



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
November 23, 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/86866105414?pwd=YmRjZkY5TTBGcy9RY3loK3U2d2FUUT09>
Password: 868 6610 5414

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 6610 5414
Password: 039440

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 11/23

<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	
4-15	a. Board of Directors Meeting – October 26, 2021	
16-18	b. Special Meeting of the Board – November 08, 2021	
	2. FINANCIALS	
19-43	a. Approval of the October 2021 Financial Statements – F&A Approved November 09, 2021	
	3. GRANT FUNDING	
44-73	a. #1296 – Coachella Valley Volunteers in Medicine: Improving Access to Healthcare Services – \$154,094	
	4. RESOLUTIONS	
74-76	a. Subsequent Emergency Resolution #21-07 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	
	F. PUBLIC HEARING	
77-93	1. Zone Mapping Process – Quail, Roadrunner, and Hummingbird Maps – Justin Levitt, Vice-President, National Demographic Corporation (NDC)	Information
	G. DESERT HEALTHCARE DISTRICT CEO REPORT	
	– Conrado E. Bárzaga, MD	
94	1. Consideration to approve Director Les Zendle, MD, and Director Carole Rogers, RN reappointment to the Desert Regional Medical Center Governing Board	Action
95-97	2. COVID-19 Vaccination Campaign for Underserved Communities in the Coachella Valley	Information
98-100	3. Seismic Retrofit Legislative and Funding Update	Information
101-102	4. Community Engagements and Presentations	Information
	H. DESERT REGIONAL MEDICAL CENTER CEO REPORT	Information
	– Michele Finney, CEO	
	I. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD MEETING	Information
	– Les Zendle, MD and Carole Rogers, RN	
	J. COMMITTEE MEETINGS	
	1. STRATEGIC PLANNING COMMITTEE –	
	Chair/Director Les Zendle, MD, Leticia De Lara, President, and Vice-President/Secretary Karen Borja	
103-105	1. Draft Meeting Minutes – November 9, 2021	Information
	2. Funding Strategic Program Grants	Information
	3. Strategic Plan Marketing Approaches	Information



	2. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Director Arthur Shorr, President Leticia De Lara, and Director Les Zende, MD	
106-109	1. Draft Meeting Minutes – October 14, 2021	Information
110-138	2. District & Retirement Protection Plan Investment Reports – 3Q21	Information
	3. PROGRAM COMMITTEE – Chair/Director Evett PerezGil, Vice-President Karen Borja, and Director Carmina Zavala	
139-142	1. Draft Meeting Minutes – November 09, 2021	Information
	2. Clear Impact Platform/Results Based Accountability (RBA) – Update	Information
143-147	3. Funding Requests	Information
148	4. Grant Payment Schedule	Information
149-181	5. Progress and Final Reports	Information
	K. OLD BUSINESS	
	1. Communications and Marketing	
182-183	a. Media, Promotions, and Advertising	Information
	L. LEGAL	
	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