



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
July 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/87372594087?pwd=SFpneEITQkrdWloY0ExditzZWt4dz09>
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

<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 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 <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	
4-6	a. Special Meeting of the Board – June 20, 2022	
7-9	b. Board of Directors Meeting Closed Session – June 28, 2022	
10-21	c. Board of Directors Meeting – June 28, 2022	
	2. FINANCIALS	
22-46	a. Approval of the June 2022 Preliminary Financial Statements – F&A Approved July 12, 2022	
	3. LAS PALMAS MEDICAL PLAZA	
47-69	a. LPMP – Suite 1W-202 – Cure Cardiovascular Consultants, Inc. Renewal – 5 Years	
	4. GRANTS	
70-90	a. #1351 Alianza CV – Partnerships for Air Quality Community Training in Rural Communities of the Eastern Coachella Valley – \$40,000	
	5. RESOLUTIONS	
91-93	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. Bárzaga, MD, Chief Executive Officer	
94-101	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	Discussion
102	2. Riverside County Public Health Data Agreement	Information
103-104	3. CEO Community Engagements and District Media Visibility	Information
105-106	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	Information
107	5. Legislative Update - California State Budget \$1B Surplus Ask on Seismic Compliance	Information
108-115	6. Consideration to approve a new Purchase Agreement for the Mobile Unit Agreement with Magnum Mobile Specialty Vehicles – \$188,750	Action
	G. DESERT REGIONAL MEDICAL CENTER CEO REPORT	Information
	– Michele Finney, CEO	
	H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD MEETING	Information
	– Les Zendle, MD and Carole Rogers, RN	



I. COMMITTEE MEETINGS

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|---------------------------|---|--------------------------------|
| 116-118 | <p>1. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Director Arthur Shorr, President Karen Borja, and Director Les Zendle, MD</p> <ol style="list-style-type: none"> 1. Draft Meeting Minutes – July 12, 2022 2. Senior Development Officer | Information
Information |
| 119-121 | <p>2. PROGRAM COMMITTEE – Chair/Vice-President Evett PerezGil, President Karen Borja, and Secretary Carmina Zavala</p> <ol style="list-style-type: none"> 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 | Information
Information |
| 122-135
136-155
156 | <ol style="list-style-type: none"> a. #1324 Galilee Center – \$100,000 b. #1332 Alianza CV – \$100,000 | Action
Action |
| 157-158 | <ol style="list-style-type: none"> 3. Grant Payment Schedule 4. Grant applications and Request for Proposals Submitted and Under Review | Information
Information |
| 159-166 | <ol style="list-style-type: none"> 5. Progress and Final Reports Update | Information |

J. OLD BUSINESS

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| 167-173 | <ol style="list-style-type: none"> 1. Coachella Valley Association of Governments (CVAG) CV Link Q2 2022 Report | Information |
|---------|--|-------------|

K. NEW BUSINESS

- | | | |
|-----|---|---------------|
| 174 | <ol style="list-style-type: none"> 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 | Action |
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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

Andrea S. Hayles, Board Relations Officer