



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Special Meeting of the Board of Directors
December 20, 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/89959662353?pwd=RldZUVVpZmFFVWhFVm81RVJiSVA2dz09>
Password: 065966

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: 899 5966 2353
Password: 065966

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 12/20

<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 – Vice-President PerezGil Roll Call Director Barraza____ Director De Lara ____ Director Zendle, MD____ Director Rogers, RN____ Director Shorr____ Secretary Zavala____ Vice-President PerezGil	
	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



4-5	1. BOARD MINUTES a. Special Meeting of the Board of Directors Study Session – November 21, 2022	
6-12	b. Board of Directors Meeting – November 22, 2022	
13-34	2. FINANCIALS a. Approval of the November 2022 Financial Statements – F&A Approved December 13, 2022	
35-64	b. Desert Regional Medical Center Capital Projects	
65-70	3. AGREEMENTS a. Huron Consulting Group – Professional Services Updated Statement of Work (SOW)	
71-79	4. POLICIES a. Policy #OP-5 Grant and Mini Grant Policy Structure Revisions	
80-117	5. GRANTS a. Grant #1330 One Future Coachella Valley – Building A Healthcare Workforce Pipeline \$ 605,000 (24 months)	
118-142	b. Grant #1369 ABC Recovery Center: Cost of Caring Fund Project - \$332,561 (12 months)	
143-155	c. Grant #1326 TODEC Legal Center – TODEC’s Equity Program- \$100,000 (24 months)	
156-187	d. Grant #1318 Riverside County Latino Commission On Alcohol and Drug Abuse Services, Inc.: Healthy Minds, Healthy Lives – Mente Sanas Vidas Sanas - \$605,507 (18 months)	
188-190	6. RESOLUTIONS a. Subsequent Emergency Resolution #22-30 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	
191-194	F. ANNUAL ELECTION OF OFFICERS 1. Jeff Scott, General Counsel	Action
195	G. DESERT HEALTHCARE DISTRICT CEO REPORT – Conrado E. Bárzaga, MD, Chief Executive Officer 1. Consideration to reappoint two (2) directors to the Desert Regional Medical Center Governing Board 2. Resume to In-Person Board and Committee Meetings – March 2023 3. 2022 Annual Report 4. Recertifications – Association of California Healthcare Districts (ACHD) Certified Healthcare District & California Special Districts Association (CSDA) District Transparency Certificate of Excellence	Action Information Information
196-197	5. CEO Community Engagements and District Media Visibility	Information



- H. **DESERT REGIONAL MEDICAL CENTER CEO REPORT** Information
– Michele Finney, CEO
- I. **DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD MEETING** Information
– Les Zendle, MD and Carole Rogers, RN
- J. **COMMITTEE MEETINGS**
 - 1. **FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE** – Chair/Director Arthur Shorr and Director Les Zendle, MD
 - 198-200 1. Draft Meeting Minutes – December 13, 2022 Information
 - 2. **PROGRAM COMMITTEE** – Chair/Vice-President Evett PerezGil and Secretary Carmina Zavala
 - 201-204 1. Draft Meeting Minutes – December 13, 2022 Information
 - 205 2. Grant Payment Schedule Information
 - 206-207 3. Grant applications and Request for Proposals Submitted and Under Review Information
 - 208-224 4. Progress and Final Reports Update Information
- K. **LEGAL**
- L. **IMMEDIATE ISSUES AND BOARD COMMENTS**
- M. **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