



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
February 22, 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/81095312668?pwd=dXpFRzN1WndnM3FSUGNFMnV3QkZzQT09>  
**Password: 967171**

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: 810 9531 2668**  
**Password: 967171**

You may also email [ahayles@dhcd.org](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 02/22

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President Borja</b> Roll Call Director Zavala ___ Director De Lara ___ Director Zendle, MD ___ Director Rogers, RN ___ Director Shorr ___ Vice-President/Secretary PerezGil ___ President Borja	
	<b>B. PLEDGE OF ALLEGIANCE</b>	
1-3	<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
  - 5-13** a. Board of Directors Meeting – January 25, 2022
2. FINANCIALS & AUDITS
  - 14-37** a. Approval of the January 2022 Financial Statements – F&A Approved February 08, 2022
  - 38-60** b. Transition and Letters of Engagement with Coachella Valley Accounting and Auditing (CV A&A) for the District, Foundation, and Retirement Protection Plan for FY2022-2023
3. GRANT FUNDING
  - 61-85** a. Grant #1306 Olive Crest: General Support for Counseling and Mental Health Services to Vulnerable Children and Families in the Coachella Valley – \$123,451 – Strategic Plan Alignment - Goal #3: Proactively expand community access to behavioral/mental health services. Strategy #3.3 – Provide funding to CBOs enabling an increase in the number and the geographic dispersion of sites providing behavioral/mental health services (consider co-location with other health services)
4. LEASES
  - 86-88** a. Las Palmas Medical Plaza – Lease Extension Addendum #3 – Eyecare Services Partners Management, LLP
5. POLICIES
  - 89-91** a. Policy #OP-16 – Chief Executive Officer Discretionary Funds
  - 92-95** b. Policy #PROC-01 Purpose of Board Policies
  - 96-101** c. Policy #BOD-01 Swearing in of Board Members
  - 102-103** d. Policy #BOD-04 Attendance at Meetings
  - 104-105** e. Policy #BOD-05 Basis of Authority
  - 106-111** f. Policy #BOD-08 Board Meetings
  - 112-115** g. Policy #BOD-11 Board Actions and Decisions
  - 116-121** h. Policy #BOD-17 Compensation & Performance Evaluation of the CEO
  - 122-135** i. Policy #OP-05 Grant & Mini Grant Policy
6. RESOLUTIONS
  - 136-138** a. Subsequent Emergency Resolution #22-04 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings



	<b>F. DESERT HEALTHCARE DISTRICT CEO REPORT</b>	
	– Conrado E. Bárzaga, MD, Chief Executive Officer	Information
<b>139-140</b>	1. Association of California Healthcare Districts (ACHD) Trustee of the Year Award Presented to Director Carmina Zavala by Cathy Martin, Chief Executive Officer, ACHD	Information
<b>141-153</b>	2. COVID-19 in the Coachella Valley	Information
<b>154-155</b>	3. Mobile Unit Progress and Community Partnerships	Information
<b>156</b>	4. 2022 Palm Springs Black History Month Awards Gala Award Honoree	Information
<b>157</b>	5. 2022 City of Palm Springs Human Rights Commission Community Service Award	Information
<b>158-160</b>	6. CEO Community Engagements and District Media Visibility	Information
	<b>G. DESERT REGIONAL MEDICAL CENTER CEO REPORT</b>	
	– Michele Finney, CEO	Information
	<b>H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD MEETING</b> – Les Zendle, MD and Carole Rogers, RN	
	<b>I. COMMITTEE MEETINGS</b>	
	1. <b>FINANCE, LEGAL, ADMINISTRATION &amp; REAL ESTATE COMMITTEE</b> – Chair/Director Arthur Shorr, President Karen Borja, and Director Les Zendle, MD	Information
<b>161-165</b>	1. Draft Meeting Minutes – February 08, 2022	
	2. <b>PROGRAM COMMITTEE</b> – Chair/Vice-President/Secretary Evett PerezGil, President Karen Borja, and Director Carmina Zavala	Information
<b>166-167</b>	1. Draft Meeting Minutes – February 08, 2022	Information
<b>168</b>	2. Grant Payment Schedule	Information
<b>169-180</b>	3. Progress and Final Reports Update	
	3. <b>BOARD AND STAFF COMMUNICATIONS AND POLICIES COMMITTEE</b> – Chair/Director Leticia De Lara, Vice-President/Secretary Evett PerezGil, and Director Les Zendle, MD	Information
<b>181-185</b>	1. Draft Meeting Minutes – February 10, 2022	Information
	<b>J. LEGAL</b>	Information
	<b>K. IMMEDIATE ISSUES AND BOARD COMMENTS</b>	Information
	<b>L. 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*