



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
December 21, 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/88167023982?pwd=b2xtYm5KdnpEV2VWR0Q0ejJkZG9xUT09>
Password: 881 6702 3982

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: 881 6702 3982
Password: 572863

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 12/21

<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	
4-13	a. Board of Directors Meeting – November 26, 2021	
	2. GRANT FUNDING	
14-17	a. Grant #1171 Blood Bank of Riverside and San Bernardino Counties AKA LifeStream – modification to the approved grant budget of \$150,000 by transferring \$30,000 from the line-item budget category <i>COVID Antibodies Test Kits</i> to line-item budget category <i>One Blood Mobile</i> to support the cost of the district-funded bloodmobile (Strategic Plan Linkage: Goal #2 <i>Proactively expand community access to primary and specialty health care services; Strategy 2.3: Provide funding support to community organizations providing expanded mobile primary and specialty care services</i>)	
18-45	b. Grant #1289 Desert Cancer Foundation – Patient Assistance Program – \$150,000 (Strategic Plan Linkage: Goal #2 <i>Proactively expand community access to primary and specialty health care services; Strategy 2.7: Utilize an equity lens to expand services and resources to underserved communities</i>)	
	3. ENGAGEMENT LETTER	
46-49	a. Amendment to the Kaufman Hall Associates May 20, 2021, Engagement Letter – Effective January 2022	
	4. RESOLUTIONS	
50-52	a. Subsequent Emergency Resolution #21-08 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	
	F. ANNUAL ELECTION OF OFFICERS – PRESIDENT, VICE-PRESIDENT/SECRETARY, AND TREASURER	Action
53	1. Election of Officers Procedure, Jeffrey G. Scott, Esq., Legal Counsel	
	G. PUBLIC HEARING	
54-69	1. Zone Mapping Process – Justin Levitt, Vice-President, National Demographic Corporation (NDC) – Consideration for approval of the Quail, Roadrunner, or Hummingbird Map	Action
	H. DESERT HEALTHCARE DISTRICT CEO REPORT	
70-73	– Conrado E. Bárzaga, MD	
74	1. COVID-19 in the Coachella Valley – Update	Information
	2. KESQ and Telemundo COVID-19 Medical Expert Panel Live Broadcast, Wednesday, December 15	Information
	3. Strategic Planning Implementation	Information
75-78	a. Clear Impact Platform/Results Based Accountability (RBA) Metrics – Update	
79-98	b. 2021-2023 Communications and Marketing Plan	
99-100	4. Community Engagements and Presentations	Information



	I. DESERT REGIONAL MEDICAL CENTER CEO REPORT – Michele Finney, CEO	Information
	J. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD MEETING – Les Zendle, MD and Carole Rogers, RN	Information
	K. COMMITTEE MEETINGS	
	1. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Director Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD	
101-106	1. Draft Meeting Minutes – December 07, 2021	Information
107	2. Chief Administrative Officers Report	Information
108	3. Las Palmas Medical Plaza Leasing Update	Information
	2. PROGRAM COMMITTEE – Chair/Director Evett PerezGil, Vice-President Karen Borja, and Director Carmina Zavala	
109-112	1. Draft Meeting Minutes – December 07, 2021	Information
113-116	2. Funding Requests	Information
117	3. Grant Payment Schedule	Information
118-154	4. Progress and Final Reports	Information
	L. LEGAL	Information
	M. IMMEDIATE ISSUES AND BOARD COMMENTS	Information
	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

