



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
March 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/88427343727?pwd=eTByYXRMcjh3MFpEZWxhMjJ6T2IKQT09>  
**Password: 799445**

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 2734 3727**  
**Password: 799445**

You may also email [ahayles@dhcd.org](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 03/22

<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 <i>not</i> 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	
4-12	a. Board of Directors Meeting – February 22, 2022	
	2. FINANCIALS	
13-35	1. Approval of the February 2022 Financial Statements – F&A Approved March 08, 2022	
	3. LAS PALMAS MEDICAL PLAZA	
36-42	1. Las Palmas Medical Plaza Property Maintenance 1-Year Contract Extension – INPRO Construction	
	4. POLICIES	
43-50	1. Policy #BOD-02 Election, Appointment, and Duties of Officers	
51-71	2. District Bylaws – Separate the Vice-President and Secretary Officer Positions & Term Limits	
72-79	3. Policy #BOD-15 Conflict-of-Interest	
80-83	4. Policy #FIN-01 Financial Operations	
84-87	5. Policy #FIN-04 Budget Preparation Policy	
88-91	6. Policy #LPMP-01 Las Palmas Medical Plaza Policy for Leasing	
92-93	7. Policy #LPMP-02 Las Palmas Medical Plaza Lease Execution Policy	
	5. RESOLUTIONS	
94-96	1. Subsequent Emergency Resolution #22-06 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	
97-99	1. COVID-19 Coachella Valley Update	Information
100-109	2. Mobile Medical Unit Request for Proposals (RFP)	Information
	3. 12 <sup>th</sup> Annual Joslyn in Bloom Fashion Show – Honoree Merritt and Penny Joslyn Award – April 13, 2022	Information
	4. Volunteers in Medicine – 2022 VIMY Awards Honor – November 11, 2022	Information
110-112	5. CEO Community Engagements and District Media Visibility	Information
113-116	6. Development Director Position – Goal #1: Strategy 1.6	Information
117	7. Seismic Retrofit Compliance – Update	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	Information



**I. COMMITTEE MEETINGS**

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|--|--|----------------------------|
| <b>118-121</b>   | <p><b>1. FINANCE, LEGAL, ADMINISTRATION &amp; REAL ESTATE COMMITTEE</b> – Chair/Director Arthur Shorr, President Karen Borja, and Director Les Zendle, MD</p> <p>1. Draft Meeting Minutes – March 08, 2022</p>                 | Information                |
| <b>122-125<br/>126</b>                                   | <p><b>2. PROGRAM COMMITTEE</b> – Chair/Vice-President/Secretary Evett PerezGil, President Karen Borja, and Director Carmina Zavala</p> <p>1. Draft Meeting Minutes – March 08, 2022</p> <p>2. Grant Payment Schedule</p>       | Information<br>Information |
| <b>127-129</b>   | <p><b>3. BOARD AND STAFF COMMUNICATIONS AND POLICIES COMMITTEE</b> – Chair/Director Leticia De Lara, Vice-President/Secretary Evett PerezGil, and Director Les Zendle, MD</p> <p>1. Draft Meeting Minutes – March 15, 2022</p> | Information                |
| <b>J. LEGAL</b>  |  | Information                |
| <b>K. IMMEDIATE ISSUES AND BOARD COMMENTS</b>            |  |                            |
| <b>L. ADJOURNMENT IN MEMORY OF RICHARD “DICK” GUNDRY</b> |  |                            |

*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*