



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
October 26, 2021
5:30 P.M.**

In accordance with new authorization signed by the Governor – Executive Order N-17-21 on September 16, 2021 - (AB 361 - Government Code 54953 effective until January 1, 2024), which extends the provisions of the Governor’s Executive Order N-29-20 of March 12, 2020, revised on March 18, 2020, and Board-approved Resolution #21-03 on September 26, 2021, 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 can participate by webinar by using the following link:

<https://us02web.zoom.us/j/81165923099?pwd=ZGtXTGp4aTFnbTZkb0RxK2Uway9nUT09>
Password: 811 6592 3099

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: 811 6592 3099
Password: 086523

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 10/26

<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	
4-11	a. Board of Directors Meeting – September 28, 2021	
12-13	b. Special Meeting of the Board – October 09, 2021	
	2. FINANCIALS	
14-37	a. Approval of the September 2021 Financial Statements – F&A Approved October 14, 2021	
	3. POLICIES	
38-42	a. Policy #FIN-06 – Financial Reserve	
	F. PUBLIC HEARING	
43-44	1. Rezoning Background and Census Data	Information
45-59	2. Zone Mapping Process, Justin Levitt, Vice-President, National Demographic Corporation (NDC)	Information
	G. DESERT HEALTHCARE DISTRICT CEO REPORT	
	– Conrado E. Bárzaga, MD	
60-91	1. Consideration to approve the Desert Healthcare District and Foundation Five (5)-Year Strategic Plan (FY21-22, FY22-23, FY23-24, FY24-25, FY25-26)	Action
92-141	2. Consideration to approve the FY 2021 Audit Reports – District, Retirement Protection Plan - presented by Gary Dack, CPA, Partner, and Shannon Maidment, CPA, Partner – Lund & Guttry LLP	Action
142-188	3. Review the Foundation and A-133 Single Audit Reports for FY 2021 presented by Gary Dack, CPA, Partner, and Shannon Maidment, CPA, Partner – Lund & Guttry LLP	Information
189-191	4. COVID-19 Vaccination Campaign for Underserved Communities in the Coachella Valley	Information
	5. Governance Workshop, Martin Rauch, Rauch Communications – November 08, 2021	Information
192	6. Desert Healthcare District & Foundation In-Person Board and Committee Meetings	Information
193-194	7. Community Engagements and Presentations	Information
195	8. Consideration to close the District and Satellite Office between Christmas and New Year’s Day	Action
	H. DESERT REGIONAL MEDICAL CENTER CEO REPORT	
	– Michele Finney, CEO	Information
	I. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD MEETING	
	– Les Zendle, MD and Carole Rogers, RN	Information



J. COMMITTEE MEETINGS

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| | 1. PROGRAM COMMITTEE – Chair/Director Evett PerezGil, Vice-President Karen Borja, and Director Carmina Zavala | |
| 196-200 | 1. Draft Meeting Minutes – October 12, 2021 | Information |
| 201-206 | 2. Funding Requests Update | Information |
| 207 | 3. Grant Payment Schedule | Information |
| 208-276 | 4. Progress and Final Reports Update | Information |
| | 2. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Director Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD | |
| 277-282 | 1. Draft Meeting Minutes – October 14, 2021 | Information |
| 283-301 | 2. Retirement Protection Plan – Actuarial Valuation Report | Information |

K. OLD BUSINESS

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| 302-308 | 1. Coachella Valley Association of Governments (CVAG) – Q3 CV Link Progress Report | Information |
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L. LEGAL

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| 309-315 | 1. End of Session Legislative Update | Information
Action |
| 316-319 | 2. Consideration to approve Resolution #21-05 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings | |

M. IMMEDIATE ISSUES AND BOARD COMMENTS

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 or call (760) 567-0298 at least 24 hours prior to the meeting.