



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
November 22, 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/87334647506?pwd=SGVUZ1hRRVhyNUMySVB6dUFoVEs0Zz09>  
**Password: 686192**

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 3464 7506**  
**Password: 686192**

You may also email [ahayles@dhcd.org](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 11/22

<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>	
1-3	<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	
4-5	a. Special Meeting of the Board of Directors Closed Session – October 25, 2022	
6-11	b. Board of Directors Meeting – October 25, 2022	
	2. FINANCIALS	
12-33	a. Approval of the October 2022 Financial Statements – F&A Approved November 16, 2022	
	3. AGREEMENTS	
34-44	a. Consulting Services Agreement for Park Imperial Land Lease Appraisal – Mr. Larry Simons – NTE \$6,500	
45-50	b. Addendum #1 to Consulting Services Agreement for Hospital Inspections – Dale Barnhart – Time Extension from December 31, 2022 – December 31, 2024	
51-53	c. Consulting Services Engagement Letter – Steve Hollis – \$750/hr.	
54-79	d. Consulting Services Agreement for a Coachella Valley Healthcare Infrastructure Assessment – Huron Consulting Group – NTE \$95,000	
	4. RESOLUTIONS	
80-82	a. Subsequent Emergency Resolution #22-27 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	
	<b>F. DESERT HEALTHCARE DISTRICT CEO REPORT</b>	
	– Conrado E. Bárzaga, MD, Chief Executive Officer	
83-90	1. CV Link Q3 Report – Tom Kirk, Executive Director, Coachella Valley Association of Governments (CVAG)	Information
91-92	2. Monkey Pox in the Coachella Valley – Update	Information
93	3. Spitfire Development Workshop – December 8	Information
94-102	4. November 8 General Election Results – Zone 6	Information
103-105	5. CEO Community Engagements and District Media Visibility	Information
106	6. Consideration to close the District and Satellite Office between Christmas and New Year’s Day – December 27 through December 30	<b>Action</b>
	<b>G. DESERT REGIONAL MEDICAL CENTER CEO REPORT</b>	Information
	– Michele Finney, CEO	
	<b>H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD MEETING</b>	Information
	– Les Zendle, MD and Carole Rogers, RN	



**I. COMMITTEE MEETINGS**

	<b>1. FINANCE, LEGAL, ADMINISTRATION &amp; REAL ESTATE COMMITTEE – Chair/Director Arthur Shorr, President Karen Borja, and Director Les Zendle, MD</b>	
<b>107-112</b>	1. Draft Meeting Minutes – November 16, 2022	Information
<b>113-115</b>	2. Capital Projects at Desert Regional Medical Center	Information
	<b>2. PROGRAM COMMITTEE – Chair/Vice-President Evett PerezGil, President Karen Borja, and Secretary Carmina Zavala</b>	
<b>116-118</b>	1. Draft Meeting Minutes – November 15, 2022	Information
<b>119</b>	2. Grant Payment Schedule	Information
<b>120-121</b>	3. Grant applications and Request for Proposals Submitted and Under Review	Information
<b>122-141</b>	4. Progress and Final Reports Update	Information

**J. LEGAL**

**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](mailto:ahayles@dhcd.org) or call (760) 567-0298 at least 72 hours prior to the meeting.

*Andrea S. Hayles*

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Andrea S. Hayles, Board Relations Officer