



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
May 24, 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/85337549386?pwd=4yU3wzsvgTtmotCZoMnuU88N2KSqhz.1>  
**Password: 348126**

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: 853 3754 9386**  
**Password: 348126**

You may also email [ahayles@dhcd.org](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 05/24

<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 De Lara____Director Zendle, MD____ Director Rogers, RN____Director Shorr____ Secretary Zavala____Vice-President 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	
4-13	a. Board of Directors Meeting – April 26, 2022	
	2. FINANCIALS	
14-36	a. Approval of the April 2022 Financial Statements – F&A Approved May 10, 2022	
37-58	b. FY2022-2023 Annual Budget	
	3. LAS PALMAS MEDICAL PLAZA	
59-60	a. Las Palmas Medical Plaza – Early Lease Termination – Suite 1W 104 – Dr. Bencheqroun	
	4. AGREEMENTS	
61-70	a. Consulting Services Agreement for NPO Centric – Education and Training for Results Based Accountability (RBA) and Clear Impact Platforms – NTE \$48,000	
71-77	b. VMG Engagement Letter – Desert Regional Medical Center Appraisal Report – NTE \$137,000 plus expenses	
78-82	c. Simpson Gumpertz & Heger (SGH) Proposal for Consulting Services Seismic Compliance Evaluation Phase 1 – NTE \$26,800 plus expenses	
	5. GRANTS	
83-108	a. Grant #1314 Voices for Children: Court Appointed Special Advocate (CASA) Program – \$60,000. Goals 2 and 3 – Access to primary and specialty care and Access to behavioral care. Strategies 2.7 and 3.7 Utilize and equity lens to expand services and resources to underserved communities and collaborate/partner with community providers to enhance access to culturally sensitive behavioral/mental health services.	
	6. RESOLUTIONS	
109-111	a. Subsequent Emergency Resolution #22-10 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	
112-114	1. COVID-19 Coachella Valley Update	Information
115-117	2. Seismic Legislative Affairs	Information
118-120	3. CEO Community Engagements and District Media Visibility	Information
121	4. Board Policies and Resolution Update	Information
122	5. In-Person Board Meetings	Information
	<b>G. DESERT REGIONAL MEDICAL CENTER CEO REPORT</b>	Information
	– Michele Finney, CEO	
	<b>H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD MEETING</b> – Les Zendle, MD and Carole Rogers, RN	Information



**I. COMMITTEE MEETINGS**

**1. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Director Arthur Shorr, President Karen Borja, and Director Les Zendle, MD**

- |                |  |             |
|----------------|--|-------------|
| <b>123-127</b> | 1. Draft Meeting Minutes – May 10, 2022  | Information |
| <b>128-152</b> | 2. District & RPP Investment Reports 1Q22 –  | Information |
| <b>153-157</b> | 3. Consulting Services Agreement –<br>Prest/Vuksic/Greenwood (Chris Mills) –<br>Architectural/Engineering Services for Clinical Projects<br>– Hourly NTE \$5,000 | Information |

**2. PROGRAM COMMITTEE – Chair/Vice-President Evett PerezGil, President Karen Borja, and Secretary Carmina Zavala**

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|----------------|---|-------------|
| <b>158-160</b> | 1. Draft Meeting Minutes – May 10, 2022                                       | Information |
| <b>161</b>     | 2. Grant Payment Schedule   | Information |
| <b>162-163</b> | 3. Grant applications and Request for Proposals<br>submitted and under review | Information |
| <b>164-187</b> | 4. Progress and Final Reports   | Information |

**J. OLD BUSINESS**

- |                |                                     |             |
|----------------|-------------------------------------|-------------|
| <b>188-196</b> | 1. CV Link Q1 Progress Report       | Information |
| <b>197-198</b> | a. CV Link FY2022 Invoice – \$1.67M | Information |

**K. LEGAL**

Information

**L. IMMEDIATE ISSUES AND BOARD COMMENTS**

Information

**M. ADJOURNMENT**

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*