



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
June 28, 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/85331268275?pwd=Qm91b0tLSkxGNDhKNnB4ZFZvV1psUT09>  
**Password: 271292**

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 or Toll Free (833) 548-0282** To Listen and Address the Board when called upon:  
**Webinar ID: 853 3126 8275**  
**Password: 271292**

You may also email [ahayles@dhcd.org](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 06/28

<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 De Lara____Director Zendle, MD____ Director Rogers, RN____Director Shorr____ Secretary Zavala____Vice-President 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
  - 5-6 a. Special Meeting of the Board Financial Workshop – May 3, 2022
  - 7-8 b. Board of Directors Meeting Closed Session – May 24, 2022
  - 9-18 c. Board of Directors Meeting – May 24, 2022
- 2. FINANCIALS
  - 19-41 a. Approval of the May 2022 Financial Statements – F&A Approved June 14, 2022
- 3. LAS PALMAS MEDICAL PLAZA
  - 42-64 a. LPMP – Suite 2W-101 - Dr. Wolfson Lease Renewal – 3 Years
  - 65-87 b. LPMP – Suite 3W-103 - Dr. Gundry Lease Renewal – 3 Years
- 4. AGREEMENTS
  - 88-93 a. Consulting Services Agreement – Spitfire Strategies – Board Development – NTE \$45,000
  - 94-96 b. Amendment #3 to the Kaufman Hall Associates May 20, 2021, Engagement Letter – Effective May-July 2022 – \$75,000 per month, plus expenses
  - 97-98 c. Addendum #3 - Magdalena Martinez, HR Consultant - \$927/month
- 5. POLICIES
  - 99-129 a. Desert Healthcare Foundation Bylaws
  - 130-131 b. Stipend Ordinance No. 22-01 & Resolution No.22-12
  - 132-137 c. Policy #BOD-21 – Meeting & Insurance Compensation
  - 138-145 d. Policy #BOD-18 – Ticket Distribution
  - 146-149 e. Policy #FIN-02 – Authorized Check Signers, Signers, Dollar Limits, and Transfer of Funds
  - 150-153 f. a. Policy #FIN-03 Statement of Investment Policy
  - 154-155 b. Resolution No.22-13 – Investment Policy
  - 156-159 g. Policy #FIN-05 Credit Card Usage
- 6. GRANTS
  - a. Coachella Valley Equity Collaborative – Core Operating Support for two (2) years to continue equitable community work after COVID-19
    - 160-183 1. #1325 Vision Y Compromiso \$150,000
    - 184-205 2. #1327 Youth Leadership Institute \$50,000
    - 206-226 3. #1328 El Sol Neighborhood Education Center \$150,000
    - 227-248 4. #1331 Pueblo Unido \$50,000
- 7. RESOLUTIONS
  - 249-251 a. Subsequent Emergency Resolution #22-14 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings

**F. DESERT REGIONAL MEDICAL CENTER CEO REPORT**  
 – Michele Finney, CEO

Information



**G. DESERT HEALTHCARE DISTRICT CEO REPORT**

– Conrado E. Bárzaga, MD, Chief Executive Officer

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|----------------|---|---------------|
| <b>252-255</b> | 1. Consideration to approve Resolution #22-15 to carryover the remaining \$2.5M Grants Programs Budget from FY 2021-2022 to FY 2022-2023  | <b>Action</b> |
| <b>256-270</b> | 2. Consideration to approve an amendment to Grant #965 Desert Healthcare Foundation: Behavioral Health Initiative \$2M from FY 21-22 grant budget for allocating to the existing Behavioral Health collective fund to expand access to behavioral healthcare services in the Coachella Valley | <b>Action</b> |
| <b>271-284</b> | 3. Consideration to approve the Notice of General Election Form (Notice to the Registrar of Voters) Due Date July 6, 2022   | <b>Action</b> |
| <b>285</b>     | 4. Consideration for the Desert Healthcare District to add Juneteenth as a paid holiday for District employees  | <b>Action</b> |
| <b>286-287</b> | 5. Consideration to approve the CEO's appointment to the newly formed Inland Empire Health Plan (IEHP) Foundation Board of Directors  | <b>Action</b> |
| <b>288-289</b> | 6. Local Area Formation Commission (LAFCO) Special District Selection Committee Election – Western County Results   | Information   |
| <b>290-292</b> | 7. CEO Community Engagements and District Media Visibility  | Information   |
| <b>293</b>     | 8. In-Person Board Meetings – Update  | Information   |

**H. DESERT REGIONAL MEDICAL CENTER GOVERNING**

**BOARD MEETING** – Les Zendle, MD and Carole Rogers, RN Information

**I. COMMITTEE MEETINGS**

- |                                  |   |                              |
|----------------------------------|---|------------------------------|
| <b>294-295</b>                   | <p><b>1. STRATEGIC PLANNING COMMITTEE</b> – Chair/Director Les Zendle, MD, President Karen Borja, and Director Leticia De Lara</p> <p>1. Draft Meeting Minutes – June 15, 2022</p>  | Information                  |
| <b>296-299</b><br><b>300-322</b> | <p><b>2. 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 – June 14, 2022</p> <p>2. Consideration to approve Las Palmas Medical Plaza (LPMP) WestPac Lab New Lease Agreement – 1-Year with 1-Year Option – Suite 1W-104</p> | Information<br><b>Action</b> |



- 3. PROGRAM COMMITTEE – Chair/Vice-President Evett PerezGil, President Karen Borja, and Secretary Carmina Zavala**
- |                |  |             |
|----------------|--|-------------|
| <b>323-327</b> | 1. Draft Meeting Minutes – June 14, 2022                                   | Information |
| <b>328</b>     | 2. Grant Payment Schedule  | Information |
| <b>329</b>     | 3. Grant applications and Request for Proposals Submitted and Under Review | Information |
| <b>330-351</b> | 4. Progress and Final Reports  | Information |
- 4. BOARD AND STAFF COMMUNICATIONS & POLICIES COMMITTEE – Chair/Director Leticia De Lara, Vice-President Evett PerezGil, and Director Les Zendle, MD**
- |                |  |             |
|----------------|--|-------------|
| <b>352-355</b> | 1. Draft Meeting Minutes – June 15, 2022 | Information |
| <b>356-358</b> | 2. Remote Work Agreement                 | Information |
- J. LEGAL**
- K. IMMEDIATE ISSUES AND BOARD COMMENTS**
- L. ADJOURNMENT**

The undersigned certifies that on June 24, 2022, I posted a copy of this agenda in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California. I also caused a copy of this agenda to be posted in the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G100, Palm Desert California. 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.

*Andrea S. Hayles*

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Andrea S. Hayles, Board Relations Officer