2021	Information



2. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Director Arthur Shorr, President

Leticia De Lara, and Director Les Zendle, MD

90-92 1. Draft Meeting Minutes – September 14, 2021 Information

J. OLD BUSINESS

93-97 1. Q2 CV Link Progress Report Information

K. LEGAL

98-99 1. AB-361 - Open meetings: state and local agencies: teleconferences Information

100-103 2. Consideration to approve Resolution #21-03 authorizing remote teleconference meetings for the Desert Healthcare District during periods of Emergencies in accordance with the Brown Act. **Action**

L. IMMEDIATE ISSUES AND BOARD COMMENTS Information

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.