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/87372594087?pwd=SFpneElTQTkrdWloY0ExdltzZWt4dz09
Password: 511576

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: 873 7259 4087
Password: 511576

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 07/26

Page(s) AGENDA Item Type

Any item on the agenda may result in Board Action

A. CALL TO ORDER – President Borja
   Roll Call
   Director De Lara ___ Director Zendle, MD ___
   Director Rogers, RN ___ Director Shorr ___
   Secretary Zavala ___ Vice-President 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 not 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 Action
   All Consent Agenda item(s) listed below are considered routine by the Board of Directors and will be enacted by one motion. 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.
1. BOARD MINUTES
   a. Special Meeting of the Board – June 20, 2022
   b. Board of Directors Meeting Closed Session – June 28, 2022
   c. Board of Directors Meeting – June 28, 2022
2. FINANCIALS
   a. Approval of the June 2022 Preliminary Financial Statements – F&A Approved July 12, 2022
3. LAS PALMAS MEDICAL PLAZA
   a. LPMP – Suite 1W-202 – Cure Cardiovascular Consultants, Inc. Renewal – 5 Years
4. GRANTS
   a. #1351 Alianza CV – Partnerships for Air Quality Community Training in Rural Communities of the Eastern Coachella Valley – $40,000
5. RESOLUTIONS
   a. Subsequent Emergency Resolution #22-18 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings

F. DESERT HEALTHCARE DISTRICT CEO REPORT
   – Conrado E. Báezaga, MD, Chief Executive Officer
   1. Mini Grant Expansion/Increase – Grant and Mini Grant Policy #OP-05 Guidelines – Mini grants provide up to $5k per request in a fiscal year, aligning with the District’s strategic goals and objectives
   2. Riverside County Public Health Data Agreement
   3. CEO Community Engagements and District Media Visibility
   4. Report on SB 938 (Hertzberg) – Special Districts and the California Association of Local Agency Formation Commissions (CALAFCO) parameters for authorizing a commission to initiate a proposal for the dissolution of a district
   5. Legislative Update - California State Budget $1B Surplus Ask on Seismic Compliance
   6. Consideration to approve a new Purchase Agreement for the Mobile Unit Agreement with Magnum Mobile Specialty Vehicles – $188,750

G. DESERT REGIONAL MEDICAL CENTER CEO REPORT
   – Michele Finney, CEO

H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD MEETING – Les Zendle, MD and Carole Rogers, RN
I. COMMITTEE MEETINGS

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

   116-118
   1. Draft Meeting Minutes – July 12, 2022
   2. Senior Development Officer

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

   119-121
   1. Draft Meeting Minutes – July 12, 2022
   2. Consideration to approve the Coachella Valley Equity Collaborative Grants for Core Operating Support for two (2) years to continue equitable community work after COVID-19
   a. #1324 Galilee Center – $100,000
   b. #1332 Alianza CV – $100,000

   122-135
   3. Grant Payment Schedule

   136-155
   4. Grant applications and Request for Proposals Submitted and Under Review

   156
   5. Progress and Final Reports Update

   159-166

J. OLD BUSINESS

   167-173
   1. Coachella Valley Association of Governments (CVAG) CV Link Q2 2022 Report

K. NEW BUSINESS

   174
   1. Consideration to approve an Amendment to the Chief Executive Officers (CEO) Employment Agreement to provide a cost-of-living adjustment, merit increase, and to extend the term to July 31, 2025

L. LEGAL

M. IMMEDIATE ISSUES AND BOARD COMMENTS

N. ADJOURNMENT

The undersigned certifies that on July 22, 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 or call (760) 567-0298 at least 72 hours prior to the meeting.

______________________________
Andrea S. Hayles, Board Relations Officer