



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
April 26, 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/84268562101?pwd=dTRsSINFZIEwRIhJaGpZMUpoSzFDUT09>
Password: 186384

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: 842 6856 2101
Password: 186384

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 04/26

<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 Borja Roll Call Director Zavala ___ Director De Lara ___ Director Zendle, MD ___ Director Rogers, RN ___ Director Shorr ___ Vice-President/Secretary PerezGil ___ President Borja	
	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	
4-10	a. Board of Directors Meeting – March 22, 2022	
	2. FINANCIALS	
11-33	a. Approval of the March 2022 Financial Statements – F&A Approved April 12, 2022	
	3. LAS PALMAS MEDICAL PLAZA	
34-56	a. Las Palmas Medical Plaza – New Lease – Suite 1W 204 – Coachella Valley Volunteers in Medicine (CVVIM)	
	4. GRANTS	
57-81	a. Grant #1311 Desert Arc: Healthcare for Adults with Disabilities Project Employment of Licensed Vocational Nurses – \$102,741 – Strategic Plan Goal #2: Access to Primary and Specialty Care/Strategy #2.7: Utilize an Equity Lens to Expand Services and Resources to Underserved Communities	
	5. RESOLUTIONS	
82-84	a. Subsequent Emergency Resolution #22-08 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	
	F. ELECTION OF OFFICER – BOARD SECRETARY	
85	1. Election of Officers Procedure, Jeff G. Scott, Esq., Legal Counsel (memo attached)	Action
	G. DESERT HEALTHCARE DISTRICT CEO REPORT	
	– Conrado E. Bárzaga, MD, Chief Executive Officer	
86-88	1. COVID-19 Coachella Valley Update	Information
89-90	2. Local Area Formation Commission (LAFCO) Special District Member Ballot Extension – Western Portion of the County	Information
91	3. Special Meeting of the Board Workshop - Understanding the District Financial Statements – May 3 @ 5:30 p.m.	Information
92	4. Riverside County Fourth District Woman of the Year, Director Leticia De Lara	Information
93	5. Palm Springs Life Magazine presents Women Who Lead Luncheon	Information
94-96	6. CEO Community Engagements and District Media Visibility	Information
	H. DESERT REGIONAL MEDICAL CENTER CEO REPORT	
	– Michele Finney, CEO	Information
	I. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD MEETING – Les Zandle, MD and Carole Rogers, RN	



J. COMMITTEE MEETINGS

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|--|---|--------------------------------------|
| <p>97-100
101-108</p> | <p>1. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Director Arthur Shorr, President Karen Borja, and Director Les Zendle, MD</p> | <p>Information
Action</p> |
| <p>109-110</p> | <p>1. Draft Meeting Minutes – April 12, 2022
2. Consideration to Approve California Consulting — Consulting Services Agreement (\$4,250/mo.) — District/Foundation Grant Writing Services – Strategic Plan Strategy #1.3 – Goal #1: Expand Capabilities and Activities for Obtaining New Grant Funding by Hiring a Grant Writer
3. Las Palmas Medical Plaza – 2021 Common Area Maintenance (CAM) Reconciliation</p> | <p>Information</p> |
| <p>111-114
115-144</p> | <p>2. PROGRAM COMMITTEE – Chair/Vice-President/Secretary Evett PerezGil, President Karen Borja, and Director Carmina Zavala</p> | <p>Information
Action</p> |
| <p>145
146-147</p> | <p>1. Draft Meeting Minutes – April 12, 2022
2. Consideration to Approve Grant #1313 Angel View: Improving Access to Primary and Specialty Care Services for Children With Disabilities – \$76,790 – Strategic Plan Goal #2: Access to Primary and Specialty Care/Strategy #2.7: Utilize an Equity Lens to Expand Services and Resources to Underserved Communities
3. Grant Payment Schedule
4. Regional Access Project Foundation Mental Health Initiative RFP and District Partnership (\$300K) – Grants Awarded</p> | <p>Information
Information</p> |
| <p>148-169</p> | <p>5. Progress and Final Reports</p> | <p>Information</p> |

170-172 K. LEGAL

L. IMMEDIATE ISSUES AND BOARD COMMENTS

M. 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