



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
October 25, 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/83756373880?pwd=dTBpVzJxS3M3TFBPZTNwY1J1NTZmUT09>
Password: 929660

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: 837 5637 3880
Password: 929660

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 10/25

<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 – September 27, 2022	
6-13	b. Board of Directors Meeting – September 27, 2022	
	2. FINANCIALS	
14-37	a. Approval of the September 2022 Financial Statements – F&A Approved October 11, 2022	
	3. LEASES	
38-60	a. LPMP – Lease Renewal – Pathway Pharmaceuticals, Inc. – Suite 1W 101 – 5-year lease renewal	
	4. AGREEMENTS	
61-76	a. Amendment #1 to the consulting services agreement – NPO Centric – no cost time extension 10/01/22 – 9/30/23	
	5. POLICIES	
81-95	a. Policy #OP-05 – Grant & Mini Grant Policy	
96-105	b. Policy #BOD-03 – Appointment & Duties for Committees	
106-109	c. Policy #BOD-07 – Board Meeting Agenda	
110-121	d. Policy #BOD-16 – Proprietary, Confidentiality and Personal Information	
122-129	e. Policy #OP-01 – Access to Public Records	
130-139	f. Policy #OP-03 – Records Retention	
140-161	g. Policy #OP-04 – Electronic Communications Usage and Retention	
162-167	h. Policy #OP-15 – Engagement of the Community, Public, and Subject Matter Experts	
	6. GRANTS	
168-190	a. Grant #1356 Blood Bank AKA Lifestream - \$140,000 for one year – Coachella Valley Therapeutic Apheresis Program – Strategic Plan alignment is Goal #2	
191-215	b. Grant #1362 Jewish Family Service of the Desert - \$160,000 over a two-year period – Mental Health Counseling Services for Underserved Coachella Valley Residents – Strategic Plan alignment is Goal #3	
216-243	c. Grant #1358 Foundation for Palm Springs Unified School District - \$110,000 -School-Based Wellness Center Project – Strategic Plan alignment is Goal #3	
	7. RESOLUTIONS	
244-246	a. Subsequent Emergency Resolution #22-25 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	
247-248	1. Monkey Pox in the Coachella Valley – Update	Information
249-250	2. Health Care Services to Oasis Mobile Home Park Residents	Information
251-252	3. CEO Community Engagements and District Media Visibility	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

253-260 1. **FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE** – Chair/Director Arthur Shorr, President Karen Borja, and Director Les Zendle, MD
1. Draft Meeting Minutes – October 11, 2022 Information

261-266 2. **PROGRAM COMMITTEE** – Chair/Vice-President Evett PerezGil, President Karen Borja, and Secretary Carmina Zavala

267 1. Draft Meeting Minutes – October 11, 2022 Information

268-269 2. Grant Payment Schedule Information

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

270-280 4. Progress and Final Reports Update Information

281-285 3. **BOARD AND STAFF COMMUNICATIONS AND POLICIES COMMITTEE** – Chair/Director Leticia De Lara, Vice-President Evett PerezGil, and Director Les Zendle, MD
1. Draft Meeting Minutes – October 18, 2022 Information

286 **J. LEGAL** 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