



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
January 25, 2022  
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/88484223736?pwd=MTdMWHBjY0FhRG16ZE9RMUw0L0tMQT09>  
**Password: 692341**

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: 884 8422 3736**  
**Password: 692341**

You may also email [ahayles@dhcd.org](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 01/25

<i>Page(s)</i>	<b>AGENDA</b> <i>Any item on the agenda may result in Board Action</i>	<i>Item Type</i>
	<b>A. CALL TO ORDER – President Borja</b> Roll Call Director Zavala ___ Director Shorr ___ Director Zendle, MD ___ Director De Lara ___ Director Rogers, RN ___ Vice-President/Secretary PerezGil ___ President Borja	
	<b>B. PLEDGE OF ALLEGIANCE</b>	
1-4	<b>C. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>D. PUBLIC COMMENT</b> 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. <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> 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
  - 5-15 a. Board of Directors Meeting – December 21, 2021
2. FINANCIALS
  - 16-42 a. Approval of the December 2021 & January 2022 Financial Statements – F&A Approved January 11, 2022
3. GRANT FUNDING
  - 43-75 a. Grant # 1301 – UCR Regents of the University of California at Riverside – Community-Based Interventions to Mitigate Psychological Trauma and Mental Health Disparities in Immigrant Communities in the COVID-19 Pandemic: \$113,514 – STRATEGIC PLAN GOAL & STRATEGY ALIGNMENT: Goal #3 Proactively expand community access to behavioral/mental health services; Strategy 3.7 Collaborate/partner with community providers to enhance access to culturally sensitive behavioral/mental health services
  - 76-107 b. Grant #1302 – Vision To Learn – Vision to Learn – Palm Springs, Desert Sands, and Coachella Valley School Districts: \$50,000 – STRATEGIC PLAN GOAL AND STRATEGY: Goal #2 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
  - 108-152 c. Grant #1303 – CSUSB Philanthropic Foundation – Nursing Street Medicine Program: \$54,056 STRATEGIC PLAN GOAL AND STRATEGY: Goal #2 Proactively expand community access to primary and specialty health care services; Strategy 2.2 Provide funding to support an increase in the number of clinics and needed programs in geographically targeted markets and the days and hours that they operate
4. LEASES
  - 153-175 a. Las Palmas Medical Plaza – New Lease Agreement – Arthritis and Rheumatic Care Clinic – 1-year lease with a 1-year extension option
5. RESOLUTIONS
  - 176-178 a. Subsequent Emergency Resolution #22-01 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings
  - 179-186 b. Resolution #22-02 – December 21, 2021, Board-approved Redistricting Hummingbird Map



	<b>F. APPOINTMENT OF COMMITTEES</b>	Information
	<b>G. DESERT HEALTHCARE DISTRICT CEO REPORT</b>	
	– Chris Christensen, Chief Administrative Officer	
<b>187-189</b>	1. COVID-19 in the Coachella Valley – Update	Information
<b>190-191</b>	2. Local Area Formation Commission (LAFCO) Special District Member Election Notice – Western Portion of the County	Information
	3. 2022 Palm Springs Black History Month Awards Gala Award – Saturday, February 5, Palm Springs Hilton	Information
	4. 2022 City of Palm Springs Human Rights Commission Community Service Award, Monday, February 14, City Council Chambers	Information
	<b>H. DESERT REGIONAL MEDICAL CENTER CEO REPORT</b>	Information
	– Michele Finney, CEO	
	<b>I. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD MEETING</b>	Information
	– Les Zendle, MD and Carole Rogers, RN	
	<b>J. COMMITTEE MEETINGS</b>	
	1. <b>STRATEGIC PLANNING COMMITTEE</b> – Chair/Director Les Zendle, MD, President Karen Borja, Director Leticia De Lara	
<b>192-194</b>	1. Draft Meeting Minutes – January 11, 2022	Information
	2. <b>FINANCE, LEGAL, ADMINISTRATION &amp; REAL ESTATE COMMITTEE</b> – Chair/Director Arthur Shorr, Director Leticia De Lara, and Director Les Zendle, MD	
<b>195-199</b>	1. Draft Meeting Minutes – January 11, 2022	Information
<b>200-201</b>	2. Las Palmas Medical Plaza Leasing Update	Information
	3. <b>PROGRAM COMMITTEE</b> – Chair/Vice-President/Secretary Evett PerezGil, President Karen Borja, and Director Carmina Zavala	
<b>202-206</b>	1. Draft Meeting Minutes – January 11, 2022	Information
<b>207</b>	2. Grant Payment Schedule	Information
<b>208-219</b>	3. Progress and Final Reports Update	Information
	<b>K. OLD BUSINESS</b>	
<b>220-230</b>	1. CV Link Q4 Report	Information
	<b>L. LEGAL</b>	
<b>231-233</b>	1. Governor Newsom’s 2022-2023 State Budget Highlights	Information
	2. January 2022 Healthcare Related Laws	Information
	<b>M. IMMEDIATE ISSUES AND BOARD COMMENTS</b>	Information
	<b>N. ADJOURNMENT</b>	Information



*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*