



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
January 24, 2023
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/88671987917?pwd=T29iRktkZlRDM3lTbmJkZWkFiMnVMdz09>
Password: 355860

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: 886 7198 7917
Password: 355860

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 01/24

| <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 PerezGil Roll Call Director Barraza____Director De Lara____ Director Zendle, MD____Director Shorr____ Secretary Rogers, RN____ Vice-President Zavala, PsyD____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 |



1. BOARD MINUTES
 - a. Special Meeting of the Board of Directors – Development Workshop – December 08, 2022
 - b. Board of Directors Meeting – December 20, 2022
2. FINANCIALS
 - a. Approval of the December 2022 Financial Statements – F&A Approved January 11, 2023
3. LAS PALMAS MEDICAL PLAZA
 - a. Las Palmas Medical Plaza Lease Renewal – Palm Tree Clinical, Suite 1E 201 – 5-year
 - b. Las Palmas Medical Plaza Increased Security Coverage
4. REQUEST FOR PROPOSALS
 - a. Request for Proposals (RFP) – Auditing Firms for 06/30/2023 Annual Audit
5. GRANTS
 - a. Grant #1333 Organizacion en California de Lideres Campesinas: Healthcare Equity for ECV Farmworker Women and Families - \$150,000 (24 months) Goal #3 – Community Access to Behavioral Health Services
 - b. Grant #1363 Pegasus Riding Academy – Pegasus Equine Assisted Therapy - \$60,092 – Goal #2 – Expand Community Access to Primary Care and Specialty Services
6. RESOLUTIONS
 - a. Subsequent Emergency Resolution #22-32 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
- | | |
|--|-------------|
| 1. 2022 Annual Report Overview | Information |
| 2. Riverside Local Agency Formation Commission (LAFCO) Special District Member Elections – East and West County | Information |
| 3. California Special District Association (CSDA) Annual Conference – Coachella Valley Resource Conservation District Mobile Medical Unit Collaborative Award Submission | Information |
| 4. Eisenhower Medical Center Report – Update | Information |
| 5. CEO Community Engagements | Information |

G. DESERT REGIONAL MEDICAL CENTER CEO REPORT

- Michele Finney, CEO Information

H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD MEETING – Evett PerezGil and Les Zendle, MD

Information



I. COMMITTEE MEETINGS

1. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Director Arthur Shorr,

Secretary Carmina Zavala, PsyD, and Director Leticia De Lara

1. Draft Meeting Minutes – January 11, 2023 Information

2. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Secretary Carmina Zavala, PsyD, and Director Leticia De Lara

1. Draft Meeting Minutes – December 13, 2022 Information

2. Grant Payment Schedule Information

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

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 or call (760) 567-0298 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer