



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
September 27, 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/84996773983?pwd=MWdHaUN1NTBpd24vY2xHR3J1dFdLZz09>
Password: 037039

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: 849 9677 3983
Password: 037039

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 09/27

<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	
4-5	a. Special Meeting of the Board of Directors Closed Session – July 27, 2022	
6-13	b. Board of Directors Meeting – July 27, 2022	
	2. FINANCIALS	
14-42	a. Approval of the July & August 2022 Financial Statements – F&A Approved September 13, 2022	
	3. AGREEMENTS	
43-45	a. Kaufman Hall & Associates – Addendum #4 – September 2022 through December 2022 – \$300,000	
	4. GRANTS	
46-74	a. Grant #1350 JFK Memorial Foundation – Behavioral Health Awareness and Education Program – \$57,541	
75-103	b. Grant #1355 Joslyn Center – The Joslyn Wellness Center – \$85,000	
104-125	c. Grant #1361 DAP Health – DAP Health Monkeypox Virus Response – \$586,727	
	5. RESOLUTIONS	
126-128	a. Subsequent Emergency Resolution #22-20 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	
129-160	1. Public Health Institute August 2022 Report – Respiratory & Cardiovascular Symptom Survey Among Adults in Vulnerable Populations in the Coachella Valley – Paul B. English, PhD, MPH, Director, Tracking California, Public Health Institute	Information
161-200	2. Consideration to approve 1) The Vendor Agreement and 2) The Grant Contract between Desert Healthcare District and Desert Physicians Medical Group (DPMG) to operate the Mobile Medical Unit and provide healthcare services to the community. a. DPMG Vendor Agreement b. DPMG Grant #1329 Contract NTE \$500,000 over 3 years	Action
201	3. Riverside University Health System (RUHS) Public Health Blue Zones Initiative Steering Committee Invitation	Information
202-203	4. Monkey Pox in the Coachella Valley – Update	Information
204-213	5. Legislative Update on Seismic Compliance	Information
214-216	6. CEO Community Engagements and District Media Visibility	Information
217-220	7. Association of California Healthcare Districts (ACHD) – Director Leticia De Lara, Trustee of the Year and Conrado Bárzaga, MD, CEO of the Year	Information
	G. DESERT REGIONAL MEDICAL CENTER CEO REPORT	Information
	– Michele Finney, CEO	



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

I. COMMITTEE MEETINGS

221-223 1. **FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE** – Chair/Director Arthur Shorr, President Karen Borja, and Director Les Zendle, MD
1. Draft Meeting Minutes – September 13, 2022 Information

224-228 2. **PROGRAM COMMITTEE** – Chair/Vice-President Evett PerezGil, President Karen Borja, and Secretary Carmina Zavala
1. Draft Meeting Minutes – September 13, 2022 Information

229 2. Grant Payment Schedule Information

230-231 3. Grant applications and Request for Proposals Submitted and Under Review Information

232-246 4. Progress and Final Reports Update Information

247-248 3. **HOSPITAL GOVERNANCE & OVERSIGHT COMMITTEE** – Chair/Secretary Carmina Zavala, Director Carole Rogers, RN, and Les Zendle, MD
1. Draft Meeting Minutes – September 21, 2022 Information

249-250 2. Quarterly 2021-2022 Inspection Schedule Information

251-253 3. Q3 – Block 7 Facilities Re-Inspection Report (November 2021) – May 25, 2022 Information

254-255 4. Q4 – Block 8 Facilities Inspection – May 25, 2022 Information

256-262 **J. LEGAL**
1. Consideration to approve Resolutions Requesting the Board of Supervisors Appoint Director PerezGil and Director Rogers to Terms Ending in 2026 **Action**

263-298 2. Consideration of Resolution No. 22-23 Amending the District's Conflict of Interest Code **Action**

299-300 3. Assembly Bill 2449 (Rubio) – Open Meetings: Local Agencies: Teleconferences Information

K. IMMEDIATE ISSUES AND BOARD COMMENTS

L. ADJOURNMENT

The undersigned certifies that a copy of this agenda was posted in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California, and the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G 100, Palm Desert California at least 72 hours prior to the meeting. If you have a disability which requires an 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