



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
February 28, 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](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 02/28

<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 PerezGil</b> Roll Call Director Barraza____Director De Lara____ Director Zendle, MD____Director Shorr____ Secretary Rogers, RN____ Vice-President Zavala, PsyD____President PerezGil	
	<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
  - 4-10 a. Board of Directors Meeting – January 24, 2023
- 2. FINANCIALS
  - 11-36 a. Approval of the January 2023 Financial Statements – F&A Approved February 15, 2023
- 3. CEO DISCRETIONARY FUND
  - 37-40 a. CEO Discretionary Fund Increase from \$25,000 to \$50,000
- 4. VENDOR AGREEMENTS
  - 41-51 a. Project Scope of Work (SOW) and Vendor Contract with Regional Access Project Foundation (RAP) - NPO Centric to provide capacity building and technical assistance for Desert Healthcare District and Foundation’s grantees and community-based organizations – NTE \$250,000 for two years – Strategic Plan Alignment Goal #4
- 5. GRANTS
  - 52-74 a. Grant #1372 Reynaldo J. Carreon MD Foundation – Dr. Carreon Scholarship Program – \$50,000 – Strategic Plan Alignment Goal #2: Proactively expand community access to primary and specialty care services
  - 75-84 b. Grant #1031 University of California, Riverside – requesting a 4-month no cost grant extension for Mental Health 2021 – Strategic Plan Alignment Goal #3: Proactively expand community access to behavioral/mental health services
- 6. RESOLUTIONS
  - 85-87 a. Subsequent Emergency Resolution #23-01 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

- |         |   |               |
|---------|---|---------------|
| 88-104  | 1. Results-Based Accountability (RBA) Overview Presentation – Stephanie Minor, Consultant, NPO Centric  | Information   |
| 105-108 | 2. Consideration to approve participation in the 2023 California Economic Summit Planning Committee   | <b>Action</b> |
| 109-110 | 3. Consideration for a table purchase at The Chase – 2023 29 <sup>th</sup> Annual Steve Chase Humanitarian Awards – DHCDF DAP Health Humanitarian Award Recipient | <b>Action</b> |
| 111-116 | 4. Riverside Local Agency Formation Commission (LAFCO) Special District Member Elections – East and West County – DHCD Nomination                                 | Information   |
| 117-142 | 5. California Federal Fair Political Practices Commission (FPCC) Form 700 E-Filing  | Information   |
| 143-179 | 6. 2022 Annual Report Release<br>7. Public Health Alliance of Southern California and Healthy Places Index (HPI) Board Educational Workshop – May 4               | Information   |
| 180-182 | 8. Borrego Community Health Foundation Transfer of Assets<br>9. CEO Community Engagements and Media Visibility  | Information   |



	<b>G. DESERT REGIONAL MEDICAL CENTER CEO REPORT</b> – Michele Finney, CEO	Information
	<b>H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD MEETING</b> – Evett PerezGil, President and Les Zendle, MD, Director	Information
	<b>I. COMMITTEE MEETINGS</b>	
	<b>1. PROGRAM COMMITTEE</b> – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara	
183-186	1. Draft Meeting Minutes – February 14, 2023	Information
187	2. Grant Payment Schedule	Information
188	3. Grant applications and Request for Proposals Submitted and Under Review	Information
189-194	4. Progress and Final Reports Update	Information
	5. Blue Zones Initiative Steering Committee – Update	Information
	<b>2. FINANCE, LEGAL, ADMINISTRATION &amp; REAL ESTATE COMMITTEE</b> – Chair/Director Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara	
195-198	1. Draft Meeting Minutes – February 15, 2023	Information
199-224	2. Q4 – 12/31/2022 – Investment Portfolio Statements – High Mark Capital Management	Information
225-259	3. Senior Development Officer	Information/ Possible Recommendation
	<b>J. OLD BUSINESS</b>	
260-265	1. Coachella Valley Association of Governments (CVAG) CV Link Q4 Report – October 1, 2022 – December 31, 2022	Information
	<b>K. LEGAL</b>	
266-267	1. AB 2449 – Enhancing Public Access to Through Teleconferencing	Information

**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](mailto: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



**DESERT HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
January 24, 2023**

Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD Secretary Carole Rogers, RN Treasurer Arthur Shorr Director Les Zendle, MD Director Leticia De Lara, MPA Director Kimberly Barraza	Conrado E. Bázquez, MD, CEO Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, MPH, Chief of Community Engagement Meghan Kane, Senior Program Officer, Public Health Jana Trew, Senior Program Officer Will Dean, Marketing and Communications Director Andrea S. Hayles, Board Relations Officer  <u>Legal Counsel</u> Jeff Scott	

AGENDA ITEMS	DISCUSSION	ACTION
<b>A. Call to Order</b>  <b>Roll Call</b>	President PerezGil called the meeting to order at 5:30 p.m.  The Clerk of the Board called the roll with all directors present.	
<b>B. Pledge of Allegiance</b>	President PerezGil led the pledge of allegiance.	
<b>C. Approval of Agenda</b>	President PerezGil asked for a motion to approve the agenda.	<b>#23-01 MOTION WAS MADE by Director De Lara and seconded by Director Barraza to approve the agenda.</b> <b>Motion passed unanimously.</b> <b>AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara, and Director Barraza</b> <b>NOES – 0</b> <b>ABSENT – 0</b>
<b>D. Public Comment</b>	There were no public comments.	
<b>E. Consent Agenda</b>		

DESERT HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
January 24, 2023

<p><b>1. BOARD MINUTES</b></p> <p>a. Special Meeting of the Board of Directors – Development Workshop – December 08, 2022</p> <p>b. Board of Directors Meeting – December 20, 2022</p> <p><b>2. FINANCIALS</b></p> <p>a. Approval of the December 2022 Financial Statements – F&amp;A Approved January 11, 2023</p> <p><b>3. LAS PALMAS MEDICAL PLAZA</b></p> <p>a. Las Palmas Medical Plaza Lease Renewal – Palm Tree Clinical, Suite 1E 201 – 5-year</p> <p>b. Las Palmas Medical Plaza Increased Security Coverage</p> <p><b>4. REQUEST FOR PROPOSALS</b></p> <p>a. Request for Proposals (RFP) – Auditing Firms for 06/30/2023 Annual Audit</p> <p><b>5. GRANTS</b></p> <p>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</p> <p>b. Grant #1363 Pegasus Riding Academy – Pegasus Equine Assisted Therapy - \$60,092 – Goal #2 – Expand Community Access to Primary Care and Specialty Services</p> <p><b>6. RESOLUTIONS</b></p> <p>a. Subsequent Emergency Resolution #22-32 Re-Ratifying the State of Emergency and Re-</p>	<p>President PerezGil asked for a motion to approve the consent agenda.</p> <p>The board relations officer described a correction to item E.1.b. on page 6 of the meeting minutes, as noted by Director Zendle.</p>	<p><b>#23-02 MOTION WAS MADE by Director Shorr and seconded by Director De Lara to approve the consent agenda.</b></p> <p><b>Motion passed unanimously.</b></p> <p><b>AYES – 7</b> President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara, and Director Barraza</p> <p><b>NOES – 0</b></p> <p><b>ABSENT – 0</b></p> <p><b>#23-03 MOTION WAS MADE by Director Zendle and seconded by Director Barraza to approve the consent agenda with the change to item E.1.b.</b></p> <p><b>Motion passed unanimously.</b></p> <p><b>AYES – 7</b> President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara, and Director Barraza</p> <p><b>NOES – 0</b></p> <p><b>ABSENT – 0</b></p>
---	---	--



**DESERT HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
January 24, 2023**

Authorizing Remote Teleconference Meetings		
<p><b>F. Desert Healthcare District CEO Report</b></p> <ol style="list-style-type: none"> <li><b>1. 2022 Annual Report Overview</b></li>   <li><b>2. Riverside Local Agency Formation Commission (LAFCO) Special District Member Elections – East and West County</b></li>   <li><b>3. California Special District Association (CSDA) Annual Conference – Coachella Valley Resource Conservation District Mobile Medical Unit Collaborative Award Submission</b></li>   <li><b>4. Eisenhower Medical Center Report – Update</b></li> </ol>	<p>Conrado E. Bárzaga, MD, CEO, provided an overview of the 2022 annual report highlighting the public health initiatives, grants, history of the district, COVID-19 response, the strategic plan, and looking ahead with capacity building. The board recommended inclusion of the grantee agencies, including a public forum in the future, such as the state of the District.</p> <p>Dr. Bárzaga, CEO, described the Local Agenda Formation Commission’s special district member elections for the East and West County regions. President PerezGil requested that directors with interest contact her directly.</p> <p>Dr. Bárzaga, CEO, described the invitation from the Coachella Valley Resource Conservation (CVRC) District to apply for a collaborative award submission to the California Special District Association (CSDA) associated with the mobile medical unit.</p> <p>Dr. Bárzaga, CEO, provided an overview of his meeting with Marty Massiello, President and CEO Eisenhower Health. Mr. Massiello will update the board</p>	



**DESERT HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
January 24, 2023**

<p style="text-align: center;"><b>5. CEO Community Engagements</b></p>	<p>on Eisenhower’s work in the Coachella Valley at the March board meeting.</p> <p>Dr. Bárzaga, CEO, described his community engagements highlighting the Rapid Response Network emergency meeting Riverside County, Galilee Center, and the Diocese of San Bernardino to address the migrant crisis in the Coachella Valley. Other highlights include the meeting with Desert Highland Gateway Estates stakeholders, with the city of Palm Springs Mayor Garner, Borrego Health, DPMG Health, and President PerezGil to address continuity of healthcare services for community residents.</p>	
<p><b>G. Desert Regional Medical Center CEO Report</b></p>	<p>Michele Finney, CEO Desert Care Network (DCN), Desert Regional Medical Center (DRMC), presented the survey activity and people report with a pending offer for the chief medical officer and ACHO. Details of DRMC providing a continuity clinic in the Stergios building in collaboration with the Inland Empire Health Plan (IEHP), year-end growth, the COVID recap from 2020 to 2022, capital projects, events, and marketing and PR.</p>	
<p><b>H. Desert Regional Medical Center Governing Board</b></p>	<p>Director Zendle, MD, provided an overview of the January Governing Board meeting describing the four newly appointed governing board members, including President PerezGil. A presentation on the</p>	

**DESERT HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
January 24, 2023**

	<p>marketing efforts at DRMC and staff increases, the recent false public allegations from nurses about staffing shortages and patient safety concerns at DRMC describing the nursing shortages throughout the Coachella Valley and in the state, reporting on operational issues, and the monthly medical staff credentialing review.</p>	
<p><b>I. Committee Meetings –</b></p> <p><b>I.1. Finance, Legal, Administration, &amp; Real Estate Committee</b></p> <p><b>1. Draft Meeting Minutes – January 11, 2023</b></p> <p><b>I.2. Program Committee</b></p> <p><b>1. Draft Meeting Minutes – January 11, 2023</b></p> <p><b>2. Grant Payment Schedule</b></p> <p><b>3. Grant applications and Request for Proposals Submitted and Under Review</b></p>	<p>President PerezGil inquired about any questions concerning the January F&amp;A Committee meeting minutes.</p> <p>Director Shorr, chair, F&amp;A Committee, highlighted the Request for Proposals for auditing firms, the 100% occupancy at the Las Palmas Medical Plaza, the Park Imperial Condominium property, and the December financials.</p> <p>President PerezGil inquired about any questions concerning the January Program Committee meeting minutes.</p> <p>There were no questions or comments.</p>	





**DESERT HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
January 24, 2023**

<p><b>4. Progress and Final Reports Update</b></p>		
<p><b>J. Legal</b></p>	<p>Jeff Scott, Legal Counsel, provided a legal overview of SB 1100 (Cortese) for disruptive members of the public, and the Taxpayer Protection and Government Accountability Act sponsored by the California Business Roundtable for the state and local governments to enact, modify, or expand taxes.</p>	
<p><b>K. Immediate Issues and Comments</b></p>	<p>Director Zendle requested that staff calendar any additional special or workshop meetings for the convenience of the directors.</p> <p>Director Rogers provided an update on the cities and counties' California Department of Housing and Community Development (CDHCD) housing quota for low-cost and affordable housing, Lift to Rise's recent grant award from the Kaiser Foundation, the Riverside County Board of Supervisors \$16M award for affordable housing programs, a future 2024 housing initiative on the state ballot, and an Indio development for 18 units.</p> <p>Director De Lara described exploring the possibilities of contacting OneFuture on instructors in the nursing program and if staff could provide an update from Sheila Thorton, President and CEO, once available.</p>	



DESERT HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
January 24, 2023

<b>L. Adjournment</b>	President PerezGil adjourned the meeting at 6:45 p.m.	<b>Audio recording available on the website at</b> <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a>
-----------------------	---	---

ATTEST: \_\_\_\_\_  
Carole Rogers, RN, Secretary  
Desert Healthcare District Board of Directors

*Minutes respectfully submitted by Andrea S. Hayles, Board Relations Officer*

DRAFT

<b>DESERT HEALTHCARE DISTRICT</b>
<b>JANUARY 2023 FINANCIAL STATEMENTS</b>
<b>INDEX</b>
Year to Date Variance Analysis
Cumulative Profit & Loss Budget vs Actual - Summary
Cumulative Profit & Loss Budget vs Actual - District Including LPMP
Cumulative Profit & Loss Budget vs Actual - LPMP
Balance Sheet - Condensed View
Balance Sheet - Expanded View
Accounts Receivable Aging
Deposit Detail - District
Property Tax Receipts - YTD
Deposit Detail - LPMP
Check Register - District
Credit Card Expenditures
Check Register - LPMP
CEO Discretionary Fund Detail
Retirement Protection Plan Update
Grants Schedule

**DESERT HEALTHCARE DISTRICT  
YEAR TO DATE VARIANCE ANALYSIS  
ACTUAL VS BUDGET  
SEVEN MONTHS ENDED JANUARY 31, 2023**

<b>Scope: \$25,000 Variance per Statement of Operations Summary</b>				
<b>Account</b>	<b>YTD</b>		<b>Over(Under)</b>	<b>Explanation</b>
	<b>Actual</b>	<b>Budget</b>	<b>Budget</b>	
	4000 - Income	\$ 5,071,997	\$ 3,762,101	
4500 - LPMP	\$ 831,882	\$ 790,993	\$ 40,889	Higher rent revenue \$35k; higher CAM revenue \$6k
5000 - Direct Expenses	\$ 768,963	\$ 1,100,540	\$ (331,577)	Lower wage related expenses \$168k due to open positions; lower board expenses \$100k; lower education expense \$41k; lower health insurance expense \$27k; higher retirement expense \$4k;
7000 - Grants Expense	\$ 550,355	\$ 2,333,331	\$ (1,782,976)	Budget of \$4 Million for fiscal year is amortized straight-line over 12-month fiscal year. As of January 31, 2023, there is \$3,449,644 remaining in the fiscal year grant budget.
<b>Las Palmas Medical Plaza - Net</b>	\$ 194,842	\$ 131,761	\$ 63,081	LPMP revenue higher \$41k; LPMP expenses lower \$22k

**Desert Healthcare District**  
**Profit & Loss Budget vs. Actual**  
July 2022 through January 2023

	MONTH			TOTAL		
	Jan 23	Budget	\$ Over Budget	Jul '22 - Jan 23	Budget	\$ Over Budget
<b>Income</b>						
4000 · Income	3,769,684	2,503,323	1,266,361	5,071,997	3,762,101	1,309,896
4500 · LPMP Income	120,506	112,999	7,507	831,882	790,993	40,889
4501 · Miscellaneous Income	0	0	0	4,500	4,500	0
<b>Total Income</b>	<b>3,890,190</b>	<b>2,616,322</b>	<b>1,273,868</b>	<b>5,908,379</b>	<b>4,557,594</b>	<b>1,350,785</b>
<b>Expense</b>						
5000 · Direct Expenses	125,657	189,020	(63,363)	768,963	1,100,540	(331,577)
6000 · General & Administrative Exp	40,251	42,495	(2,244)	308,778	297,465	11,313
6127 · Depreciation - Autos	3,287	3,750	(463)	6,574	26,250	(19,676)
6325 · CEO Discretionary Fund	3,944	2,083	1,861	21,944	14,581	7,363
6445 · LPMP Expenses	96,868	94,176	2,692	637,040	659,232	(22,192)
6500 · Professional Fees Expense	42,495	89,019	(46,524)	607,387	623,133	(15,746)
6700 · Trust Expenses	5,458	6,021	(563)	43,007	42,147	860
<b>Total Expense Before Grants</b>	<b>317,960</b>	<b>426,564</b>	<b>(108,604)</b>	<b>2,393,690</b>	<b>2,763,354</b>	<b>(369,664)</b>
7000 · Grants Expense	220,092	333,333	(113,241)	550,355	2,333,331	(1,782,976)
<b>Net Income</b>	<b>3,352,138</b>	<b>1,856,425</b>	<b>1,495,713</b>	<b>2,964,334</b>	<b>(539,091)</b>	<b>3,503,425</b>

**Desert Healthcare District**  
**Profit & Loss Budget vs. Actual**  
July 2022 through January 2023

	MONTH			TOTAL		
	Jan 23	Budget	\$ Over Budget	Jul '22 - Jan 23	Budget	\$ Over Budget
<b>Income</b>						
<b>4000 · Income</b>						
<b>4010 · Property Tax Revenues</b>	3,259,483	2,559,656	699,827	4,943,734	4,156,432	787,302
<b>4200 · Interest Income</b>						
<b>4220 · Interest Income (FRF)</b>	135,683	75,000	60,683	579,070	525,000	54,070
<b>9999-1 · Unrealized gain(loss) on invest</b>	372,518	(133,333)	505,851	(464,807)	(933,331)	468,524
<b>Total 4200 · Interest Income</b>	508,201	(58,333)	566,534	114,263	(408,331)	522,594
<b>4300 · DHC Recoveries</b>	2,000	2,000	0	14,000	14,000	0
<b>Total 4000 · Income</b>	3,769,684	2,503,323	1,266,361	5,071,997	3,762,101	1,309,896
<b>4500 · LPMP Income</b>	120,506	112,999	7,507	831,882	790,993	40,889
<b>4501 · Miscellaneous Income</b>	0	0	0	4,500	4,500	0
<b>Total Income</b>	3,890,190	2,616,322	1,273,868	5,908,379	4,557,594	1,350,785
<b>Expense</b>						
<b>5000 · Direct Expenses</b>						
<b>5100 · Administration Expense</b>						
<b>5110 · Wages Expense</b>	92,659	121,344	(28,685)	681,208	849,408	(168,200)
<b>5111 · Allocation to LPMP - Payroll</b>	(6,363)	(5,470)	(893)	(44,541)	(38,290)	(6,251)
<b>5112 · Vacation/Sick/Holiday Expense</b>	30,246	11,667	18,579	134,112	81,669	52,443
<b>5114 · Allocation to Foundation</b>	(28,475)	(27,936)	(539)	(196,091)	(195,552)	(539)
<b>5119 · Allocation-FED FUNDS/CVHIP-DHCF</b>	(36,272)	(13,823)	(22,449)	(131,420)	(96,761)	(34,659)
<b>5120 · Payroll Tax Expense</b>	11,768	9,633	2,135	56,191	67,431	(11,240)
<b>5130 · Health Insurance Expense</b>						
<b>5131 · Premiums Expense</b>	21,329	21,576	(247)	129,934	151,032	(21,098)
<b>5135 · Reimb./Co-Payments Expense</b>	4,046	1,950	2,096	7,791	13,650	(5,859)
<b>Total 5130 · Health Insurance Expense</b>	25,375	23,526	1,849	137,725	164,682	(26,957)
<b>5140 · Workers Comp. Expense</b>	427	399	28	3,441	2,793	648
<b>5145 · Retirement Plan Expense</b>	11,017	8,895	2,122	66,152	62,265	3,887
<b>5160 · Education Expense</b>	0	7,083	(7,083)	8,703	49,581	(40,878)
<b>Total 5100 · Administration Expense</b>	100,382	135,318	(34,936)	715,480	947,226	(231,746)
<b>5200 · Board Expenses</b>						
<b>5210 · Healthcare Benefits Expense</b>	20,798	38,196	(17,398)	27,877	44,772	(16,895)
<b>5230 · Meeting Expense</b>	140	2,667	(2,527)	5,530	18,669	(13,139)
<b>5235 · Director Stipend Expense</b>	3,848	3,465	383	17,268	24,255	(6,987)
<b>5240 · Catering Expense</b>	225	833	(608)	2,391	5,831	(3,440)
<b>5250 · Mileage Reimbursement Expense</b>	264	208	56	417	1,456	(1,039)
<b>5270 · Election Fees Expense</b>	0	8,333	(8,333)	0	58,331	(58,331)
<b>Total 5200 · Board Expenses</b>	25,275	53,702	(28,427)	53,483	153,314	(99,831)
<b>Total 5000 · Direct Expenses</b>	125,657	189,020	(63,363)	768,963	1,100,540	(331,577)

**Desert Healthcare District**  
**Profit & Loss Budget vs. Actual**  
July 2022 through January 2023

	MONTH			TOTAL		
	Jan 23	Budget	\$ Over Budget	Jul '22 - Jan 23	Budget	\$ Over Budget
<b>6000 · General &amp; Administrative Exp</b>						
6110 · Payroll fees Expense	439	208	231	1,594	1,456	138
6120 · Bank and Investment Fees Exp	5,375	4,500	875	38,969	31,500	7,469
6125 · Depreciation Expense	1,830	1,167	663	8,603	8,169	434
6126 · Depreciation-Solar Parking lot	15,072	15,072	0	105,504	105,504	0
6130 · Dues and Membership Expense	5,297	4,159	1,138	26,078	29,113	(3,035)
6200 · Insurance Expense	3,929	2,667	1,262	27,703	18,669	9,034
6300 · Minor Equipment Expense	0	42	(42)	0	294	(294)
6305 · Auto Allowance & Mileage Exp	462	500	(38)	3,464	3,500	(36)
6306 · Staff- Auto Mileage reimb	94	625	(531)	336	4,375	(4,039)
6309 · Personnel Expense	0	375	(375)	0	2,625	(2,625)
6310 · Miscellaneous Expense	0	42	(42)	0	294	(294)
6311 · Cell Phone Expense	1,201	725	476	4,439	5,075	(636)
6312 · Wellness Park Expenses	0	83	(83)	0	581	(581)
6315 · Security Monitoring Expense	108	50	58	353	350	3
6340 · Postage Expense	248	333	(85)	1,291	2,331	(1,040)
6350 · Copier Rental/Fees Expense	519	500	19	2,892	3,500	(608)
6351 · Travel Expense	0	1,667	(1,667)	21,912	11,669	10,243
6352 · Meals & Entertainment Exp	290	875	(585)	17,512	6,125	11,387
6355 · Computer Services Expense	1,801	4,263	(2,462)	23,494	29,841	(6,347)
6360 · Supplies Expense	1,137	1,917	(780)	6,662	13,419	(6,757)
6380 · LAFCO Assessment Expense	205	208	(3)	1,435	1,456	(21)
6400 · East Valley Office	2,244	2,517	(273)	16,537	17,619	(1,082)
<b>Total 6000 · General &amp; Administrative Exp</b>	<b>40,251</b>	<b>42,495</b>	<b>(2,244)</b>	<b>308,778</b>	<b>297,465</b>	<b>11,313</b>
6127 · Depreciation - Autos	3,287	3,750	(463)	6,574	26,250	(19,676)
6325 · CEO Discretionary Fund	3,944	2,083	1,861	21,944	14,581	7,363
6445 · LPMP Expenses	96,868	94,176	2,692	637,040	659,232	(22,192)
<b>6500 · Professional Fees Expense</b>						
6516 · Professional Services Expense	30,285	72,094	(41,809)	502,158	504,658	(2,500)
6520 · Annual Audit Fee Expense	1,458	1,458	0	10,206	10,206	0
6530 · PR/Communications/Website	752	5,467	(4,715)	15,840	38,269	(22,429)
6560 · Legal Expense	10,000	10,000	0	79,183	70,000	9,183
<b>Total 6500 · Professional Fees Expense</b>	<b>42,495</b>	<b>89,019</b>	<b>(46,524)</b>	<b>607,387</b>	<b>623,133</b>	<b>(15,746)</b>
<b>6700 · Trust Expenses</b>						
6720 · Pension Plans Expense						
6721 · Legal Expense	0	167	(167)	0	1,169	(1,169)
6725 · RPP Pension Expense	5,000	5,000	0	35,000	35,000	0
6728 · Pension Audit Fee Expense	458	854	(396)	8,007	5,978	2,029
<b>Total 6700 · Trust Expenses</b>	<b>5,458</b>	<b>6,021</b>	<b>(563)</b>	<b>43,007</b>	<b>42,147</b>	<b>860</b>
<b>Total Expense Before Grants</b>	<b>317,960</b>	<b>426,564</b>	<b>(108,604)</b>	<b>2,393,690</b>	<b>2,763,354</b>	<b>(369,664)</b>
<b>7000 · Grants Expense</b>						
7010 · Major Grant Awards Expense	220,092	333,333	(113,241)	550,355	2,333,331	(1,782,976)
<b>Net Income</b>	<b>3,352,138</b>	<b>1,856,425</b>	<b>1,495,713</b>	<b>2,964,334</b>	<b>(539,091)</b>	<b>3,503,425</b>

**Las Palmas Medical Plaza**  
**Profit & Loss Budget vs. Actual**  
July 2022 through January 2023

	MONTH			TOTAL		
	Jan 23	Budget	\$ Over Budget	Jul '22 - Jan 23	Budget	\$ Over Budget
<b>Income</b>						
<b>4500 · LPMP Income</b>						
4505 · Rental Income	86,591	80,018	6,573	595,184	560,126	35,058
4510 · CAM Income	33,915	32,898	1,017	236,698	230,286	6,412
4513 · Misc. Income	0	83	(83)	0	581	(581)
<b>Total 4500 · LPMP Income</b>	<b>120,506</b>	<b>112,999</b>	<b>7,507</b>	<b>831,882</b>	<b>790,993</b>	<b>40,889</b>
<b>Expense</b>						
<b>6445 · LPMP Expenses</b>						
6420 · Insurance Expense	4,338	3,125	1,213	30,366	21,875	8,491
6425 · Building - Depreciation Expense	24,455	27,441	(2,986)	171,185	192,087	(20,902)
6426 · Tenant Improvements -Dep Exp	16,959	16,667	292	118,713	116,669	2,044
6427 · HVAC Maintenance Expense	2,681	1,333	1,348	6,702	9,331	(2,629)
6428 · Roof Repairs Expense	0	208	(208)	0	1,456	(1,456)
6431 · Building -Interior Expense	2,900	625	2,275	2,900	4,375	(1,475)
6432 · Plumbing -Interior Expense	0	667	(667)	1,619	4,669	(3,050)
6433 · Plumbing -Exterior Expense	0	208	(208)	0	1,456	(1,456)
6434 · Allocation Internal Prop. Mgmt	6,363	5,470	893	44,541	38,290	6,251
6435 · Bank Charges	28	42	(14)	205	294	(89)
6437 · Utilities -Vacant Units Expense	0	183	(183)	(78)	1,281	(1,359)
6439 · Deferred Maintenance Repairs Ex	3,750	1,250	2,500	17,518	8,750	8,768
6440 · Professional Fees Expense	11,150	11,150	0	78,050	78,050	0
6441 · Legal Expense	0	83	(83)	0	581	(581)
6458 · Elevators - R & M Expense	268	1,000	(732)	6,439	7,000	(561)
6460 · Exterminating Service Expense	0	333	(333)	11,145	2,331	8,814
6463 · Landscaping Expense	1,360	750	610	1,360	5,250	(3,890)
6467 · Lighting Expense	0	500	(500)	0	3,500	(3,500)
6468 · General Maintenance Expense	0	83	(83)	0	581	(581)
6471 · Marketing-Advertising	0	1,250	(1,250)	1,475	8,750	(7,275)
6475 · Property Taxes Expense	6,250	6,500	(250)	43,750	45,500	(1,750)
6476 · Signage Expense	0	125	(125)	379	875	(496)
6480 · Rubbish Removal Medical Waste E	1,147	1,500	(353)	9,164	10,500	(1,336)
6481 · Rubbish Removal Expense	5,302	3,058	2,244	17,861	21,406	(3,545)
6482 · Utilities/Electricity/Exterior	806	625	181	3,426	4,375	(949)
6484 · Utilities - Water (Exterior)	596	625	(29)	5,802	4,375	1,427
6485 · Security Expenses	8,450	9,208	(758)	64,243	64,456	(213)
6490 · Miscellaneous Expense	65	167	(102)	275	1,169	(894)
<b>Total 6445 · LPMP Expenses</b>	<b>96,868</b>	<b>94,176</b>	<b>2,692</b>	<b>637,040</b>	<b>659,232</b>	<b>(22,192)</b>
<b>Net Income</b>	<b>23,638</b>	<b>18,823</b>	<b>4,815</b>	<b>194,842</b>	<b>131,761</b>	<b>63,081</b>



**Desert Healthcare District**  
**Balance Sheet Previous Year Comparison**  
As of January 31, 2023

			Jan 31, 23	Jan 31, 22
<b>ASSETS</b>				
<b>Current Assets</b>				
<b>Checking/Savings</b>				
		1000 · CHECKING CASH ACCOUNTS	5,274,928	4,432,317
		1100 · INVESTMENT ACCOUNTS	61,147,662	61,131,329
		<b>Total Checking/Savings</b>	66,422,590	65,563,646
		<b>Total Accounts Receivable</b>	48,875	188,390
<b>Other Current Assets</b>				
		1204.1 · Rent Receivable-Deferred COVID	61,620	121,532
		1270 · Prepaid Insurance -Ongoing	44,968	33,470
		1279 · Pre-Paid Fees	25,804	20,006
		1281 · CalFresh Receivable	0	15,424
		<b>Total Other Current Assets</b>	132,392	190,432
		<b>Total Current Assets</b>	66,603,857	65,942,468
<b>Fixed Assets</b>				
		1300 · FIXED ASSETS	5,094,488	4,925,729
		1335-00 · ACC DEPR	(2,501,954)	(2,278,908)
		1400 · LPMP Assets	6,942,028	7,220,241
		<b>Total Fixed Assets</b>	9,534,562	9,867,062
<b>Other Assets</b>				
		1700 · OTHER ASSETS	3,504,745	3,942,720
<b>TOTAL ASSETS</b>			<b>79,643,164</b>	<b>79,752,250</b>

**Desert Healthcare District**  
**Balance Sheet Previous Year Comparison**  
As of January 31, 2023

				Jan 31, 23	Jan 31, 22
<b>LIABILITIES &amp; EQUITY</b>					
<b>Liabilities</b>					
<b>Current Liabilities</b>					
<b>Accounts Payable</b>					
			<b>2000 · Accounts Payable</b>	29,895	21,312
			<b>2001 · LPMP Accounts Payable</b>	3,964	65,836
			<b>Total Accounts Payable</b>	33,859	87,148
<b>Other Current Liabilities</b>					
			<b>2002 · LPMP Property Taxes</b>	5,720	6,366
			<b>2003 · Prepaid Rents</b>	0	9,121
			<b>2131 · Grant Awards Payable</b>	4,498,210	3,525,306
			<b>2133 · Accrued Accounts Payable</b>	189,550	139,550
			<b>2141 · Accrued Vacation Time</b>	101,726	75,442
			<b>2145 · Payroll Liability</b>	0	(364)
			<b>2188 · Current Portion - LTD</b>	6,168	6,168
			<b>2190 · Investment Fees Payable</b>	4,386	4,625
			<b>Total Other Current Liabilities</b>	4,805,760	3,766,214
			<b>Total Current Liabilities</b>	4,839,619	3,853,362
<b>Long Term Liabilities</b>					
			<b>2171 · RPP-Deferred Inflows-Resources</b>	492,802	675,732
			<b>2280 · Long-Term Disability</b>	2,981	16,281
			<b>2281 · Grants Payable - Long-term</b>	3,520,000	4,990,000
			<b>2290 · LPMP Security Deposits</b>	64,960	59,101
			<b>Total Long Term Liabilities</b>	4,080,743	5,741,114
			<b>Total Liabilities</b>	8,920,362	9,594,476
<b>Equity</b>					
			<b>3900 · *Retained Earnings</b>	67,758,461	67,408,928
			<b>Net Income</b>	2,964,334	2,748,850
			<b>Total Equity</b>	70,722,795	70,157,778
<b>TOTAL LIABILITIES &amp; EQUITY</b>				<b>79,643,164</b>	<b>79,752,250</b>

**Desert Healthcare District**  
**Balance Sheet Previous Year Comparison**  
As of January 31, 2023

		Jan 31, 23	Jan 31, 22
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Checking/Savings</b>			
<b>1000 · CHECKING CASH ACCOUNTS</b>			
	1010 · Union Bank - Checking	0	3,844,573
	1012 · Union Bank Operating - 9356	5,004,808	250,000
	1046 · Las Palmas Medical Plaza	269,620	337,244
	1047 · Petty Cash	500	500
	<b>Total 1000 · CHECKING CASH ACCOUNTS</b>	<b>5,274,928</b>	<b>4,432,317</b>
<b>1100 · INVESTMENT ACCOUNTS</b>			
	1130 · Facility Replacement Fund	63,422,674	61,375,623
	1135 · Unrealized Gain(Loss) FRF	(2,275,012)	(244,294)
	<b>Total 1100 · INVESTMENT ACCOUNTS</b>	<b>61,147,662</b>	<b>61,131,329</b>
	<b>Total Checking/Savings</b>	<b>66,422,590</b>	<b>65,563,646</b>
<b>Accounts Receivable</b>			
	1201 · Accounts Receivable		
	1204 · LPMP Accounts Receivable	(16,183)	(17,084)
	1205 · Misc. Accounts Receivable	0	(750)
	1211 · A-R Foundation - Exp Allocation	65,058	206,224
	<b>Total Accounts Receivable</b>	<b>48,875</b>	<b>188,390</b>
<b>Other Current Assets</b>			
	1204.1 · Rent Receivable-Deferred COVID	61,620	121,532
	1270 · Prepaid Insurance -Ongoing	44,968	33,470
	1279 · Pre-Paid Fees	25,804	20,006
	1281 · CalFresh Receivable	0	15,424
	<b>Total Other Current Assets</b>	<b>132,392</b>	<b>190,432</b>
	<b>Total Current Assets</b>	<b>66,603,857</b>	<b>65,942,468</b>
<b>Fixed Assets</b>			
<b>1300 · FIXED ASSETS</b>			
	1310 · Computer Equipment	96,528	91,275
	1320 · Furniture and Fixtures	50,846	33,254
	1321 · Mobile Medical Unit	197,214	59,500
	1322 · Tenant Improvement - RAP #G100	32,794	24,594
	1325 · Offsite Improvements	300,849	300,849
	1331 · DRMC - Parking lot	4,416,257	4,416,257
	<b>Total 1300 · FIXED ASSETS</b>	<b>5,094,488</b>	<b>4,925,729</b>

**Desert Healthcare District**  
**Balance Sheet Previous Year Comparison**  
As of January 31, 2023

		Jan 31, 23	Jan 31, 22
	<b>1335-00 · ACC DEPR</b>		
	1335 · Accumulated Depreciation	(227,400)	(214,341)
	1337 · Accum Deprec- Solar Parking Lot	(2,065,035)	(1,884,171)
	1338 · Accum Deprec - LPMP Parking Lot	(202,945)	(180,396)
	1339 · Accum Deprec - Autos	(6,574)	0
	<b>Total 1335-00 · ACC DEPR</b>	<b>(2,501,954)</b>	<b>(2,278,908)</b>
	<b>1400 · LPMP Assets</b>		
	1401 · Building	8,705,680	8,705,680
	1402 · Land	2,165,300	2,165,300
	1403 · Tenant Improvements -New	2,271,406	2,250,926
	1404 · Tenant Improvements - CIP	129,550	129,550
	<b>1406 · Building Improvements</b>		
	1406.1 · LPMP-Replace Parking Lot	676,484	676,484
	1406.2 · Building Improvements-CIP	459,999	877,933
	1406 · Building Improvements - Other	2,153,527	1,582,543
	<b>Total 1406 · Building Improvements</b>	<b>3,290,010</b>	<b>3,136,960</b>
	1407 · Building Equipment Improvements	444,268	423,000
	<b>1409 · Accumulated Depreciation</b>		
	1410 · Accum. Depreciation	(8,032,439)	(7,773,940)
	1412 · T I Accumulated Dep.-New	(2,031,747)	(1,817,235)
	<b>Total 1409 · Accumulated Depreciation</b>	<b>(10,064,186)</b>	<b>(9,591,175)</b>
	<b>Total 1400 · LPMP Assets</b>	<b>6,942,028</b>	<b>7,220,241</b>
	<b>Total Fixed Assets</b>	<b>9,534,562</b>	<b>9,867,062</b>
	<b>Other Assets</b>		
	<b>1700 · OTHER ASSETS</b>		
	1731 · Wellness Park	1,693,800	1,693,800
	1740 · RPP-Deferred Outflows-Resources	836,699	494,388
	1742 · RPP - Net Pension Asset	974,246	1,754,532
	<b>Total Other Assets</b>	<b>3,504,745</b>	<b>3,942,720</b>
	<b>TOTAL ASSETS</b>	<b>79,643,164</b>	<b>79,752,250</b>

**Desert Healthcare District**  
**Balance Sheet Previous Year Comparison**  
As of January 31, 2023

			Jan 31, 23	Jan 31, 22
<b>LIABILITIES &amp; EQUITY</b>				
<b>Liabilities</b>				
<b>Current Liabilities</b>				
<b>Accounts Payable</b>				
		2000 · Accounts Payable	29,895	21,312
		2001 · LPMP Accounts Payable	3,964	65,836
		<b>Total Accounts Payable</b>	<b>33,859</b>	<b>87,148</b>
<b>Other Current Liabilities</b>				
		2002 · LPMP Property Taxes	5,720	6,366
		2003 · Prepaid Rents	0	9,121
		2131 · Grant Awards Payable	4,498,210	3,525,306
		2133 · Accrued Accounts Payable	189,550	139,550
		2141 · Accrued Vacation Time	101,726	75,442
		2145 · Payroll Liability	0	(364)
		2188 · Current Portion - LTD	6,168	6,168
		2190 · Investment Fees Payable	4,386	4,625
		<b>Total Other Current Liabilities</b>	<b>4,805,760</b>	<b>3,766,214</b>
		<b>Total Current Liabilities</b>	<b>4,839,619</b>	<b>3,853,362</b>
<b>Long Term Liabilities</b>				
		2171 · RPP-Deferred Inflows-Resources	492,802	675,732
		2280 · Long-Term Disability	2,981	16,281
		2281 · Grants Payable - Long-term	3,520,000	4,990,000
		2290 · LPMP Security Deposits	64,960	59,101
		<b>Total Long Term Liabilities</b>	<b>4,080,743</b>	<b>5,741,114</b>
		<b>Total Liabilities</b>	<b>8,920,362</b>	<b>9,594,476</b>
<b>Equity</b>				
		3900 · *Retained Earnings	67,758,461	67,408,928
		Net Income	2,964,334	2,748,850
		<b>Total Equity</b>	<b>70,722,795</b>	<b>70,157,778</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>			<b>79,643,164</b>	<b>79,752,250</b>

**Desert Healthcare District**  
**A/R Aging Summary**  
As of January 31, 2023

	<b>Current</b>	<b>1 - 30</b>	<b>31 - 60</b>	<b>61 - 90</b>	<b>&gt; 90</b>	<b>TOTAL</b>	<b>COMMENT</b>
Arthritis & Rheumatic Care Clinic, Inc	0	(1,927)	0	0	0	(1,927)	Prepaid
Coachella Valley Volunteers in Medicine-	0	(3,123)	0	0	0	(3,123)	Prepaid
Derakhsh Fozouni, M.D.	0	6,414	0	0	0	6,414	Slow pay
Desert Healthcare Foundation-	65,058	0	0	0	0	65,058	Due From Foundation
Desert Oasis Healthcare	0	(2,409)	0	0	0	(2,409)	Prepaid
Laboratory Corporation of America	0	(5,280)	0	0	0	(5,280)	Prepaid
Quest Diagnostics Incorporated	0	(4,154)	0	0	0	(4,154)	Prepaid
Ramy Awad, M.D.	0	40	0	0	0	40	Slow pay
Steven Gundry, M.D.	(5,743)	0	0	0	0	(5,743)	Prepaid
<b>TOTAL</b>	<b>59,315</b>	<b>(10,439)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>48,876</b>	

**Desert Healthcare District**  
**Deposit Detail**  
January 2023

Type	Date	Name	Amount
<b>Deposit</b>	<b>01/04/2023</b>		<b>1,944,877</b>
		Riverside County Treasurer - Property Tax	(1,944,877)
<b>TOTAL</b>			<b>(1,944,877)</b>
<b>Deposit</b>	<b>01/04/2023</b>		<b>2,000</b>
		T-Mobile	(2,000)
<b>TOTAL</b>			<b>(2,000)</b>
<b>Deposit</b>	<b>01/10/2023</b>		<b>4,787</b>
		Principal Financial Group	(287)
Payment	01/10/2023	PICA	(4,500)
<b>TOTAL</b>			<b>(4,787)</b>
<b>Deposit</b>	<b>01/18/2023</b>		<b>13,601</b>
		Riverside County Treasurer - Property Tax	(13,601)
<b>TOTAL</b>			<b>(13,601)</b>
<b>Deposit</b>	<b>01/23/2023</b>		<b>35,269</b>
		Riverside County Treasurer - Property Tax	(35,269)
<b>TOTAL</b>			<b>(35,269)</b>
<b>Deposit</b>	<b>01/26/2023</b>		<b>1,182,142</b>
		Riverside County Treasurer - Property Tax	(1,182,142)
<b>TOTAL</b>			<b>(1,182,142)</b>
<b>Deposit</b>	<b>01/31/2023</b>		<b>83,594</b>
		Riverside County Treasurer - Property Tax	(83,594)
<b>TOTAL</b>			<b>(83,594)</b>
		<b>TOTAL</b>	<b>3,266,270</b>

DESERT HEALTHCARE DISTRICT										
PROPERTY TAX RECEIPTS FY 2022 - 2023										
RECEIPTS - SEVEN MONTHS ENDED JANUARY 31, 2023										
	FY 2021-2022 Projected/Actual					FY 2022-2023 Projected/Actual				
	Budget %	Budget \$	Act %	Actual Receipts	Variance	Receipts %	Receipts \$	Act %	Actual Receipts	Variance
July	2.5%	\$ 182,825	2.2%	\$ 162,345	\$ (20,480)	0.0%	\$ -	0.0%	\$ 3,676	\$ 3,676
Aug	1.6%	\$ 117,008	0.2%	\$ 11,529	\$ (105,479)	0.0%	\$ -	2.2%	\$ 175,271	\$ 175,271
Sep	0.0%	\$ -	0.0%	\$ -	\$ -	0.0%	\$ -	0.0%	\$ 3,382	\$ 3,382
Oct	2.6%	\$ 190,138	0.0%	\$ 130	\$ (190,008)	2.6%	\$ 208,624	0.0%	\$ -	\$ (208,624)
Nov	0.4%	\$ 29,252	2.5%	\$ 181,286	\$ 152,034	0.4%	\$ 32,096	2.5%	\$ 198,217	\$ 166,121
Dec	16.9%	\$ 1,235,897	18.3%	\$ 1,337,681	\$ 101,784	16.9%	\$ 1,356,056	18.2%	\$ 1,458,481	\$ 102,425
Jan	31.9%	\$ 2,332,847	37.8%	\$ 2,763,324	\$ 430,477	31.9%	\$ 2,559,656	40.6%	\$ 3,259,483	\$ 699,827
Feb	0.0%	\$ -	2.5%	\$ 180,240	\$ 180,240	0.0%	\$ -	0.0%		
Mar	0.3%	\$ 21,939	0.5%	\$ 35,819	\$ 13,880	0.3%	\$ 24,072	0.0%		
Apr	5.5%	\$ 402,215	6.1%	\$ 443,891	\$ 41,676	5.5%	\$ 441,320	0.0%		
May	19.9%	\$ 1,455,287	45.0%	\$ 3,288,706	\$ 1,833,419	19.9%	\$ 1,596,776	0.0%		
June	18.4%	\$ 1,345,592	0.7%	\$ 47,936	\$ (1,297,656)	22.5%	\$ 1,805,400	0.0%		
<b>Total</b>	<b>100%</b>	<b>\$ 7,313,000</b>	<b>115.6%</b>	<b>\$ 8,452,887</b>	<b>\$ 1,139,887</b>	<b>100.00%</b>	<b>\$ 8,024,000</b>	<b>63.5%</b>	<b>\$ 5,098,510</b>	<b>\$ 942,078</b>



**Las Palmas Medical Plaza  
Deposit Detail - LPMP  
January 2023**

Type	Date	Name	Amount
<b>Deposit</b>	<b>01/03/2023</b>		<b>8,247</b>
Payment	01/03/2023	Global Premier Fertility	(8,247)
TOTAL			(8,247)
<b>Deposit</b>	<b>01/03/2023</b>		<b>1,927</b>
Payment	01/03/2023	Arthritis & Rheumatic Care Clinic, Inc	(1,927)
TOTAL			(1,927)
<b>Deposit</b>	<b>01/06/2023</b>		<b>26,246</b>
Payment	01/06/2023	Desert Family Medical Center	(3,976)
Payment	01/05/2023	Cure Cardiovascular Consultants	(3,212)
Payment	01/05/2023	Palmtree Clinical Research	(7,397)
Payment	01/05/2023	Aijaz Hashmi, M.D., Inc.	(3,101)
Payment	01/05/2023	Brad A. Wolfson, M.D.	(3,699)
Payment	01/05/2023	Cohen Musch Thomas Medical Group	(4,862)
TOTAL			(26,247)
<b>Deposit</b>	<b>01/10/2023</b>		<b>31,456</b>
Payment	01/10/2023	EyeCare Services Partners Management LLC	(7,552)
Payment	01/10/2023	Coachella Valley Volunteers in Medicine-	(3,611)
Payment	01/10/2023	Ramy Awad, M.D.	(3,494)
Payment	01/10/2023	Steven Gundry, M.D.	(5,743)
Payment	01/10/2023	WestPac Labs, Inc.	(2,755)
Payment	01/10/2023	Desert Oasis Healthcare	(2,499)
Payment	01/10/2023	Desert Regional Medical Center	(5,803)
TOTAL			(31,457)
<b>Deposit</b>	<b>01/10/2023</b>		<b>149</b>
Payment	01/10/2023	Global Premier Fertility	(149)
TOTAL			(149)

**Las Palmas Medical Plaza  
Deposit Detail - LPMP  
January 2023**

Type	Date	Name	Amount
<b>Deposit</b>	<b>01/17/2023</b>		<b>3,410</b>
Payment	01/17/2023	Peter Jamieson, M.D.	(3,410)
TOTAL			(3,410)
<b>Deposit</b>	<b>01/17/2023</b>		<b>6,494</b>
Payment	01/17/2023	Tenet HealthSystem Desert, Inc	(6,494)
TOTAL			(6,494)
<b>Deposit</b>	<b>01/19/2023</b>		<b>2,522</b>
Payment	01/19/2023	Pathway Pharmaceuticals, Inc.	(2,522)
TOTAL			(2,522)
<b>Deposit</b>	<b>01/23/2023</b>		<b>5,280</b>
Payment	01/23/2023	Laboratory Corporation of America	(5,280)
TOTAL			(5,280)
<b>Deposit</b>	<b>01/25/2023</b>		<b>5,622</b>
Payment	01/25/2023	Coachella Valley Volunteers in Medicine-	(3,123)
Payment	01/25/2023	Desert Oasis Healthcare	(2,499)
TOTAL			(5,622)
<b>Deposit</b>	<b>01/27/2023</b>		<b>4,154</b>
Payment	01/27/2023	Quest Diagnostics Incorporated	(4,154)
TOTAL			(4,154)
<b>Deposit</b>	<b>01/30/2023</b>		<b>1,927</b>
Payment	01/30/2023	Arthritis & Rheumatic Care Clinic, Inc	(1,927)
TOTAL			(1,927)

**Las Palmas Medical Plaza**  
**Deposit Detail - LPMP**  
 January 2023

Type	Date	Name	Amount
<b>Deposit</b>	<b>01/31/2023</b>		<b>40,079</b>
Payment	01/31/2023	Tenet HealthSystem Desert, Inc.	(34,336)
Payment	01/31/2023	Steven Gundry, M.D.	(5,743)
<b>TOTAL</b>			<b>(40,079)</b>
		<b>TOTAL</b>	<b>137,513</b>

**Desert Healthcare District**  
**Check Register**  
As of January 31, 2023

Type	Date	Num	Name	Amount
<b>1000 - CHECKING CASH ACCOUNTS</b>				
<b>1012 - Union Bank Operating - 9356</b>				
Bill Pmt -Check	01/03/2023	1430	Image Source	(115)
Bill Pmt -Check	01/03/2023	1431	So.Cal Computer Shop	(810)
Bill Pmt -Check	01/03/2023	1432	Underground Service Alert of Southern Cal	(2)
Bill Pmt -Check	01/03/2023	1433 - VOID	Verizon Wireless	0
Bill Pmt -Check	01/05/2023	1434	Arthur Shorr - Stipend	(1,323)
Bill Pmt -Check	01/05/2023	1435	Carmina Zavala - Stipend & Medical Premium Reimbursement	(1,180)
Bill Pmt -Check	01/05/2023	1436	Coachella Valley Accounting & Auditing	(750)
Bill Pmt -Check	01/05/2023	1437	Eric Taylor - Expense Reimbursement	(34)
Bill Pmt -Check	01/05/2023	1438	First Bankcard (Union Bank)	(3,454)
Bill Pmt -Check	01/05/2023	1439 - VOID	Leticia De Lara	0
Bill Pmt -Check	01/05/2023	1440	Rogers, Carole - Stipend	(662)
Bill Pmt -Check	01/05/2023	1441	Steven Hollis - Consulting Services	(19,190)
Bill Pmt -Check	01/05/2023	1442	First Bankcard (Union Bank)	(5,220)
Liability Check	01/06/2023		QuickBooks Payroll Service	(57,143)
Bill Pmt -Check	01/09/2023	1443	Arthur Shorr - Stipend	(210)
Bill Pmt -Check	01/09/2023	1444	California Consulting	(4,250)
Bill Pmt -Check	01/09/2023	1445	Erica Huskey - Medical Premium Reimbursement	(1,003)
Bill Pmt -Check	01/09/2023	1446	Karen Borja - Stipend	(992)
Bill Pmt -Check	01/09/2023	1447	Staples Credit Plan	(463)
Bill Pmt -Check	01/09/2023	1448	State Compensation Insurance Fund	(427)
Bill Pmt -Check	01/09/2023	1449	Xerox Financial Services	(519)
Check	01/09/2023	Auto Pay	Calif. Public Employees' Retirement System	(17,726)
Bill Pmt -Check	01/10/2023	1450	Clear Impact	(3,600)
Bill Pmt -Check	01/10/2023	1451	Pitney Bowes Global Financial Services	(228)
Bill Pmt -Check	01/10/2023	1452	ABC Recovery Center, Inc. - Grant Payment	(74,826)
Bill Pmt -Check	01/12/2023	1453	Rogers, Carole - Medical Premium Reimbursement	(10,273)
Bill Pmt -Check	01/12/2023	1454	Kimberly Barraza - Stipend	(331)
Bill Pmt -Check	01/12/2023	1455	Leticia De Lara - Stipend	(662)
Bill Pmt -Check	01/17/2023	1456	Mangus Accountancy Group, A.P.C.	(500)
Bill Pmt -Check	01/17/2023	1457	CoPower Employers' Benefits Alliance	(1,750)
Bill Pmt -Check	01/17/2023	1458	LoopUp LLC	(24)
Bill Pmt -Check	01/19/2023	1459	Desert Recreation Foundation - Mini Grant Payment	(10,000)
Bill Pmt -Check	01/19/2023	1460	Principal Life Insurance Co.	(2,072)
Bill Pmt -Check	01/19/2023	1461	Rogers, Carole - Expense Reimbursement	(264)
Bill Pmt -Check	01/19/2023	1462	Spectrum (Time Warner)	(325)
Liability Check	01/20/2023		QuickBooks Payroll Service	(57,904)
Bill Pmt -Check	01/23/2023	1463	Regional Access Project Foundation	(2,000)

**Desert Healthcare District**  
**Check Register**  
As of January 31, 2023

Type	Date	Num	Name	Amount
Bill Pmt -Check	01/23/2023	1464	Andrea S. Hayles - Expense Reimbursement	(57)
Bill Pmt -Check	01/23/2023	1465	Frazier Pest Control, Inc.	(33)
Bill Pmt -Check	01/23/2023	1466	Shred-It	(122)
Bill Pmt -Check	01/23/2023	1468	Angel View Inc. - Grant Payment	(34,555)
Bill Pmt -Check	01/24/2023	1467	Zendle, Les - Medical Premium Reimbursement	(9,303)
Bill Pmt -Check	01/25/2023	1469	Eric Taylor - Expense Reimbursement	(40)
Bill Pmt -Check	01/25/2023	1470	Verizon Wireless	(1,879)
Bill Pmt -Check	01/25/2023	1471	Top Shop	(752)
Check	01/25/2023		Bank Service Charge	(367)
Liability Check	01/26/2023		QuickBooks Payroll Service	(252)
Check	01/30/2023	Auto Pay	Principal Financial Group-	(895)
Check	01/30/2023	Auto Pay	Principal Financial Group-	(1,130)
Bill Pmt -Check	01/31/2023	1472	Carmina Zavala - Stipend	(441)
Bill Pmt -Check	01/31/2023	1473	Evet PerezGil - Stipend	(1,323)
Bill Pmt -Check	01/31/2023	1474	Image Source	(138)
Bill Pmt -Check	01/31/2023	1475	Ready Refresh	(50)
Bill Pmt -Check	01/31/2023	1476	Regional Access Project Foundation	(166)
Bill Pmt -Check	01/31/2023	1477	Negro Academic Scholarship Fund	(140)
<b>TOTAL</b>				<b>(331,875)</b>

Desert Healthcare District									
Details for Credit Card Expenditures									
Credit card purchases - December 2022 - Paid January 2023									
Number of credit cards held by District personnel -2									
Credit Card Limit - \$25,000 - Conrado, \$20,000 - Chris									
Credit Card Holders:									
Conrado Bárzaga - Chief Executive Officer									
Chris Christensen - Chief Administration Officer									
Routine types of charges:									
Office Supplies, Dues for membership, Computer Supplies, Meals, Travel including airlines and Hotels, Catering, Supplies for BOD meetings, CEO Discretionary for small grant & gift items									
Statement									
Year	Month	Total	Expense						
Year	Charged	Charges	Type	Amount	Purpose	Description	Participants		
		\$ 8,673.08							
Chris' Statement:									
2022	December	\$ 3,453.80	District						
			GL	Dollar	Description				
			5160	\$ 2,250.00	Clear Impact RBA Certification Training				
			6355	\$ 250.76	Zoom videoconference/webinar expense				
			6355	\$ 64.65	Loopup - October 2022 charges				
			6355	\$ 24.00	Loopup - November 2022 charges				
			6355	\$ 78.00	Microsoft Office subscription				
			6355	\$ 527.52	Asana annual membership				
			6360	\$ 258.87	Intuit -W-2 and 1099 forms for 2022				
				\$ 3,453.80					
Conrado's Statement:									
2022	December	\$ 5,219.28	District						
			GL	Dollar	Description				
			6352	\$ 62.12	Road Runner Meeting - Director Barraza, Director De Lara, & Conrado Barzaga				
			6352	\$ 447.82	Classic Club - Staff team-building lunch				
			5240	\$ 25.00	Uber Eats - 12/20/22 Board Meeting Food				
			5240	\$ 175.00	Grubhub - 12/20/22 Board Meeting Food				
			6352	\$ 8.60	Starbucks Meeting - Conrado Barzaga				
			6352	\$ 4,500.74	Renaissance - Board & Staff holiday dinner				
				\$ 5,219.28					

**Las Palmas Medical Plaza  
Check Register - LPMP  
As of January 31, 2023**

Type	Date	Num	Name	Amount
<b>1000 - CHECKING CASH ACCOUNTS</b>				
<b>1046 - Las Palmas Medical Plaza</b>				
Bill Pmt -Check	01/03/2023	10674	Imperial Security	(2,125)
Bill Pmt -Check	01/05/2023	10675	INPRO Environmental Management Services	(4,260)
Bill Pmt -Check	01/05/2023	10676	Stericycle, Inc.	(1,075)
Bill Pmt -Check	01/09/2023	10677	Imperial Security	(2,125)
Bill Pmt -Check	01/10/2023	10678	Palm Springs Disposal Services Inc	(2,651)
Bill Pmt -Check	01/10/2023	10679	Southern California Edison	(806)
Bill Pmt -Check	01/12/2023	10680	Imperial Security	(2,125)
Bill Pmt -Check	01/17/2023	10681	Frontier Communications	(268)
Bill Pmt -Check	01/17/2023	10682	Imperial Security	(2,125)
Bill Pmt -Check	01/23/2023	10683	INPRO Environmental Management Services	(14,900)
Bill Pmt -Check	01/25/2023	10684	Imperial Security	(2,125)
Check	01/30/2023		Bank Service Charge	(642)
Bill Pmt -Check	01/31/2023	10685	Desert Air Conditioning Inc.	(2,465)
Bill Pmt -Check	01/31/2023	10686	Desert Water Agency	(596)
<b>TOTAL</b>				<b>(38,288)</b>

**Desert Healthcare District**  
**CEO Discretionary Fund Detail**  
 July 2022 through January 2023

Date	Name	Memo	Amount
<b>6325 - CEO Discretionary Fund</b>			
07/14/2022	Regional Access Project Foundation	Nonprofit Desert Fast Pitch sponsorship	5,000
08/24/2022	Coachella Valley Economic Partnership	2022 CVEP Economic Summit - Silver Sponsorship	5,000
10/20/2022	UC Riverside Foundation	UCR SOM Celebration of Medical Education Gala - Bronze Sponsorship	5,000
11/03/2022	Blood Bank of San Bernardino	11.12.22 Thanks4Giving Gala	3,000
01/27/2023	First Bankcard (Union Bank)	Wal-Mart -Clothing for migrant children left in Coachella Valley during the holidays, donated to the Galilee Center	1,444
01/27/2023	First Bankcard (Union Bank)	Donation to The Girlfriend Factor	2,500
<b>TOTAL</b>			<b>21,944</b>





**MEMORANDUM**

DATE: February 15, 2023  
 TO: F&A Committee  
 RE: Retirement Protection Plan (RPP)

Current number of participants in Plan:

	<u>December</u>	<u>January</u>
Active – still employed by hospital	77	74
Vested – no longer employed by hospital	56	58
Former employees receiving annuity	<u>7</u>	<u>7</u>
Total	<u>140</u>	<u>139</u>

The outstanding liability for the RPP is approximately **\$3.3M** (Actives - \$1.8M and Vested - \$1.5M). US Bank investment account balance \$4.6M. Per the June 30, 2022, Actuarial Valuation, the RPP has an Overfunded Pension Asset of approximately **\$1.0M**.

The payouts, excluding monthly annuity payments, made from the Plan for the seven (7) months ended January 31, 2023, totaled **\$172K**. Monthly annuity payments (7 participants) total **\$1.0K** per month.

**DESERT HEALTHCARE DISTRICT  
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE  
January 31, 2023**

**TWELVE MONTHS ENDING JUNE 30, 2023**

Grant ID Nos.	Name	Approved	6/30/2022	Current Yr	Total Paid Prior Yrs	Total Paid Current Yr	Open
		Grants - Prior Yrs	Bal Fwd	2022-2023	July-June	July-June	BALANCE
2014-MOU-BOD-11/21/13	Memo of Understanding CVAG CV Link Support	\$ 10,000,000	\$ 4,990,000		\$ -		\$ 4,990,000
2021-1136-BOD-01-26-21	Ronald McDonald House Charities - Temporary Housing & Family Support Services - 1 Yr.	\$ 119,432	\$ 11,944		\$ 11,944		\$ -
2021-1171-BOD-03-23-21	Blood Bank of San Bernardino/Riverside Counties - Bloodmobiles for Coachella Valley - 18 Months	\$ 150,000	\$ 15,000		\$ 15,000		\$ -
2021-1266-BOD-04-27-21	Galilee Center - Our Lady of Guadalupe Shelter - 1 Yr.	\$ 150,000	\$ 15,000		\$ 15,000		\$ -
2021-1277-BOD-04-27-21	Lift To Rise - United Lift Rental Assistance 2021 - 8 Months	\$ 300,000	\$ 30,000		\$ 30,000		\$ -
2021-1280-BOD-05-25-21	Desert AIDS Project - DAP Health Expands Access to Healthcare - 1Yr.	\$ 100,000	\$ 10,000		\$ 10,000		\$ -
2021-1296-BOD-11-23-21	Coachella Valley Volunteers In Medicine - Improving Access to Healthcare Services - 1 Yr.	\$ 154,094	\$ 84,752		\$ 69,342		\$ 15,410
2021-1289-BOD-12-21-21	Desert Cancer Foundation - Patient Assistance Program - 1 Yr.	\$ 150,000	\$ 82,500		\$ 67,500		\$ 15,000
2022-1301-BOD-01-25-22	UCR Regents - Community Based Interventions to Mitigate Psychological Trauma - 1 Yr.	\$ 113,514	\$ 62,433		\$ 51,081		\$ 11,352
2022-1302-BOD-01-25-22	Vision To Learn - Palm Springs, Desert Sands, and Coachella Valley School Districts 1 Yr.	\$ 50,000	\$ 27,500		\$ 22,500		\$ 5,000
2022-1303-BOD-01-25-22	CSU San Bernardino Palm Desert Campus Street Medicine Program - 1 Yr.	\$ 54,056	\$ 29,731		\$ 24,325		\$ 5,406
2022-1306-BOD-02-22-22	Olive Crest Treatment Center - General Support for Mental Health Services - 1 Yr.	\$ 123,451	\$ 67,898		\$ 55,553		\$ 12,345
2022-1311-BOD-04-26-22	Desert Arc - Healthcare for Adults with Disabilities Project Employment of Nurses - 1 Yr.	\$ 102,741	\$ 56,508		\$ 46,233		\$ 10,275
2022-1313-BOD-04-26-22	Angel View - Improving Access to Primary and Specialty Care Services for Children With Disabilities 1 Yr.	\$ 76,790	\$ 42,235		\$ 34,555		\$ 7,680
2022-1314-BOD-05-24-22	Voices for Children - Court Appointed Special Advocate Program - 1 Yr.	\$ 60,000	\$ 60,000		\$ 27,000		\$ 33,000
2022-1325-BOD-06-28-22	Vision Y Compromiso - CVEC Unrestricted Grant Funds - 2 Yrs.	\$ 150,000	\$ 150,000		\$ 33,750		\$ 116,250
2022-1327-BOD-06-28-22	Youth Leadership Institute - Youth Voice in Mental Health - 2 Yrs.	\$ 50,000	\$ 50,000		\$ 11,250		\$ 38,750
2022-1328-BOD-06-28-22	El Sol - Expanding Access to Educational Resources for Promotoras - 2 Yrs.	\$ 150,000	\$ 150,000		\$ 33,750		\$ 116,250
2022-1331-BOD-06-28-22	Pueblo Unido - Improving Access to Behavioral Health Education and Prevention Services - 2 Yrs.	\$ 50,000	\$ 50,000		\$ 11,250		\$ 38,750
2022-0965-BOD-06-28-22	Desert Healthcare Foundation - Behavioral Health Initiative Expansion - 3 Yrs.	\$ 2,000,000	\$ 2,000,000		\$ 2,000,000		\$ -
2022-22-15-BOD-06-28-22	Carry over of remaining Fiscal Year 2021/2022 Funds*	\$ 2,566,566	\$ 2,566,566		\$ 2,566,566		\$ -
2022-1323-Mini-07-21-22	Alianza Nacional De Campesinas, Inc - Mini Grant			\$ 5,000		\$ 5,000	\$ -
2022-1321-Mini-07-25-22	Theresa A. Mike Scholarship Foundation - Mini Grant			\$ 5,000		\$ 5,000	\$ -
2022-1324-BOD-07-26-22	Galilee Center - Our Lady of Guadalupe Shelter - 2 Yr.			\$ 100,000		\$ 22,500	\$ 77,500
2022-1332-BOD-07-26-22	Alianza CV - Expanding and Advancing Outreach Through Increasing Capacity Development - 2 Yrs.			\$ 100,000		\$ 22,500	\$ 77,500
2022-1322-Mini-08-18-22	Hanson House Foundation, Inc. - Mini Grant			\$ 5,000		\$ 5,000	\$ -
2022-1329-BOD-09-27-22	DPMG - Mobile Medical Unit - 3 Yrs.			\$ 500,000		\$ 50,000	\$ 450,000
2022-1350-BOD-09-27-22	JFK Memorial Foundation - Behavioral Health Awareness and Education Program - 1 Yr.			\$ 57,541		\$ 25,893	\$ 31,648
2022-1355-BOD-09-27-22	Joslyn Center - The Joslyn Wellness Center - 1 Yr.			\$ 85,000		\$ 38,250	\$ 46,750
2022-1361-BOD-09-27-22	DAP Health - DAP Health Monkeypox Virus Response - 1 Yr.			\$ 586,727		\$ 101,710	\$ 485,017
2022-1364-Mini-10-24-22	Al Horton Memorial Rotary Foundation - Mini Grant			\$ 5,000		\$ 5,000	\$ -
2022-1356-BOD-10-25-22	Blood Bank of San Bernardino/Riverside Counties - Coachella Valley Therapeutic Apheresis Program - 1 Yr.			\$ 140,000		\$ 63,000	\$ 77,000
2022-1358-BOD-10-25-22	Foundation for Palm Springs Unified School District - School-Based Wellness Center Project - 1 Yr.			\$ 110,000		\$ 49,500	\$ 60,500
2022-1362-BOD-10-25-22	Jewish Family Service of the Desert - Mental Health Counseling Services for Underserved - 2 Yrs.			\$ 160,000		\$ 36,000	\$ 124,000
2022-1326-BOD-12-20-22	TODEC - TODEC's Equity Program - 2 Yrs.			\$ 100,000		\$ -	\$ 100,000
2022-1330-BOD-12-20-22	OneFuture Coachella Valley - Building a Healthcare Workforce Pipeline - 2 Yrs.			\$ 605,000		\$ -	\$ 605,000
2022-1369-BOD-12-20-22	ABC Recovery Center - Cost of Caring Fund Project - 1 Yr.			\$ 332,561		\$ 74,826	\$ 257,735
2023-1357-Mini-01-17-23	Desert Recreation Foundation - Mini Grant			\$ 10,000		\$ 10,000	\$ -
2023-1333-BOD-01-24-23	Organizacion en California de Lideres Campesinas - Healthcare Equity for ECV Farmworker Women - 2 Yrs.			\$ 150,000		\$ -	\$ 150,000
2023-1363-BOD-01-24-23	Pegasus Riding Academy - Pegasus Equine Assisted Therapy - 1 Yr.			\$ 60,092		\$ -	\$ 60,092
<b>TOTAL GRANTS</b>		<b>\$ 16,670,644</b>	<b>\$ 10,552,067</b>	<b>\$ 3,116,922</b>	<b>\$ 5,136,599</b>	<b>\$ 514,179</b>	<b>\$ 8,018,210</b>
<b>Amts available/remaining for Grant/Programs - FY 2022-23:</b>							
<b>Amount budgeted 2022-2023</b>			\$ 4,000,000			G/L Balance:	1/31/2023
<b>Amount granted through January 31, 2023:</b>			\$ (3,116,922)			2131	\$ 4,498,210
Financial Audits of Non-Profits; Organizational Assessments			\$ -			2281	\$ 3,520,000
Net adj - Grants not used: FY 21-22 Funds			\$ 2,566,566				
Matching external grant contributions			\$ -			<b>Total</b>	<b>\$ 8,018,210</b>
<b>Balance available for Grants/Programs</b>			<b>\$ 3,449,644</b>				<b>\$ 0</b>
* Value listed in Total Paid column reflects funds granted from carryover funds. Actual grant payments will be reflected under the respective grant.							



## **Chief Administration Officer's Report**

**February 15, 2023**

Audit RFP update – presently, the District has received one proposal, but anticipating receipt of additional proposals by the February 20<sup>th</sup> deadline.

### **Las Palmas Medical Plaza - Property Management:**

#### **Occupancy:**

See attached unit rental status report.

**100%** currently occupied –

Total annual rent including CAM fees is **\$1,448,372**.

#### **Leasing Activity:**

2 suites (1E-204 & 2W 102-104) will become available at the end of February due to lease expiration and non-renewal.

We recently received a request for early termination from the tenant in 1W-104. Staff will work with the tenant and our broker to show the suite to prospective tenants, possibly filling the suite prior to the end of the tenant's lease (July 31, 2023).

**Las Palmas Medical Plaza**

**Unit Rental Status**

**As of February 1, 2023**

Unit	Tenant Name	Deposit	Lease Dates		Term	Unit Sq Feet	Percent of Total	Monthly Rent	Annual Rent	Rent Per Sq Foot	Monthly CAM	Total Monthly Rent Inclg CAM	Total Annual Rent Inclg CAM
			From	To									
											\$ 0.69		
<b>Total - Vacancies</b>						<b>0</b>	<b>0.00%</b>						
<b>Total Suites - 31 - 31 Suites Occupied</b>		\$64,959.90				49,356	100.4%	\$ 86,644.75	\$ 1,039,737.00	\$ 1.76	\$ 34,052.88	\$ 120,697.63	\$ 1,448,371.56
<b>Summary - All Units</b>													
		<b>Occupied</b>	49,356	100.0%									
		<b>Vacant</b>	0	0.0%									
		<b>Pending</b>	0	0.0%									
		<b>Total</b>	49,356	100%									



**DESERT HEALTHCARE**  
DISTRICT & FOUNDATION

Date: February 28, 2023  
To: Board of Directors  
Subject: Increase CEO Discretionary Fund from \$25,000 to \$50,000

---

**Staff Recommendation:** Consideration to increase the CEO Discretionary Fund from \$25,000 to \$50,000.

**Background:**

- For the past 3 years, the annual budget for the CEO's Discretionary Fund has been \$25,000.
- As the COVID-19 Pandemic restrictions begin to disappear, many more community events are taking place for which an increased District's presence and contributions are required.
- It would benefit the District to enhance and expand its visibility through participating in more community events, in which the partnership with the District is highlighted.
- At the February 15, 2023, Finance & Administration Committee meeting, the Committee recommended forwarding to the Board for consideration of approval.
- Staff recommends approval of increasing the CEO Discretionary Fund from \$25,000 to \$50,000.
- Policy #OP-16 CEO Discretionary Fund & Sponsorships is attached for reference.  
Note: The limit for Item 3.6 will be increased from \$5,000 to \$10,000 at the next Policy's Committee meeting to reflect the increase for mini grants.

**Fiscal Impact:**

Present annual budget is \$25,000. The proposed increase will increase the annual expense by an additional \$25,000.

**Desert Healthcare District**  
**CEO Discretionary Fund**  
July 2022 through January 2023

Type	Date	Num	Name	Memo	Amount
<b>6325 · CEO Discretionary Fund</b>					
Bill	07/14/2022	3252021-589	Regional Access Project Foundation	Nonprofit Desert Fast Pitch sponsorship	5,000.00
Bill	08/24/2022	3244	Coachella Valley Economic Partnership	2022 CVEP Economic Summit - Silver Sponsorship	5,000.00
Bill	10/20/2022	#2022	UC Riverside Foundation	UCR SOM Celebration of Medical Education Gala - Bronze Sponsorship	5,000.00
Bill	11/03/2022	11.12.22	Blood Bank of San Bernardino	11.12.22 Thanks4Giving Gala	3,000.00
Bill	01/27/2023	14164902 Jan 23	First Bankcard (Union Bank)	Wal-mart -Clothing for migrant children left in Coachella Valley during the holidays, donated to the Galilee Center	1,443.66
Bill	01/27/2023	14164902 Jan 23	First Bankcard (Union Bank)	Donation to The Girlfriend Factor	2,500.00
<b>Total 6325 · CEO Discretionary Fund</b>					<b>21,943.66</b>



**POLICY TITLE:** CEO DISCRETIONARY FUND

**POLICY NUMBER:** OP-16

**COMMITTEE APPROVAL:** 02-10-2022

**BOARD APPROVAL:** 02-22-2022

---

**POLICY #OP-16:** Discretionary funds awarded to the CEO are intended to supplement existing and available funds and can be used to fund any qualified non-salaried District expenditure, except as noted in #3 below. Such expenditures, while not integral to District grant-making activities, support the overall activities of the CEO and the Desert Healthcare District community at large.

Discretionary Funds operate under the following guidelines:

1. The CEO Discretionary Fund is structured as a restricted account in the fiscal year awarded
1. The CEO Discretionary Fund cannot operate with a deficit balance
2. Legitimate Business Purpose – The CEO must ensure expenses charged to Discretionary Fund are for legitimate business purposes as defined under IRS regulations and District policies. Examples of eligible expenditures are:
  1. Travel to meetings of professional associations or for research activities
  2. Temporary positions (consultants)
  3. Subscriptions to professional periodicals, memberships in professional organizations, reference books
  4. Sponsorship of events, conferences, and donations to local organizations
  5. Business-related meals and beverages, or hosted professional functions
3. Expenses Not Eligible – Personal expenses of any kind are not eligible for use of discretionary Fund. Examples of items not allowable include:
  1. Home office costs such as furniture and equipment, maintenance expenses, and supplies
  2. Political contributions under any circumstances
  3. Postage for personal correspondence
  4. Office phone sets, or ordinary line charges
  5. Memberships in social clubs or airline travel clubs
  6. Donations to organizations currently supported by District/Foundation grants are capped at \$5,000



**AUTHORITIES**

Desert Healthcare District Bylaws Article V, section 5.6

**DOCUMENT HISTORY**

Approved                      02-22-2022





**DESERT HEALTHCARE**  
**DISTRICT & FOUNDATION**

Date: February 28, 2023  
To: BOARD OF DIRECTORS  
Subject: NPO Centric/Desert Healthcare District Partnership

---

**PROGRAM COMMITTEE Recommendation:** Consideration to forward to the Board of Directors an approval of a Project Scope of Work (SOW) and Vendor Contract with Regional Access Project Foundation//NPO Centric to provide capacity building and technical assistance for Desert Healthcare District and Foundation’s grantees and community-based organizations – NTE \$250,000 for two years.

**Background:**

- The District and Foundation, together, are one of the largest funders in the Coachella Valley, granting dollars to nonprofit organizations for over 30 years.
- The District and Foundation recognize the importance of these nonprofits in advancing the District’s mission and strategic plan goals to assist residents – especially the underserved – in accessing vitally needed resources, such as access to primary and behavioral healthcare as well as addressing the Social Determinants of Health.
- Capacity building is about the nonprofit’s ability to deliver on its mission effectively now and in the future.
- Capacity building is an investment in the effectiveness and future sustainability of a nonprofit and enables nonprofit organizations and their leaders to develop competencies and skills, thus increasing the potential for these charitable nonprofits to enrich lives and solve society’s most intractable problems (from the National Council of Nonprofits)
- There are many sources for capacity-building assistance. Consultants are one avenue. The Desert Healthcare District seeks a partner with expertise in this field. NPO Centric can provide DHCD with expert advisors, coaches, and specialists who will work closely with CV nonprofit leaders to unlock their potential and meet the increasing needs of our community.
- This partnership with NPO Centric will help strengthen the District’s grantees and community-based organizations, thus further ensuring the best use of District funds.
- The Scope of Work attached outlines the specific work that NPO Centric will offer.

**Fiscal Impact:** Funds will be allocated from the District’s FY 22/23 grant budget.

## **CONSULTING SERVICES AGREEMENT**

This Professional Services Agreement (“Agreement”) is entered into by and between Desert Healthcare District (“District”), a public agency organized and operating pursuant to California Health and Safety Code section 32000 et seq., and NPO Centric, (“Consultant”) as follows:

### **R-E-C-I-T-A-L-S**

1. District would like to retain the professional services of Consultant to provide comprehensive capacity-building services, technical assistance, and introductory assessment process for the District’s grantees.
2. Consultant is qualified and possesses the knowledge, skill, expertise, necessary to provide the professional services (“Services”) as more specifically outlined in the attached Exhibit “A” (“Consultant Proposal”).

### **C-O-V-E-N-A-N-T-S**

#### **1. CONSULTANT’S SERVICES.**

1.1 Services. Consultant shall provide all labor, materials, equipment, and incidentals necessary to fully and adequately provide the District with the professional services described in the Consultant Proposal. All Services shall be performed by Consultant to the reasonable satisfaction of the District.

1.2 Compliance with Laws. In performing the Services, Consultant shall, at all times comply with all applicable laws, rules, regulations, codes, ordinances, and orders of every kind whatsoever issued, adopted, or enacted by any federal, state, or local governmental body having jurisdiction over the Services.

1.3 Performance Standard. Consultant shall perform the Services with efficiency and diligence and shall execute the Services in accordance with the standards of Consultant’s profession, generally described as that degree of skill and care ordinarily exercised by professionals providing similar services as Consultant practicing in California.

1.4 District and Foundation’s Representative. For purposes of this Agreement, the District and Foundation’s Representative shall be District’s Chief Executive Officer Conrado Barzaga, located at 1140 North Indian Canyon Drive, Palm Springs, CA 92262. All amendments to this Agreement shall be approved by the District Board.

## **2. FEES AND PAYMENTS.**

2.1 Compensation for Services. For the full and satisfactory performance of the Services, District shall compensate Consultant Not to Exceed \$250,000 over 2-years.

2.2 Invoices. Consultant shall deliver monthly invoices to the District no later than the 10th day of each month for Services.

2.3 Payment. The District shall remit payment for all amounts due to Consultant within thirty (30) days after receipt of invoices; provided, however, in the event District disputes any portion of Consultant's invoice, it shall timely pay any undisputed amounts invoiced and notify Consultant within thirty (30) days of its receipt of the invoice of the specifics of any disputed amounts. The parties shall expeditiously resolve the subject of any disputed amounts by way of negotiation or, if necessary, mediation. Any such dispute shall not relieve Consultant of its obligation to continue diligently performing the Services.

## **3. TERM; TERMINATION.**

3.1 Term. The term of this Agreement shall run from execution of the agreement through March 31, 2025, subject to Section 1.3.

3.2 Termination for Convenience. District may, at any time in the exercise of its sole discretion, terminate this Agreement in whole or in part, with or without cause, by providing notice to Consultant of its intention to terminate the Agreement for convenience. So long as Consultant is not in default under this Agreement at the time of such termination, District shall pay Consultant for all Services incurred upto and including the date of termination.

## **4. INDEPENDENT CONTRACTOR.**

District has retained Consultant to provide, and Consultant shall perform, the Services as an independent contractor maintaining exclusive direction and control over its employees; and, no personnel utilized by Consultant to perform the Services are employees of the District.

## **5. OWNERSHIP OF DOCUMENTS.**

All deliverables and other documents generated by Consultant in the performance of the Services, including all work papers, work-in-progress, designs, documents, data, ledgers, journals and reports prepared by Consultant as a part of Consultant's Services shall belong to and be subject to the sole ownership and use of the District. The provisions of this Paragraph 5 shall survive any termination of this Agreement.

**6. INDEMNIFICATION.**

Consultant agrees to indemnify and hold the District and Foundation, its governing body, officers, employees, representatives, agents, successors and assigns (collectively the District/Foundation Indemnities), harmless from and against any and all losses, liabilities, claims, causes of action or costs and expenses of whatever nature or kind, incurred or suffered by the District or the District/Foundation Indemnities including indemnity claims arising by reason of any personal injury of any person or property loss, loss of use, or damage, to the extent the same arise out of or in connection with the negligent act(s) or omission(s), recklessness, or willful misconduct of Consultant, its officers, employees, subcontractors, or representatives, relating to the performance of the services outlined in this Agreement.

**7. NOTICE.**

All notices to be given under this Agreement shall be in writing and shall be deemed effective upon receipt when personally served or two days after mailing by certified, return receipt requested, to the following addresses:

To: District  
Desert Healthcare District  
Attention: Conrado Barzaga, Chief Executive Officer  
1140 N. Indian Canyon Drive  
Palm Springs, California 92262

To: Consultant  
NPO Centric  
Connie Golds  
41550 Eclectic Street  
Palm Desert, CA 92260

**8. MISCELLANEOUS PROVISIONS.**

8.1 Venue. Venue shall lie only in the federal or state courts nearest to the City of Palm Springs, in the County of Riverside, State of California.

8.2 Modification. This Agreement may not be altered in whole or in part except by a modification, in writing, executed by all the parties to this Agreement.

8.3 Entire Agreement. This Agreement, together with all Schedules attached, contains all representations and the entire understanding between the parties with respect to the subject matter of this Agreement. Any prior correspondence, memoranda, or agreements, whether or not such correspondence, memoranda, or agreements are in conflict with this Agreement, are intended to be replaced in total by this Agreement and its schedules.

8.4 Assignment. Consultant shall not be entitled to assign all or any portion of its rights or obligations contained in this Agreement without obtaining the prior written consent of the District. Nothing in this Agreement shall obligate the District to give such consent. Any purported assignment without the District's consent shall be void.

8.5 Binding Effect. This Agreement shall inure to the benefit of and be binding upon the parties and their respective purchasers, successors, heirs, and assigns.

8.6 Unenforceable Provisions. The terms, conditions, and covenants of this Agreement shall be construed whenever possible as consistent with all applicable laws and regulations. To the extent that any provision of this Agreement, as so interpreted, is held to violate any applicable law or regulation, the remaining provisions shall nevertheless be carried into full force and effect and remain enforceable.

This Agreement is entered into in the County of Riverside, State of California.

“District”:

Desert Healthcare District

“Consultant”:

NPO Centric

By: \_\_\_\_\_  
Conrado Barzaga, CEO

By: \_\_\_\_\_  
Connie Golds, Interim Director

Date: \_\_\_\_\_

Date: \_\_\_\_\_



## Project Scope of Work EXHIBIT A

### Desert Healthcare District and Foundation – Capacity Building and Technical Assistance

#### Project Summary

The Desert Healthcare District is a local government agency that was formed in 1948. Its mission is to achieve optimal health at all stages of life for all District residents. The agency's vision is equitably connecting Coachella Valley residents to health and wellness services and programs through philanthropy, health facilities, information, and community education and public policy.

The District includes more than 400,000 residents and encompasses the entire Coachella Valley. The District and Desert Healthcare Foundation, together, are one of the largest funders in the valley. These funds are used to assist residents -- especially the underserved -- in accessing vitally needed resources, such as primary and behavioral healthcare, housing, food, and transportation to medical appointments.

On October 26, 2021, the Desert Healthcare District and Foundation Board unanimously voted to approve a new Strategic Plan. The Strategic Plan identifies the Healthcare District and Foundation's priorities, goals and strategies for the Coachella Valley -- with consideration given to the social determinants of health prevalent in the community. It is essentially the framework to inform and support the Board's future funding, program, and policy decisions.

#### **Goal #4.6 of the Strategic Plan is to support local organizations' capacity building efforts.**

As Desert Healthcare District and Foundation prepares to further support local nonprofit organizations' capacity building efforts, the organization is seeking a partner with expertise. A partnership with NPO Centric will provide DHCD with expert advisors, coaches, and specialists who work closely with nonprofit leaders to unlock their potential and meet the increasing needs of their community. *This will help to strengthen the District's grantees, thus further ensuring the best use of the District's funds.*

#### **Specifically, the work of NPO Centric will:**

- Provide comprehensive capacity-building services (the process of developing and strengthening the skills, instincts, abilities, processes, and resources that organizations and communities need to survive, adapt, and thrive in the fast-changing world)
- Provide technical assistance (Technical Assistance is broadly defined as support to help nonprofits acquire any specialized service or skill that is not currently resident within the

organization but which it may need in order to operate more effectively or strengthen sustainability.)

- Provide an introductory assessment process for DHCD’s grantees. Nonprofits need an accurate assessment of their current strengths and challenges to build a roadmap to achieve greater impact. NPO Centric develops individualized implementation plans and timelines in partnership with organizational leadership.
- Provide, essential tools, knowledge, and skills to local nonprofits to help them be more efficient and effective, maximize their results and further their missions including:
  - Customized Consulting, Training and Coaching
  - Peer Learning Opportunities
  - Leadership (Making the shift from individual contributor to leader and learning how to increase impact by building and managing a strong team.)
  - Financial Leadership (Understanding the unique aspects of nonprofit financials and to how to use this information to create greater financial stability for an organization.)
  - Strategic Development & Operational Planning (Learning the core principles of creating vision and a strategic framework, and how to build capacity through efficient and effective operational planning.)
  - Fund Development (Exploring comprehensive, proven fundraising concepts and gain specific tools and techniques that enable and empower fundraisers to effectively plan and manage development efforts)
  - Governance and Board Development (Learning the roles and responsibilities of nonprofit boards, how build a board to meet an organization’s strategic vision, and how to engage board members)
  - Systems and Processes (Building reliable, sustainable systems and processes that guide nonprofit professionals to success.)
  - Evaluation (How to monitor progress towards specific goals to learn what's working and what's not.)
  - Grant Writing (Learning comprehensive, proven grant writing concepts. How to find grants, track grants, and proper reporting.)
  - Marketing (Learning tactics and strategies nonprofit organizations use to raise donations and spread their message including a wide range of activities, such as direct mail marketing, mobile marketing, content marketing, and social media marketing.)

- Strategic Alliances/Collaboration (Exploring working together with other nonprofits to achieve greater impact (e.g. shared services, mergers, joint programming, etc.)
- Diversity, Equity, and Inclusion (Learning how to create a culture where every manager is a role model of inclusive leadership and every employee feels like they belong.)

### **Scope of Work**

Per the project objectives outlined in the summary above, NPO Centric will provide services to the Desert Healthcare District and Foundation’s grantees for a **period of two years. The compensation shall not exceed Two Hundred and Fifty Thousand Dollars (\$250,000) (“Not to Exceed Amount)** Notwithstanding the amount specified in this Section, NPO Centric shall be paid only for work performed.

**Assessment Cost: \$1000 (Includes use of the assessment tool, introduction and instruction, analysis, and recommendations)**

**Cost: \$200 per hour when working with consultants**

**NPO Centric Annual Premium Membership: \$745.20**

### **Workflow**

1. DHCD informs NPO Centric that a capacity building/technical assistance grant has been awarded.
2. NPO Centric reaches out to grantee to arrange an introduction and assessment.
3. NPO Centric gives the grantee access to the NPO Centric Premium membership, the digital portal, and a list of upcoming workshops which are free for members.
4. Assessment is performed, and NPO Centric reaches out to DHCD with the results, recommendations for capacity building/technical assistance, time needed to complete the work, and the costs.
5. DHCD approves the work (topics and number of hours).
6. NPO Centric performs the work and provides updates and reporting to DHCD.



## **NPO Centric Consultant List**

### **Johnny Anderson**

Functional Expenses

990's

Balance Sheets

Budgeting

P and L

### **Gregory Charleston**

Grant writing

Marketing/PR

Strategic Planning

Board Management

Development

Leadership

### **Darren Diess**

Fundraising

Events

Communications

### **Michelle Gilmore**

Fundraising

Events

Communications

Development

### **Kristal Granados**

High Performing Teams

Strategically Enhancing Revenue

Diversity, Equity and Inclusion

Collaboration/Common Goals

Results Based Accountability

**Mary Guinane**

Storytelling  
Direct Mail  
Writing For Nonprofits  
Copywriting For Nonprofits  
Marketing Communications

**Jenai Morehead**

Compliance  
Board Development  
Nonprofit Creation  
Problem Solving  
Sustaining A Nonprofit  
990's

**Stephanie Minor**

Fundraising  
Strategic Development  
Strategic Planning  
Grant Writing  
Marketing  
Capital Campaigns  
Event Planning  
Board Development  
Volunteer Recruitment  
Major Donors  
Results Based Accountability

**Janice Rooths**

Board Development  
Diversity, Equity, and Inclusion  
Strategic Planning  
Board Recruitment

**Brad Ward**

Leadership

Coaching

Financial Compliance

Board Development

**Debra J. Williams**

Business Coaching

Team Building

Strategic Planning

Facilitation



## Grant Application Scoring Rubric



Category	Meets expectations <i>(10-6 points)</i>	Does not meet expectations <i>(0-5 points)</i>
<b>Programmatic Review</b>		
<b>Executive Summary of the Project</b> (10 points)	The applicant <b>includes and describes</b> the project’s mission and vision, the target population the project will serve, the expected benefits to the community, the need for the project in the community with proposed evidence-based methods, interventions, and strategies that are realistic, attainable, effective, and outcome-oriented.	The applicant is unclear or <b>does not include or describe</b> the project’s mission and vision, the target population the project will serve, the expected benefits to the community, the need for the project in the community with proposed evidence-based methods, interventions, and strategies that are realistic, attainable, effective, and outcome-oriented.
<b>Community Need for the Project &amp; Strategic Plan Alignment</b> (10 points)	The applicant <b>identifies and defines a specific need(s)</b> for the project within the identified community and effectively describes the alignment of that need to the Desert Healthcare District and Foundation 2021-2026 Strategic Plan goals and strategies by using one of more of the following: data, case studies, interviews, focus group results, media coverage, etc.	The applicant <b>does not sufficiently identify or describe a need</b> for the project and/or its alignment to one of the Desert Healthcare District and Foundation 2021-2026 Strategic Plan goals and strategies by using one or more of the following: data, case studies, interviews, focus group results, media coverage, etc.
<b>Project Goals, Performance Measures, and Evaluation</b> (10 points)	The applicant has provided SMART goals with an evaluation plan that is comprehensively developed. The <b>SMART</b> goals are <b>specific, measurable, attainable, realistic, and time-bound</b> , and the evaluation plan will accurately measure the project’s effectiveness and impact. Within each goal, the applicant identifies a related performance measure as outlined in the Desert Healthcare District and Foundation 2021-2026 Strategic Plan.	The applicant has provided very limited goals and evaluation plans. The goals <b>are not specific, measurable, attainable, realistic, time-bound goals</b> and will not measure the project’s effectiveness or impact. Applicant did not identify related performance measures as outlined in the Desert Healthcare District and Foundation 2021-2026 Strategic Plan.

<p><b>Project Evaluation Plan</b> (10 points)</p>	<p>The applicant <b>provides a detailed plan of action for evaluation</b> that includes both qualitative and/or quantitative assessment(s). The plan includes well-defined data reporting mechanisms and/or a clear and transparent narrative.</p> <ul style="list-style-type: none"> <li>• Evaluation measures and methods are clear; the applicant defines how they envision success.</li> <li>• Evaluation is in alignment with the SMART goals of the project.</li> <li>• Evaluation is in alignment with identified performance measure(s).</li> <li>• An explanation is provided on how the data collected from the project will be utilized for future programming, partnerships, and/or funding.</li> </ul>	<p>The applicant <b>does not provide, or vaguely describes, a plan of action</b> with limited qualitative and/or quantitative assessment(s). The plan includes poorly defined data reporting mechanisms and/or a narrative.</p> <ul style="list-style-type: none"> <li>• Evaluation measures and methods are not clear; the applicant vaguely defines how they envision success.</li> <li>• Evaluation is not in alignment with the SMART goals of the project.</li> <li>• Evaluation is not in alignment with identified performance measure(s).</li> <li>• An explanation is not provided on how the data collected from the project will be utilized.</li> </ul>
<p><b>Applicant Capacity and Infrastructure to Execute Proposal</b> (10 points)</p>	<p>The applicant <b>includes examples that demonstrate</b> that the human resource allocation to this project is appropriate (internal staff expertise, use of external consultants, advisory committee, etc.). The <b>applicant demonstrates</b> reliability for this kind of work (strength, a history or track record of achievements, related mission, and letters of support)</p>	<p>The applicant <b>does not include examples that demonstrate</b> the human resource allocation to this project is appropriate (internal staff expertise, use of external consultants, advisory committee, etc.). The <b>applicant is limited in its ability to demonstrate</b> reliability for this kind of work (strength, a history or track record of achievements, related mission, and letters of support)</p>
<p><b>Organization Sustainability</b> (10 Points)</p>	<p>The applicant <b>demonstrates</b> that it has a current Strategic Plan. The applicant demonstrates strong Board engagement, governance, and fundraising support.</p>	<p>The applicant <b>does not sufficiently demonstrate</b> that it has a current Strategic Plan. The proposed program is not identified in the current Strategic Plan and the applicant organization has limited Board engagement, governance, and fundraising support.</p>

<p><b>Budget</b> (10 points)</p>	<p>The budget is <b>specific</b> and <b>reasonable</b>, and all items <b>align</b> with the described project. The proposed budget is accurate, cost-effective, and linked to activities and outcomes.</p> <ul style="list-style-type: none"> <li>• There are no unexplained amounts.</li> <li>• The overall significance of the project, including the relationship between benefits and/or participants to the programmatic costs are reasonable.</li> <li>• All line items are identified clearly in the budget narrative.</li> <li>• The budget shows committed, in-kind, or other funds that have been identified, secured, and in place to support the project.</li> </ul>	<p>The budget is <b>not specific</b> and/or <b>reasonable</b>, and the items are <b>poorly aligned</b> with the described project. The budget is included in the application but seems incomplete or not reflective of actual costs.</p> <ul style="list-style-type: none"> <li>• There are unexplained amounts.</li> <li>• The overall significance of the project, including the relationship between benefits and/or participants to the programmatic costs are not reasonable.</li> <li>• Line items are not clearly defined in the budget narrative.</li> <li>• The budget does not show committed, in-kind, or other funds that have been identified, secured, and in place to support the project.</li> </ul>
<p><b>Key Partners / Collaboration</b> (10 points)</p>	<p>The proposal <b>demonstrates a collaborative process</b> that includes multiple community partners involved in planning and implementation, with contributions from collaborators articulated in detail via letters of support and/or memorandums of understanding.</p>	<p>The proposal <b>does not demonstrate a collaborative process</b> and it does not involve multiple community partners in planning and implementation. Potential for collaboration exists but is not articulated.</p>
<p><b>Fiscal Review</b></p>		
<p><b>Fiduciary Compliance</b> (10 Points)</p>	<p><b>The applicant demonstrates</b> a financial history that shows a continuous cycle of fiduciary responsibility of the Board through unmodified audited financial statements produced in a timely fashion, positive cash flow at the end of each fiscal year, asset ratio meets required debt load, and the Board reviews financial statements regularly.</p>	<p><b>The applicant does not demonstrate</b> a financial history that shows a continuous cycle of fiduciary responsibility of the Board through audited financial statements. Positive cash flow at the end of each fiscal year is not consistent. and the Board does not review financials regularly.</p>

<p><b>Financial Stability</b> (10 Points)</p>	<p>Funding sources for operations and programs are from multiple sources and <b>are driven by a strategic plan</b> for stability for both short- and long-term growth. Fund development and/or business plan is in place to identify future sources of funding. The requested grant amount is <b>reasonable</b> in comparison to the overall organizational budget.</p>	<p>Source of funds for operations and programs are from limited sources and <b>are not driven by a strategic plan</b>. There is <b>no plan</b> for stability in place currently, including a fund development plan and/or business plan. The requested grant amount is <b>unreasonable</b> in comparison to the overall organizational operating budget.</p>
---	---	--

Total Score: \_\_\_\_\_ / 100

**Recommendation:**

- Fully Fund
- Partially Fund – Possible restrictions/conditions
- No Funding



**Date:** February 28, 2023

**To:** Board of Directors

**Subject:** Grant # 1372 Reynaldo J Carreon M D Foundation

---

**Grant Request:** Dr. Carreon Scholarship Program

**Amount Requested:** \$50,000.00

**Project Period:** 3/1/2023 to 2/29/2024

The Reynaldo J Carreon MD Foundation was formed in 1990 with the mission to facilitate access to post-high school education and vocational training for Mexican Americans and other minority ethnicities in Eastern Inland Empire communities through scholarship support and mentorship. Since the organization was founded, they have provided approximately \$1.8 million to nearly 800 students to pursue higher education. With their organizational focuses of education, leadership, and community involvement they continue to support underprivileged communities throughout Coachella Valley.

The scholarship program will target low-income, high school seniors of Mexican American or other minorities and college-going alumni of the Foundation who maintain a 3.0 or above GPA, are active in extra-curricular activities, demonstrate leadership skills, and express their dreams for a productive future in a healthcare related field. Dr. Carreon Foundation will work with OneFuture throughout the duration of the grant to help identify students to apply for their scholarship. The funds provided by the Desert Healthcare District will be utilized for direct scholarships to students pursuing healthcare related fields. This grant focuses on increasing the health professional workforce and ultimately hopes to increase the number of healthcare professionals in Coachella Valley which is in direct alignment to the District's goal 2.

**Strategic Plan Alignment:**

**Goal 2:** Proactively expand community access to primary and specialty care services

**Strategy 2.1** Provide funding to support an increase in the number of primary care and specialty professionals (clinicians, physicians, physician assistants, nurses, nurse practitioners, etc.) (Priority: High)

**Strategy 2.7** Utilize an equity lens to expand services and resources to underserved communities (Priority: High)





**Geographic Area(s) Served:**

All District Areas

**Action by Program Committee: (Please select one)**

- ✓ Full recommendation and forward to the Board for consideration with the Committee's recommendation that a grant amount of \$50,000.00 be approved.

Recommendation with modifications

Request for more information

Deny



## Grant Application Summary

### Reynaldo J Carreon M D Foundation, Grant #1372

#### About the Organization

Reynaldo J Carreon M D Foundation  
 41-550 Eclectic Street  
 Palm Desert, CA 92260  
 Tel: 858-344-4812  
<http://www.carreonfoundation.com>

**Tax ID #:** 33-0426210

#### **Primary Contact:**

Kathy McAdara  
 Tel: (760) 343-3211  
 Fax: (760) 674-9923  
[kathymcadara@aol.com](mailto:kathymcadara@aol.com)

#### **Organization History and Mission**

The Carreon Foundation was formed in 1990 by the late pioneer Dr. Reynaldo J. Carreon. Founder of what is now JFK Memorial Hospital, the valley philanthropist also helped create the Coachella Valley Mexican American Chamber of Commerce and also donated land for housing for African Americans in Indio. The International Fountain of Knowledge at College of the Desert was dedicated in his honor in 1985 following his sizeable donation to the College. He was named Roving Ambassador for Central and South America by President Dwight D. Eisenhower in the late 1950s.

The mission of the Dr. Carreón Foundation is "to facilitate access to post-high school education and vocational training for Mexican Americans and other minority ethnicities in Eastern Inland Empire communities through scholarship support and mentorship."

**Organization Annual Budget:** \$361,666.00

#### **Historical (approved Requests)**

Grant Year	Project Title	Grant Amount	Type	Disposition Date	Fund
2016	DCF Scholarship Partner Request	\$5,000	Mini-Grant	5/19/2017	Grant budget
2017	Dr. Carreón Foundation Scholarship Partner Request	\$5,000	Mini-Grant	5/1/2018	Grant budget

2018	Dr Carreon Foundation scholarship program	\$5,000	Mini-Grant	6/11/2019	
2019	Dr Carreon Foundation scholarships 2020	\$5,000	Mini-Grant	5/27/2020	
2020	2021 Dr Carreon Foundation Scholarships	\$5,000	Mini-Grant	5/6/2021	

### **Project Information**

**Project Title:** Dr. Carreon Scholarship Program

**Start Date:** 3/1/2023 **End Date:** 2/29/2024

**Term:** 12 months

**Total Project Budget:** \$361,666

**Requested Amount:** \$50,000

### **Executive Summary:**

The late valley pioneer and philanthropist Reynaldo J. Carreon M.D founded the Dr. Carreon Foundation before his passing in 1991. He helped create the Coachella Valley Mexican American Chamber of Commerce, donated land for housing for African Americans in Indio, and a park and wells for Indio's city water supply. The International Fountain of Knowledge at College of the Desert was dedicated in his honor in 1985 following a sizeable donation from him. Dr. Carreon was named roving ambassador for Central and South America by President Dwight Eisenhower in the late 1950s. Dr. Carreon Boulevard, Dr. Carreon Park, and the Dr. Reynaldo J. Carreon Jr. Academy in Indio are all named after him. Dr. Carreon established four college or university endowments at College of the Desert, College of Osteopathic Medicine, California College of Medicine at the University of California, Irvine, and Southern California College of Osteopathy.

Dr. Carreon's success came from an unlikely start and set about his determination that all young people receive a good education. Dr. Carreon was born in Texas to Mexican parents in 1900 and an early schoolteacher discouraged his lofty dreams of becoming a doctor. She stated that he was not American and that his dream was a waste of time. Fortunately, he had a father who knew that his dual heritage was a benefit in that he could see the importance of both cultures working together to improve society. He then went on to become a successful physician in the Los Angeles area, teaching new doctors and encouraging youngsters to pursue education.

His heritage was never really far from his mind, and he began traveling to Indio, where thousands of workers had no health care, providing free examinations and treatment. Recognizing the need for health care for the poor and disabled he began spending three days a week in the desert and working with the community to establish what is now JFK Memorial Hospital.

We believe that his most important legacy remains the hundreds of valley students he helped to become better educated and started the Dr. Carreon Foundation. We continue his work today by providing Mexican American students and other minority

students with scholarships and leadership opportunities. In 31 years, we have awarded approximately \$1.8 million in scholarships to nearly 800 students.

### **Community Need for the Project:**

The Dr. Carreon Foundation has been serving low-income Mexican American students in Easter Riverside County since 1990. A recent report, "Aqui Estamos!" a data profile of Latinos in the Inland Empire, researched and published by the University of California Riverside Center for Social Innovation confirms what we have known--that Latinos are underrepresented in their achievement of higher education. Although Latinos make up over 51% of the population in the Inland Empire, they only make up 11% of the population holding bachelor's degrees or higher. The rate for the State of California is 35%. Contrary to some opinions, Latinos in the Inland Empire are more likely to be native-born than foreign-born with only 15% of the population coming from out of the country. Another key fact is that almost three in four Latinos in the Inland Empire are English proficient meaning that they either speak English very well or only speak English. So we have to ask why is there such a disparity in higher education. For that, we look at the poverty rates in Riverside County. Latinos fall significantly behind non-Hispanic Whites in the region in the poverty category. 41% of Latino families were living in poverty in 2020 as compared to 24% of non-Hispanic. While parents are anxious for their children to further their education and thereby increase their chances of rising out of poverty, we know that many bright and talented young people take minimum-wage jobs after high school graduation to help support their immediate family. While parents would love to see their young people go to college it often seems hopelessly out of reach. But with programs such as the Carreon Foundation assisting with scholarships and guidance college becomes an achievable dream.

### **Strategic Plan Alignment:**

**Goal 2** Proactively expand community access to primary and specialty care services

**Strategy 2.1** Provide funding to support an increase in the number of primary care and specialty professionals (clinicians, physicians, physician assistants, nurses, nurse practitioners, etc.) (Priority: High)

**Strategy 2.7** Utilize an equity lens to expand services and resources to underserved communities (Priority: High)

### **Project Description and Use of District funds:**

District funds will be used to improve educational access to Latinos and other minorities who, without financial support and assistance would be unable to pursue advanced education beyond high school. 100% of the funds allocated by Desert Healthcare will go to students who desire to enter health care or mental health fields.

### **Description of the Target Population (s):**

Low-income high school seniors of Mexican American or other minorities, and college-going alumni of the Foundation who maintain a 3.0 or above GPA, are active in extra-curricular activities, demonstrate leadership skills, and express their dreams for a productive future.

### **Geographic Area(s) Served:**

All District Areas

**Age Group:**

(06-17) Children

(18-24) Youth

**Total Number of District Residents Served:**

**Direct:** 46

**Indirect:** 216

**Project Goals and Evaluation**

<p><b>Goal #1:</b> By May 30, 2023, identify a minimum of 46 eligible students for scholarships that fit the Desert Healthcare criteria. Work closely with OneFuture Coachella Valley to identify possible students wanting to enter the healthcare field.</p>	<p><b>Evaluation #1:</b> Scan, track and evaluate on a matrix the qualifications that pertain to Carreon guidelines.  Meet with OneFuture and the Executive Committee of Carreon Foundation to evaluate students.  Make sure we have a wide range of students from across the valley and a representative group from each city. All students must be pursuing further education in the healthcare field.</p>
<p><b>Goal #2:</b> Interview in-person applicants and review applications to make sure 100% of applicants funded under Desert Healthcare are planning a career in a health-related field.</p>	<p><b>Evaluation #2:</b> Further develop matrix making sure we have 100% of applicants who will be receiving Desert Healthcare-related scholarship money are enrolled in fields that promote healthcare.</p>
<p><b>Goal #3:</b> Utilizing \$50,000 from Desert Healthcare, \$25,000 from OneFuture Coachella Valley, and \$50,000 from Carreon Foundation, provide \$125,000 in total scholarships to 36 to 46 students over a 1-2 year period. The remaining scholarships will come from other sources. The dollar amount needed may vary depending on the school and need. This may result in more students receiving assistance.</p>	<p><b>Evaluation #3:</b> After accounting for all funding, allocate scholarships needed to provide assistance to 36-46 students over a one-two year period, depending on college needs. Goal for first year students funded through Desert Healthcare is 14 youth @ \$5,000.00, 12@\$2,500.00, 10@\$1,500.00 and 10@\$1,000. Goals will be adjusted upward depending on our ability to raise money. Any changes will be reported back to the Desert Healthcare District.</p>

<b>Goal #4:</b>	<b>Evaluation #4:</b>
<b>Goal #5:</b>	<b>Evaluation #5:</b>

**Proposed Project Evaluation Plan**

Under the guidance of the Desert Healthcare District, the Carreon Foundation and OneFuture Coachella Valley will submit detailed reports as necessary promptly. The organization envisions success by the fact that at least 90% of the awarded students will stay in college and maintain a grade point average that is acceptable to any graduate degree they may attempt. While it is not a condition of the scholarship award, we hope that a majority of students will return to or stay in the Coachella Valley once they have graduated. We know that parents and family members would be very happy to see young people stay close to home and with the increased ability to have a meaningful career, we know that staying in the Valley would lessen the "brain drain" that occurs when students relocate out of the area. This would, in turn, increase homeownership, and civic involvement and decrease the poverty rate that is frequently prevalent in minority communities.

**Organizational Capacity and Sustainability**

**Organizational Capacity**

The Dr. Carreon Foundation is a small organization with a working board of directors, as well as a partnership with OneFuture Coachella Valley. The agency assures that it can work with the Desert Healthcare District to meet the demands of the grant. The primary contact will be Ricardo Loretta, Executive Director with secondary support from grant writer Kathy McAdara and Chris Clemons Martello, media contact. We will also be working closely with Waymond Fermon, the City of Indio as we expand our reach past Latino students and bring in more minority students who qualify for scholarships. Dr. Carreon worked closely with the African-American population in Coachella and we know he would be pleased that we are branching out to more underserved communities.

**Organizational Sustainability:**

The upcoming year represents a time of expansion and growth for the Carreon Foundation. We are hoping that the Desert Healthcare Foundation will give us a grant for scholarships designed to advance health care in the Coachella Valley. We have spent the past few years working to increase our financial status and now we have reached a place where we can expand programming. A grant from the Desert Healthcare Foundation would go a long way in expanding our reach and preparing for a vibrant future for young people in the Coachella Valley.

**Diversity, Equity, and Inclusion**

**How does your organization address diversity, equity, and inclusion at the board and executive staff levels?**

Since its inception, the Carreon Foundation has had a philosophy of diversity, equity and inclusion at its very core. 100% of the recipients of our scholarships have been Latino. At a recent board meeting it was decided to expand our reach into other ethnic minorities which may include African Americans and native Americans as well as others who are in need and qualify based on the Carreon standards of grade point average and desire to succeed. Until most recently, our Board has been 100% Latino, and we

do hope to add other diversities as our organization grows. The agency Executive Director is Latino, bilingual and bicultural which makes him a good fit for working across cultures.

**If your organization is not currently addressing diversity, equity, and inclusion at the board and executive staff levels, please explain the barriers, such as knowledge, financial investment, capacity, etc., that are preventing you from doing so. N/A**

**Partnerships:**

**Key Partners:**

OneFuture Coachella Valley is our largest partner matching funding raised dollar for dollar. OneFuture is also a partner in working with the valley's three Unified School Districts to complete the Free Application for Federal Student Aid and guide students toward Pell Grants, Cal Grants, scholarships, and other means of support. The goal of working through this process is to help families and students find resources to cover up to 100% of college expenses. OneFuture Coachella Valley also distributes the scholarship dollars, connects students to support services, provides reports to the Carreon Foundation, and makes available its online application and tracking system to us, to streamline the data collection process and student tracking. Also, thanks to our Executive Director's relationship with local Rotary Clubs, we can raise approximately \$30,000 annually from local clubs. The agency also has board members who have great connections in the Valley and strategize regularly on building relationships with donors and businesses.

## Line Item Budget Project Operational Costs

PROJECT OPERATIONS		Total Project Budget	Funds from Other Sources <span style="color: red;">Detail on sheet 3</span>	Amount Requested from DHCD
<b>Total Staffing Costs</b> <span style="color: red;">Detail on sheet 2</span>		\$ 161,412.00	\$ 161,412.00	\$ -
<b>Equipment (itemize)</b>				
1	laptop and accessories	\$2,000.00	\$2,000.00	\$ -
2	Board and Committee Expenses	\$1,500.00	\$1,500.00	\$ -
3				\$ -
4				\$ -
<b>Supplies (itemize)</b>				
1	Dues & Subscriptions	\$1,000.00	\$1,000.00	\$ -
2	Office Supplies	\$1,250.00	\$1,250.00	\$ -
3	Meals and Entertainment	\$2,000.00	\$2,000.00	\$ -
4	Executive Director Business Expenses	\$5,000.00	\$5,000.00	\$ -
<b>Printing / Duplication</b>				
<b>Mailing / Postage/merchant fees</b>		\$ 150.00	\$ 150.00	\$ -
<b>Travel / Mileage (use current Federal mileage rate)</b>				
<b>Education / Training (includes strategic plan)</b>		\$ 1,200.00	\$ 1,200.00	\$ -
* Items listed below are included for calculation of the total project budget only. For use of DHCD funds, these line items would be included in the allowable 10% indirect cost rate.				
<b>Office / Rent / Mortgage*/storage</b>		\$ 4,504.00	\$ 4,504.00	\$ -
<b>Telephone / Fax / Internet*</b>			\$ -	\$ -
<b>taxes</b>		\$25.00	\$ 25.00	\$ -
<b>Insurance* (D&amp;O/Property Ins.)</b>		\$ 2,125.00	\$ 2,125.00	\$ -
<b>Other direct project costs not described above (itemize)</b>				
1	Scholarships	\$148,000.00	\$98,000.00	\$ 50,000.00
2	OneFuture	\$ 13,000.00	\$ 13,000.00	\$ -
3	Banquet program expenses	\$18,500.00	\$ 18,500.00	\$ -
4				\$ -
<b>Indirect Cost Rate - Maximum of 10% Allowed</b>				\$ -
<b>Total Project Budget</b>		<b>\$ 361,666.00</b>	<b>\$ 311,666.00</b>	<b>\$ 50,000.00</b>
<b>Budget Narrative</b>	<p style="color: red;">We anticipate having to replace some equipment in 2023, but we don't know at this time. We have expenses for Board and Committee meetings and outreach activities. The Executive Director also has an expense account and pays for his own mileage and phone out of that expense line as well as his work with Rotary. We had a board retreat this year at a cost of \$1,200. We have an office in the RAP building and pay \$1,000 per month for an offsite storage unit. We are hoping that this year, with the help of Desert Healthcare we can significantly increase our scholarship efforts.</p>			



### Line Item Budget Staffing Costs

Staff Salaries		Annual Salary	% of Time Allocated to Project	Total Project Salary	Amount Requested from DHCD
<b>Employee Position/Title</b>					
1	Executive Director	\$ 90,000.00	100%	90,000.00	\$ -
2	Payroll Expenses	\$8,612.00	100%	8,612.00	\$ -
3	Contract Employees	\$ 62,800.00		62,800.00	
4				-	
5				-	
6				-	
7				-	
8				-	
<b>Total Employee Benefits / Employer Taxes - proportional fringe costs and/or employer taxes based on % of time allocated to project</b>				-	-
<b>Enter this amount in Section 1; Staffing Costs</b>			<b>Total &gt;</b>	<b>\$ 161,412.00</b>	<b>\$ -</b>
<b>Budget Narrative</b>	The Carreon Foundation is a small agency and the bulk of the work is done by one person, the Executive Director. He devotes 100% of his time to maintaining program efficacy and financial stability of the organization.				
<b>Budget Narrative</b>	Employee benefits include 4 weeks of paid time off, taxes, and social security at just under 10% of salary.				
Professional Services / Consultants		Hourly Rate	Hours/Week	Monthly Fee	Total Project Fees
<b>Company and Staff Title</b>					
1	Grant writer			\$ 700.00	\$ 8,400.00
2	Accountant			\$ 1,083.33	\$13,000
3	Marketing & Outreach			\$1,666.66	\$20,000
4	Portfolio Manager				\$ 21,400.00
5					
<b>Enter this amount in Section 1; Staffing Costs</b>				<b>Total &gt;</b>	<b>\$ 62,800.00</b>
<b>Budget Narrative</b>	The grant writer is charged with research and submission of grants that fit the mission of the organization. This is our first year in that position. The accountant submits monthly financial statements and processes end-of-year financial statements and tax returns. Chris Clemens Martello provides all Facebook posts, outreach and marketing materials, submissions of articles to newspapers and local magazines, and all brochures and fundraising materials. The portfolio manager manages and reports on all investments held by the agency.				

## Line Item Budget Other Project Funds

Other funding received (actual or projected) SPECIFIC to this project. "Total funding in addition to DHCD request" below should match or exceed value listed in Section 1 for "Funds from Other Sources".			Amount
<b>Fees</b>			
<b>Donations--Rotary, /College of the Desert, Fantasy Springs, Heritage</b>			\$40,000.00
<b>Grants (List Organizations)</b>			
	1	Grants (includes OneFuture projected at \$25,000)	\$76,666.00
	2	Bank of America, other local banks/Regional Access Project	\$30,000.00
	3	Coachella Valley Cities	\$20,000.00
	4	Banquet Income	\$55,000.00
<b>Fundraising (describe nature of fundraiser)</b>			
	1		
	2		
<b>Other Income, e.g., bequests, membership dues, in-kind services, investment income, fees from other agencies, etc. (Itemize)</b>			
	1	Investment income	\$115,000.00
	2		
	3	Board donations/board requests	\$15,000.00
	4		
<b>Total funding in addition to DHCD request</b>			<b>\$ 311,666.00</b>
<b>Budget Narrative</b>	The line item "grants being developed" is an estimate of what we should be able to do this year based on the grants that are being submitted and are fairly conservative. All other items are based on historical donations that we have received and anticipate being able to receive again. Our board is very active within their circles and spreading the word about the work done by the Carreon Foundation. They have been very successful in either getting donations themselves or advising the Executive Director of potential funding sources.		

## Grant Scoring Review

**Grant Staff Review # 1 of 4**

---

**Executive Summary: 9**

**Community Need and Alignment: 8**

**Goals: 8**

**Proposed Evaluation Plan: 8**

**Applicant Capacity and Infrastructure: 8**

**Organizational Sustainability: 8**

**Budget: 9**

**Key Partners/Collaborations: 9**

---

**Total Score: 67.00**

---

**Reviewer Comments:**

Dr. Carreon Foundation has the knowledge and ability to give out scholarships for students that otherwise would not have the chance. Carreon Foundation has historically given out smaller and fewer scholarships due to the fact they were first a private charity with no audited financials and lack of fundraising. Carreon Foundation has presently revised their IRS status to a public charity and have completed their first audit. With the extended grant from the District, Carreon Foundation, in matching funds from One Future CV and their own resources, will be able to reach more students, in particular, those students seeking a career in healthcare. Goal #3 may be somewhat confusing; however, the District's \$50,000 award will potentially affect specifically 20 students with a \$5,000 award to each. One Future CV also assists, for a small percentage, all of the wraparound and supportive student services, ensuring the students do not fall through the cracks and have all of the resources they need to be successful in their education.

**Response Notes:**

---

**Average Review Score:**

Fiscal Staff Review Stage: 18.5 (2 of 2)

Grant Program Staff Review Stage: 71.25 (4 of 4)

**Sum of all Reviews:**

Fiscal Staff Review Stage: 37 (2 of 2)

Grant Program Staff Review Stage: 285 (4 of 4)

**Total average proposal score: 90/100**

## Grant Scoring Review

### Grant Staff Review # 2 of 4

---

**Executive Summary:** 8

**Community Need and Alignment:** 8

**Goals:** 8

**Proposed Evaluation Plan:** 8

**Applicant Capacity and Infrastructure:** 10

**Organizational Sustainability:** 8

**Budget:** 9

**Key Partners/Collaborations:** 8

---

**Total Score:** 67.00

---

#### **Reviewer Comments:**

By addressing one of the largest barriers to attaining higher education, finances, Dr. Carreon Foundation is seeking to expand their scholarship program utilizing District funds to provide direct scholarships to underserved students and leverage our funds to help bring in additional partners. Scholarships will be provided to students seeking health related degrees in hopes of expanding the future health professional workforce and encouraging students to come back to the Coachella Valley to pursue their careers. This application directly aligns with the District's Strategic Plan goal 2 and I support funding this program. If approved, I ask that Dr. Carreon Foundation show the number of scholarships that were awarded with District funds only in addition to the total leveraged funding pool.

#### **Response Notes:**

---

#### **Average Review Score:**

Fiscal Staff Review Stage: 18.5 (2 of 2)

Grant Program Staff Review Stage: 71.25 (4 of 4)

#### **Sum of all Reviews:**

Fiscal Staff Review Stage: 37 (2 of 2)

Grant Program Staff Review Stage: 285 (4 of 4)

**Total average proposal score: 90/100**

## Grant Scoring Review

### Grant Staff Review # 3 of 4

---

**Executive Summary:** 10

**Community Need and Alignment:** 10

**Goals:** 10

**Proposed Evaluation Plan:** 9

**Applicant Capacity and Infrastructure:** 10

**Organizational Sustainability:** 10

**Budget:** 10

**Key Partners/Collaborations:** 10

---

**Total Score:** 79.00

---

#### **Reviewer Comments:**

The Dr. Carreon Scholarship Program project will provide scholarships to students who desire to enter the healthcare field and would benefit from the additional financial support to be provided. The target population for this project would highlight low income high school seniors of Mexican American or other minorities along with alumni members who have successfully maintained a GPA of 3.0 or higher. Participation in extra curricular activities/interests, demonstrated leadership skills and a focus on a positive future outlook are also consideration aspects. Requested funds will go toward scholarship awards to eligible students as they continue their path toward the completion of the necessary healthcare focused academic training requirements.

Hundreds of valley students have been assisted through the services of the Dr. Carreon Foundation through a demonstrated legacy built on striving for excellence and fully pursuing one's dream. This grant is another step toward expanding the reach of this organization to further influence the capacity of the District's scholars in pursuit of advanced educational opportunities that will have a future positive impact on the number of Coachella Valley healthcare practitioners ready to serve their communities.

#### **Response Notes:**

---

#### **Average Review Score:**

Fiscal Staff Review Stage: 18.5 (2 of 2)

Grant Program Staff Review Stage: 71.25 (4 of 4)

#### **Sum of all Reviews:**

Fiscal Staff Review Stage: 37 (2 of 2)

Grant Program Staff Review Stage: 285 (4 of 4)

**Total average proposal score: 90/100**

## Grant Scoring Review

### Grant Staff Review # 4 of 4

---

**Executive Summary:** 10

**Community Need and Alignment:** 9

**Goals:** 9

**Proposed Evaluation Plan:** 9

**Applicant Capacity and Infrastructure:** 8

**Organizational Sustainability:** 9

**Budget:** 9

**Key Partners/Collaborations:** 9

---

**Total Score:** 72.00

---

#### **Reviewer Comments:**

The Dr. Carreon Foundation has been a great financial resource for the Coachella Valley minority students hoping to continue their education. District funds will ensure the Dr. Carreon Foundation has the capacity to provide more scholarships to qualified students who chose to enter the healthcare field.

---

#### **Response Notes:**

#### **Average Review Score:**

Fiscal Staff Review Stage: 18.5 (2 of 2)

Grant Program Staff Review Stage: 71.25 (4 of 4)

#### **Sum of all Reviews:**

Fiscal Staff Review Stage: 37 (2 of 2)

Grant Program Staff Review Stage: 285 (4 of 4)

**Total average proposal score: 90/100**

## Grant Scoring Review

**Fiscal Staff Review # 1 of 2**

---

**Fiduciary Compliance: 10**

**Financial Stability: 9**

---

**Total Score: 19.00**

---

**Reviewer Comments:**

Fiduciary Compliance -

The FY 12/31/21 audit report is unmodified. The Board of Directors accepted the audit report.

Audit report Current Ratio is very strong (1,495:1), which represents the grantee's ability to pay its short-term liabilities. As of 9/30/22, the internal financial statements shows current assets of \$1.7M with \$0 liabilities.

The Net Assets increased by \$75k as of 12/31/21, with Total Net Assets of \$2.3M. Net Assets as of 9/30/22 are \$1.7M. The Balance Sheet is in good order.

Financial Stability -

Grantee demonstrates a sound financial position. Grantee does not possess a strategic plan

Grantee has additional resources for this project of approximately \$362k. The District's grant of \$50k is supported by other resources.

**Response Notes:**

---

**Average Review Score:**

Fiscal Staff Review Stage: 18.5 (2 of 2)

Grant Program Staff Review Stage: 71.25 (4 of 4)

**Sum of all Reviews:**

Fiscal Staff Review Stage: 37 (2 of 2)

Grant Program Staff Review Stage: 285 (4 of 4)

**Total average proposal score: 90/100**

## Grant Scoring Review

**Fiscal Staff Review # 2 of 2**

---

**Fiduciary Compliance: 10**

**Financial Stability: 8**

---

**Total Score: 18.00**

---

**Reviewer Comments:** Audited financials reviewed and approved by Board. Positive cash flow noted for both audited years. Current ratio very strong to address liabilities. Multiple sources of funding documented with grant size being reasonable in comparison to organizational budget. No strategic plan in place to identify short and long-term sources of future funding.

**Response Notes:**

---

**Average Review Score:**

Fiscal Staff Review Stage: 18.5 (2 of 2)

Grant Program Staff Review Stage: 71.25 (4 of 4)

**Sum of all Reviews:**

Fiscal Staff Review Stage: 37 (2 of 2)

Grant Program Staff Review Stage: 285 (4 of 4)

**Total average proposal score: 90/100**



Grant #1372

**EXHIBIT B****PAYMENT SCHEDULES, REQUIREMENTS & DELIVERABLES**

<u>Project Title</u>	<u>Start/End</u>
Dr. Carreon Scholarship Program	3/01/2023 2/29/2024

**PAYMENTS:**

(2) Payments: \$22,500  
10% Retention: \$5,000

Total request amount: \$ 50,000

**GRANT AND PAYMENT SCHEDULE REQUIREMENTS:**

Scheduled Date	Requirement Number	Grant Requirements for Payment	Payment
3/01/2023		Signed Agreement submitted & accepted.	Advance of \$22,500 for time period 3/01/2023 - 8/31/2023
10/01/2023		Quarterly (3/01/2023 - 8/31/2023) progress report, budget reports and receipts submitted & accepted	Advance of \$22,500 for time period 9/01/2023 - 2/29/2024
4/01/2024		Quarterly (9/01/2023 - 2/29/2024) progress report, budget reports and receipts submitted & accepted	\$0
4/15/2024		Final report (3/01/2023 - 2/29/2024) and final budget report submitted & accepted	\$5,000 (10% retention)

**TOTAL GRANT AMOUNT: \$ 50,000**

DELIVERABLES:

Project Goals and Evaluation

<p><b>Goal #1:</b> By May 30, 2023, identify a minimum of 46 eligible students for scholarships that fit the Desert Healthcare criteria. Work closely with OneFuture Coachella Valley to identify possible students wanting to enter the healthcare field.</p>	<p><b>Evaluation #1:</b> Scan, track and evaluate on a matrix the qualifications that pertain to Carreon guidelines.  Meet with OneFuture and the Executive Committee of Carreon Foundation to evaluate students.  Make sure we have a wide range of students from across the valley and a representative group from each city. All students must be pursuing further education in the healthcare field.</p>
<p><b>Goal #2:</b> Interview in-person applicants and review applications to make sure 100% of applicants funded under Desert Healthcare are planning a career in a health-related field.</p>	<p><b>Evaluation #2:</b> Further develop matrix making sure we have 100% of applicants who will be receiving Desert Healthcare-related scholarship money are enrolled in fields that promote healthcare.</p>
<p><b>Goal #3:</b> Utilizing \$50,000 from Desert Healthcare, \$25,000 from OneFuture Coachella Valley, and \$50,000 from Carreon Foundation, provide \$125,000 in total scholarships to 36 to 46 students over a 1-2 year period. The remaining scholarships will come from other sources. The dollar amount needed may vary depending on the school and need. This may result in more students receiving assistance.</p>	<p><b>Evaluation #3:</b> After accounting for all funding, allocate scholarships needed to provide assistance to 36-46 students over a one-two year period, depending on college needs. Goal for first year students funded through Desert Healthcare is 14 youth @ \$5,000.00, 12@\$2,500.00, 10@\$1,500.00 and 10@\$1,000. Goals will be adjusted upward depending on our ability to raise money. Any changes will be reported back to the Desert Healthcare District.</p>



**Date:** February 28, 2023

**To:** Board of Directors

**Subject:** Grant #1031 UCR – no cost grant extension for four (4) months

---

**Program Committee recommendation:** forward to the Board of Directors a recommendation to approve a four (4) month no-cost grant extension, extending the grant agreement through May 31, 2023.

**Background:** On January 26, 2022, the Desert Healthcare District Board of Directors awarded a \$113,514 grant to University of California, Riverside, for a “Community-Based Interventions to Mitigate Psychological Trauma and Mental Health Disparities in Immigrant Communities in the COVID 19 Pandemic”. The term of the grant was from February 1, 2022 through January 31, 2023.

**Current:** Per the email (attached) UCR PreAward Manager Ursula Prins, on behalf of Dr. Evelyn Vazquez, Investigator in the NIH Center for Health Disparities Research, the request for a four (4) month no cost grant extension is in response to an internal delay in obtaining approvals from the School of Medicine (SOM) IT for the transcription services which was not provided until February 2<sup>nd</sup>. These services are needed to conduct the data analysis and dissemination of Dr. Vazquez’s project (Goal 3 and Goal 4). The four-month time extension will allow Dr. Vazquez to complete the deliverables – research, including data analysis, interpretation, and dissemination of fundings. There will be no changes to the budget or the scope of work.

**Fiscal Impact:** none

## Erica Huskey

---

**From:** Ursula N Prins <ursula.prins@ucr.edu>  
**Sent:** Wednesday, February 8, 2023 12:34 PM  
**To:** Donna Craig  
**Cc:** Erica Huskey  
**Subject:** RE: UCR # 1301 - No-cost time extension

Hi Donna,

Happy Valentine's Day to you as well 😊

Great, thank you! Given we won't have the approval until the beginning of March, would it be possible to do 4 months instead to make up for the lost month? The fund will be locked on our end until approval is received.

Thank you!  
Urs

### Ursula Prins

PreAward Manager  
Sponsored Programs Administration  
Research & Economic Development

UNIVERSITY OF CALIFORNIA, RIVERSIDE  
245 University Office Building | Riverside CA 92521  
Office: [\(951\) 827-4968](tel:(951)827-4968)  
Fax: [\(951\) 827-4483](tel:(951)827-4483)  
[ursula.prins@ucr.edu](mailto:ursula.prins@ucr.edu)

### Schedule:

Monday through Friday – 7:00AM to 4:00 PM



---

**From:** Donna Craig <dcraig@dhcd.org>  
**Sent:** Wednesday, February 8, 2023 12:25 PM  
**To:** Ursula N Prins <ursula.prins@ucr.edu>  
**Cc:** Erica Huskey <ehuskey@dhcd.org>  
**Subject:** RE: UCR # 1301 - No-cost time extension

Hi Ursula,

Happy new year to you too (& happy Valentine's Day 😊). Yes, we can grant UCR a 3 month no cost grant extension. We will add the request to the upcoming Program committee meeting that is next Tuesday. There shouldn't be any pushback or problems. From there it will go to the board on 2/28. We will send out to you the no cost extension contract when all is approved. We will utilize this email as your request.

Best,  
Donna



**DESERT HEALTHCARE**  
DISTRICT & FOUNDATION



**DONNA CRAIG**

**CHIEF PROGRAM OFFICER**

**P: 760.323.6700**

**M: 760.567.0309. Please use my mobile number for all contacts.**

1140 N. Indian Canyon Drive

Palm Springs, CA 92262

[dhcd.org](http://dhcd.org)

Advancing *community wellness*  
in the Coachella Valley



---

**From:** Ursula N Prins <[ursula.prins@ucr.edu](mailto:ursula.prins@ucr.edu)>

**Sent:** Tuesday, February 7, 2023 2:49 PM

**To:** Donna Craig <[dcraig@dhcd.org](mailto:dcraig@dhcd.org)>

**Cc:** Erica Huskey <[ehuskey@dhcd.org](mailto:ehuskey@dhcd.org)>; Ursula N Prins <[ursula.prins@ucr.edu](mailto:ursula.prins@ucr.edu)>

**Subject:** UCR # 1301 - No-cost time extension

Dear Donna,

Happy New Year and I hope you are well!

My sincere apologies for this late request, but Dr. Vázquez would like to request a no-cost time extension under her Grant# 1301.

Dr. Vázquez was under the impression that her award ended at the end of this month and not January 31<sup>st</sup>. There was an internal delay in obtaining approvals from the School of Medicine (SOM) IT for the transcription services which was not provided until February 2<sup>nd</sup>. These services are needed to conduct the data analysis and dissemination of her project (Goal 3 and Goal 4). Therefore, she is requesting the extension to complete the research, including data analysis, interpretation, and dissemination of findings.

To ensure the timely completion of the project, UCR would like to request a three-month extension.

Please let me know if you require any additional information.

Thank you!

Ursula

**Ursula Prins**

PreAward Manager

Sponsored Programs Administration

Research & Economic Development

UNIVERSITY OF CALIFORNIA, RIVERSIDE

245 University Office Building | Riverside CA 92521

Office: [\(951\) 827-4968](tel:(951)827-4968)

Fax: [\(951\) 827-4483](tel:(951)827-4483)

[ursula.prins@ucr.edu](mailto:ursula.prins@ucr.edu)

**Schedule:**

Monday through Friday – 7:00AM to 4:00 PM



**DESERT HEALTHCARE DISTRICT GRANT EXTENSION AGREEMENT**

This agreement is entered into by the Desert Healthcare District (“DISTRICT”), a California health care district organized and operating pursuant to Health and Safety Code section 32000 et seq., and University of California, Riverside (“Recipient”), a California nonprofit 501(c)3, and is effective upon execution by both parties.

1. **Grant Extension**

Purpose and Use of Extension: University of California, Riverside is hereby granted a four (4) month extension to the original grant agreement approved on January 26, 2022 for Community-Based Interventions to Mitigate Psychological Trauma and Mental Health Disparities in Immigrant Communities in the COVID-19 Pandemic.

No additional funds will be disbursed. RECIPIENT shall use remaining dollars, if any, from original grant amount of \$113,514 during extension period.

2. **Term of Agreement**

The amended end of term of this agreement shall be 5/31/2023.

3. **Agreement Requirements**

RECIPIENT shall submit a final report with tracking documents to DISTRICT within thirty (30) days from the expiration of this agreement. All other requirements and conditions not specified in this extension agreement remain the same as in the original grant agreement.

4. **Signatories**

The persons executing this extension agreement on behalf of the RECIPIENT have been designated by the governing body or fiscal agent of the RECIPIENT as the official signatories of this agreement and all related documents. At least one of these persons is a member of the RECIPIENT'S governing board, and both persons have the authority to execute this agreement on behalf of RECIPIENT.

**RECIPIENT:**

University of California, Riverside  
245 University Office Building  
Riverside, CA 92521-0217

**Name:** President/Chair of RECIPIENT  
Governing Body

**Name:** Executive Director

\_\_\_\_\_  
PLEASE PRINT

\_\_\_\_\_  
PLEASE PRINT

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE

\_\_\_\_\_  
DATE

**Authorized Signatory for Desert Healthcare District:**

**Name:** Conrado Barzaga, M.D.

**Title:** Chief Executive Officer

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE

Desert Healthcare District  
1140 N. Indian Canyon Dr.  
Palm Springs, CA 92262



**EXHIBIT B**

*(revised to reflect a four (4) month no cost grant extension)*

**PAYMENT SCHEDULES, REQUIREMENTS & DELIVERABLES**

<u>Project Title</u> Community-Based Interventions to Mitigate Psychological Trauma and Mental Health Disparities in Immigrant Communities in the COVID-19 Pandemic	<u>Start/End</u> 2/01/2022 <del>1/31/2023</del> Amended to reflect a four (4) month no cost extension <u>5/31/2023</u>
--	--

**PAYMENTS:**

(2) Payments: \$51,081.00  
10% Retention: \$11,352.00

**Total request amount: \$113,514.00**

**GRANT AND PAYMENT SCHEDULE REQUIREMENTS:**

Scheduled Date	Requirement Number	Grant Requirements for Payment	Payment
2/01/2022		Signed Agreement submitted & accepted.	Advance of \$51,081.00 for time period 2/01/2022 - 7/31/2022
9/01/2022	25317	1 <sup>st</sup> six-month (2/01/2022 - 7/31/2022) progress report, budget reports and receipts submitted & accepted	Advance of \$51,081.00 for time period 8/01/2022 - 1/31/2023
3/01/2023 6/15/2023	25318	2 <sup>nd</sup> six-month (8/01/2022 - <del>1/31/2023</del> 5/31/2023) progress report, budget reports and receipts submitted & accepted	\$0
3/15/2023 6/30/2023	25319	Final report (2/01/2022 - <del>1/31/2023</del> 5/31/2023) and final budget report submitted & accepted	\$11,352.00 (10% retention)

TOTAL GRANT AMOUNT: \$113,514.00

DELIVERABLES:

**Program/Project Goals and Evaluation**

<p><b>Goal #1:</b> Goal #1 is to build capacity of community health workers (promotores) and medical students, using community approaches to train them in psychological first aid for immigrants, including the signs and symptoms of common mental health conditions. Dr. Vázquez will hold 2, 90-minute Spanish trainings for 18 attendees, including ~ 12 UCR medical students and 6 promotores. By the end of the trainings the goal is that a total of six promotores in the ECV and 12 medical students will have the capacity to address the unique mental health needs of Latinx immigrant communities in the ECV. This means that they will have a stronger knowledge of common mental health conditions, that includes anxiety and depression, various traumas unique to Latinx immigrant populations, and community psychology and social justice as a way to intervene on community mental health needs.</p>	<p><b>Evaluation #1:</b> To evaluate Goal #1, we will assess the impact of our capacity building efforts on knowledge of three categories: 1) the sign and symptoms of common mental health conditions, 2) traumas unique to Latinx immigrant populations, and 3) community interventions. We will conduct a total of 18 pre and post-tests. Prior to start of the training series, the pretest survey will be administered to assess baseline knowledge and the posttest survey will be administered immediately following the final training. The trainings will be held over two weeks. Pretest and posttests will be self-administered; participants will be provided a link to an online survey. The purpose of the pretest and posttest surveys is to evaluate knowledge acquisition over time. To measure the sign and symptoms of common mental health conditions we will assess the before and after knowledge about anxiety and depression. For traumas unique to Latinx immigrant populations we will measure knowledge of collective versus individual trauma. For community interventions, we will measure knowledge of the difference between clinical versus community-based mental health interventions.</p>
<p><b>Goal #2:</b> Goal #2 is to identify discussion topics for restorative circles. We will identify focused topics for each restorative circle. To identify discussion topics, the promotores will approach community members and ask them to share their thoughts about the most important mental health topics they would like addressed in their communities. Promotores will collect data using a free list activity, which</p>	<p><b>Evaluation #2:</b> To evaluate Goal #2, we will obtain process data. The process data will focus on 1) recruitment and 2) types of community-based mental health needs. For recruitment, we will assess promotores' recruitment of community members to collect free list responses. We will collect data on the strategies used, social media, flyers, word of mouth, phone calls, and track which strategies are most effective for engaging the community in the restorative circles. We will also</p>

<p>involves a prompt and it is used to obtain shared knowledge about a topic of interest. The topic of interest in this project is community mental health needs in the COVID-19 pandemic. Promotores will use the following prompt to obtain information: “List all the emotional and psychological health concerns in your community.” The promotores will collect free lists from 20 members of each of the three communities (migrant farmworkers, Purépecha, Oasis mobile home residents), for a total of 60 community members. Free lists from each community will be analyzed separately so as to identify the unique needs of each community. All of the responses from community members will be analyzed to identify core themes; those themes will inform the structure, the length of the restorative circles, and the development of material to be shared with the attendees of restorative circles.</p>	<p>collect data on the total amount of participants who provide free list responses. For types of community mental health needs, we will tally up the total number of topics of interest shared by community members.</p> <p>Once the total number of community mental health needs/ discussion topics have been identified, we will then analyze the items to identity core themes (e.g., economic stress, types of anxiety) and categorize the data by themes. This will likely generate anywhere from 3 to 10 themes which will allow us to understand the broader topics for discussion during the restorative circles. The information from Goal #2 will inform the next step of implementing the restorative circles.</p>
<p><b>Goal #3:</b> Goal #3 is to implement and evaluate the effectiveness of restorative circles on addressing community mental health needs. A total of nine restorative circles will be implemented in three communities: migrant farmworkers, the Purépecha, and Oasis mobile home residents. We will hold three restorative circles per community: one will be in person and two held virtually over six months with the implementation of 1-2 circles per month. We expect a total of 15 attendees in each of the nine restorative circles, for a total of 135.</p>	<p><b>Evaluation #3:</b> To evaluate Goal #3, we will ask promotores and attendees of the restorative circles to share their experiences of being part of this community-based intervention. We will do this by: 1) collecting observation data at the restorative circles, 2) conducting one-on-one interviews with promotores who engaged the three communities, and 3) holding focus groups with restorative circle attendees. To collect the observation data we will have the 12 bilingual medical students attend restorative circles to make observations and take notes. They will document the key topics of discussion (e.g., stress of job loss, child’s anxiety) via notes and develop them further in a word document. To understand promotores experiences of being involved in this community-based intervention, Drs. Vázquez and Cheney will conduct one-on-one interviews with the promotores who recruited participants and co-facilitated the restorative circles. In addition, to understand the experiences of attendees involved in</p>

	<p>this community-based intervention, Drs. Vázquez and Cheney will conduct two focus groups with a total of 16 attendees (8 people per focus group). One focus group will be conducted with virtual attendees and the other one with physical attendees. One-on-one interviews and focus groups will be recorded and analyzed to identify key themes. The analysis will focus on perceptions of how well the restorative circles met the community-based mental health needs of each of the three target communities. These data and their analysis will be summarized and included in a final report.</p>
<p><b>Goal #4:</b> Goal #4 will focus on engaging restorative circle attendees who would like additional follow up and case management. We anticipate that five attendees per restorative circle will request follow up and case management, for a total of 45. For these attendees, we will connect them to the CVFC for individualized mental healthcare services and link them to a student who will meet with them to identify needed resources and services using IE Connect.</p>	<p><b>Evaluation #4:</b> To evaluate the effectiveness of our referrals and case management post restorative circle, we will track the following data: 1) how many of our restorative circle attendees visit the student-led Coachella Valley Free Clinic and 2) use resources shared during the clinic visit (including the utilization of Inland Empire connect).</p>

**RESOLUTION NO. 23-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
DESERT HEALTHCARE DISTRICT RE-RATIFYING  
THE STATE OF EMERGENCY AND RE-AUTHORIZING  
REMOTE TELECONFERENCE MEETINGS**

WHEREAS, Desert Healthcare District (“District”) is committed to preserving and fostering access and participation in meetings of its Board of Directors; and

WHEREAS, Government Code section 54953(e) makes provisions for remote teleconferencing participation in meetings by members of a legislative body without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain emergency conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District’s boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote vaccines, masking, and social distancing, and that meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, the Board of Directors previously adopted Resolution No. 22-01 on September 28, 2021, finding that the requisite conditions exist for the Board of Directors of the District to conduct remote teleconference meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953; and

WHEREAS, as a condition of extending the use of the provisions found in Government Code section 54953(e), the Board of Directors must reconsider the circumstances of the state of emergency that exists in the District, and the Board of Directors has done so; and

WHEREAS, emergency conditions persist in the District and vaccine compliance, masking, and social distancing measures are required to be followed for the continued health and safety of the District Board, staff, and the public; and

WHEREAS, as a consequence of the local emergency persisting, the Board of Directors does hereby find that the District shall conduct its meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by Government Code section 54953(e), and that such meetings shall comply with the requirements to provide the public with access to the meetings as prescribed in Government Code section 54953(e);

THEREFORE, BE IT RESOLVED by the Desert Healthcare District Board of Directors as follows:

Section 1: Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2: Affirmation that a Local Emergency Persists. The Board of Directors hereby considers the conditions of the state of emergency in the District and proclaims that a local emergency persists throughout the District.

Section 3: Re-Ratification of the Governor’s Proclamation of a State of Emergency. The Board hereby ratifies the Governor’s Proclamation of a State of Emergency.

Section 4. Remote Teleconference Meetings. The District’s Chief Executive Officer is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this resolution, including conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Ralph M. Brown Act.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Desert Healthcare District held on February 28, 2023, by the following roll call vote:

AYES: Directors \_\_\_\_\_

NOES: Directors \_\_\_\_\_

ABSTAIN: Directors \_\_\_\_\_

ABSENT: Directors \_\_\_\_\_

---

Evett PerezGil, President  
Board of Directors

ATTEST:

---

Carole Rogers, RN, Secretary  
Board of Directors



# **2022 Mental Health Initiative Joint Scorecard**



# Mental Health Initiative 2022



The 2022 Mental Health Initiative is a partnership between RAP and Desert Healthcare District and Foundation. The RAP Foundation's and Desert Healthcare District & Foundation's focus for this grant is to fund programs/projects that advocate improving the psychological, emotional, physical, and social well-being of residents in Coachella Valley and Palo Verde Valley.

Goal				
	Most Recent Period	Current Actual Value	Current Trend	Baseline % Change
<b>G</b> RAP All ERC residents are mentally and emotionally healthy				
<b>Headline Indicator</b>				
Increase number of ERC residents who have identified needing mental health services who are able receive services.				
<b>Target Population</b>				
PRIMARILY low-income ERC residents with emphasis on BIPOC family units with children.				

Result				
	Most Recent Period	Current Actual Value	Current Trend	Baseline % Change
<b>R</b> RAP Residents in ERC have equitable access to mental and emotional health resources.				
<b>Why Is This Important?</b>				
The mental health and safety of all people in the Coachella Valley are important. A person's mental health is a product of their genetics and environment. As such, a safe and healthy community is one in which all residents have access to quality education, safe and healthy homes, adequate employment, physical activity, nutrition, and quality physical and mental health care.				
Unhealthy communities lead to chronic diseases, such as cancers, diabetes, and heart disease. Unhealthy communities also add stress to the daily lives of their residents. The health and safety of a community are critical to the growth and development of a region.				

Aligned Strategy				
	Most Recent Period	Current Actual Value	Current Trend	Baseline % Change
<b>S</b> RAP Improve quality mental health service to remote areas through innovative systems that address policy, access, and delivery channels.				
<b>What We Do</b>				
The Regional Access Project Foundation provides funding to programs that offer mental health services to remote areas through innovative systems that address policy, access, and delivery channels.				
Through our grant-making process, we identify and provide grants to programs that support and implement mental health services in the Fourth District in Riverside County.				
<b>Who We Serve</b>				
Primarily low-income ERC residents with emphasis on BIPOC family units with children.				
<b>How We Impact</b>				
The Regional Access Project Foundation impacts Eastern Riverside County residents by providing funding, oversight, technical assistance, and guidance to nonprofits, community-based organizations, or other collaborative groups which serve the populations of Eastern Riverside County in the areas of health, mental health, and juvenile intervention.				

Data Source: Compyle Scorecard Feed



## Story Behind the Curve

Rural areas in the Fourth District of Riverside County often face a lack of availability of mental health care and face unique barriers to receiving care.

The Regional Access Project Foundation provides funding to organizations that provide mental health services and improve the availability and accessibility of behavioral health care in rural and remote areas.

---

## Partners

The Regional Access Project Foundation has provided the following organization with funds to promote their mental health programs:

1. A.C.T. for Multiple Sclerosis aka ACT for MS
2. Alianza Coachella Valley
3. Autism Society Inland Empire
4. Clinicas de Salud del Pueblo
5. Consejo de Federaciones en Norte America (COFEM)
6. Desert Recreation Foundation
7. Inland Southern California 211+
8. Jewish Family Service of the Desert
9. Mama's House Ministries
10. Olive Crest
11. Riverside County Latino Commission on Alcohol and Drug Abuse Services, Inc.
12. Vision y Compromiso
13. Voices for Children
14. We are One United Inc.

---

## What Works

Research indicates that programs that provide access to effective prevention, early intervention, and mental health treatments such as the use of cognitive behavioral therapy, medication, suicide-focused treatment, social support, education, respite care and residential services, and hospitalization.

---

## Action Plan

Funded programs will:

1. Improve quality mental health service to remote areas through innovative systems that address policy, access, and delivery channels.
2. Improve awareness of mental and emotional health resource services for ERC residents through systems that address access, policy, and delivery channels.
3. Support cultural competency of service providers and reduction of language/stigma/cultural barriers to service access for clients.

PM	RAP	# of clients served by non-traditional service delivery options (non-business hours, remote service delivery, mobile clinic delivery, new location for service, collaboration with other orgs, providing transportation for clients)	FHY1 2023	2,368	0	0%
----	-----	--	-----------	-------	---	----

Data Source: Compyle Scorecard Feed



### Story Behind the Curve

Many Eastern Riverside County residents do not have access to mental health services which are sorely needed. Our partner organizations will provide non-traditional service delivery options such as operating during non-business hours, remote service delivery, mobile clinic delivery, new locations for service, collaboration with other organizations, and providing transportation for clients.

### Partners

The Regional Access Project Foundation has provided the following organization with funds to promote their mental health programs:

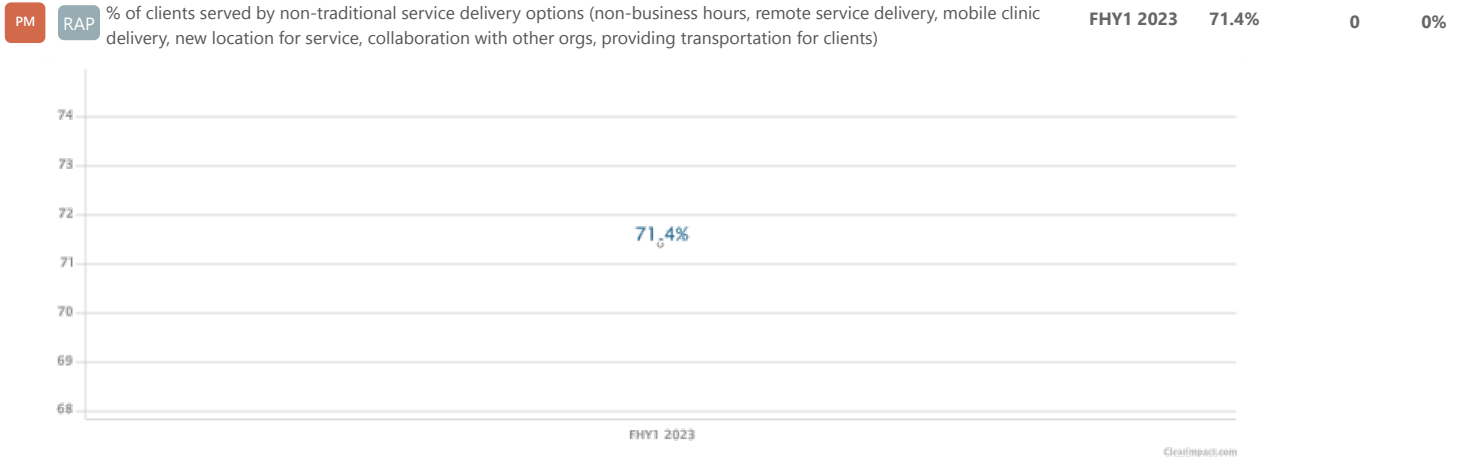
1. A.C.T. for Multiple Sclerosis aka ACT for MS
2. Alianza Coachella Valley
3. Autism Society Inland Empire
4. Clinicas de Salud del Pueblo
5. Consejo de Federaciones en Norte America (COFEM)
6. Desert Recreation Foundation
7. Inland Southern California 211+
8. Jewish Family Service of the Desert
9. Mama's House Ministries
10. Olive Crest
11. Riverside County Latino Commission on Alcohol and Drug Abuse Services, Inc.
12. Vision y Compromiso
13. Voices for Children
14. We are One United Inc.

## What Works

Providing innovative strategies to increase the availability and accessibility of mental health services will bridge the gap and provide individuals living in rural and remote areas equitable access to mental health services.

## Action Plan

Funded programs will provide transportation, offer mobile mental health services, provide Telehealth, offer flexible hours, and establish processes and systems to connect with those in crisis.



## Story Behind the Curve

Many Eastern Riverside County residents do not have access to mental health services which are sorely needed. Our partner organizations will provide non-traditional service delivery options such as operating during non-business hours, remote service delivery, mobile clinic delivery, new locations for service, collaboration with other organizations, and providing transportation for clients.

## Partners

The Regional Access Project Foundation has provided the following organization with funds to promote their mental health programs:

1. A.C.T. for Multiple Sclerosis aka ACT for MS
2. Alianza Coachella Valley
3. Autism Society Inland Empire
4. Clinicas de Salud del Pueblo
5. Consejo de Federaciones en Norte America (COFEM)
6. Desert Recreation Foundation
7. Inland Southern California 211+
8. Jewish Family Service of the Desert
9. Mama's House Ministries
10. Olive Crest
11. Riverside County Latino Commission on Alcohol and Drug Abuse Services, Inc.
12. Vision y Compromiso
13. Voices for Children

---

## What Works

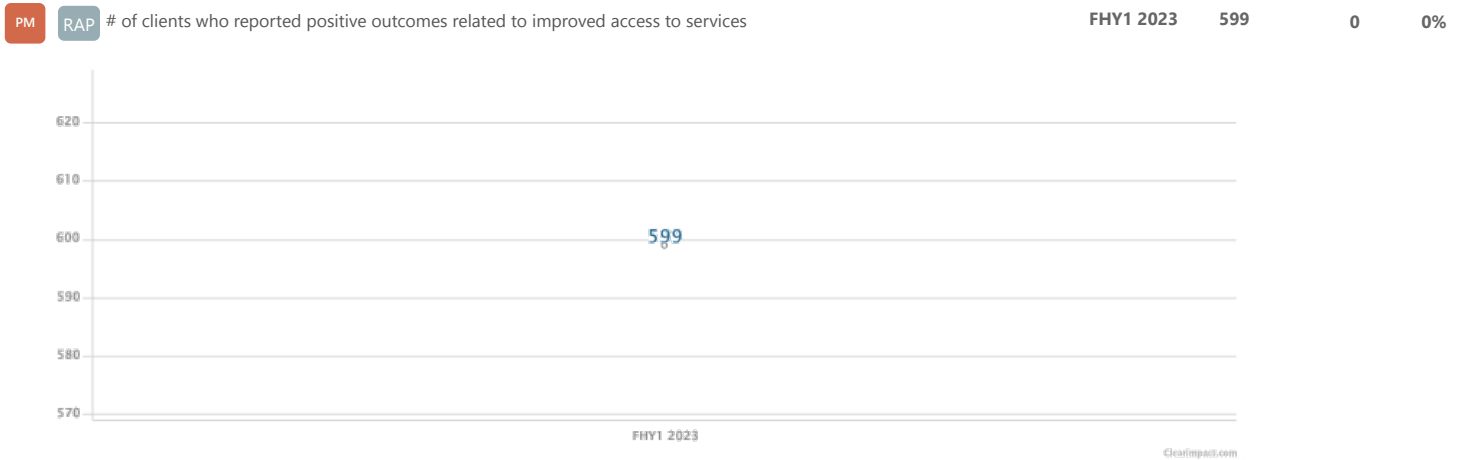
Providing innovative strategies to increase the availability and accessibility of mental health services will bridge the gap and provide individuals living in rural and remote areas equitable access to mental health services.

---

## Action Plan

Funded programs will provide transportation, offer mobile mental health services, provide Telehealth, offer flexible hours, and establish processes and systems to connect with those in crisis.

---



## Story Behind the Curve

Increasing the number of clients that report positive outcomes related to improved access to services will improve mental health outcomes and overall wellness.

---

## Partners

The Regional Access Project Foundation has provided the following organization with funds to promote their mental health programs:

1. A.C.T. for Multiple Sclerosis aka ACT for MS
2. Alianza Coachella Valley
3. Autism Society Inland Empire
4. Clinicas de Salud del Pueblo
5. Consejo de Federaciones en Norte America (COFEM)
6. Desert Recreation Foundation
7. Inland Southern California 211+
8. Jewish Family Service of the Desert
9. Mama's House Ministries
10. Olive Crest
11. Riverside County Latino Commission on Alcohol and Drug Abuse Services, Inc.
12. Vision y Compromiso
13. Voices for Children

---

## What Works

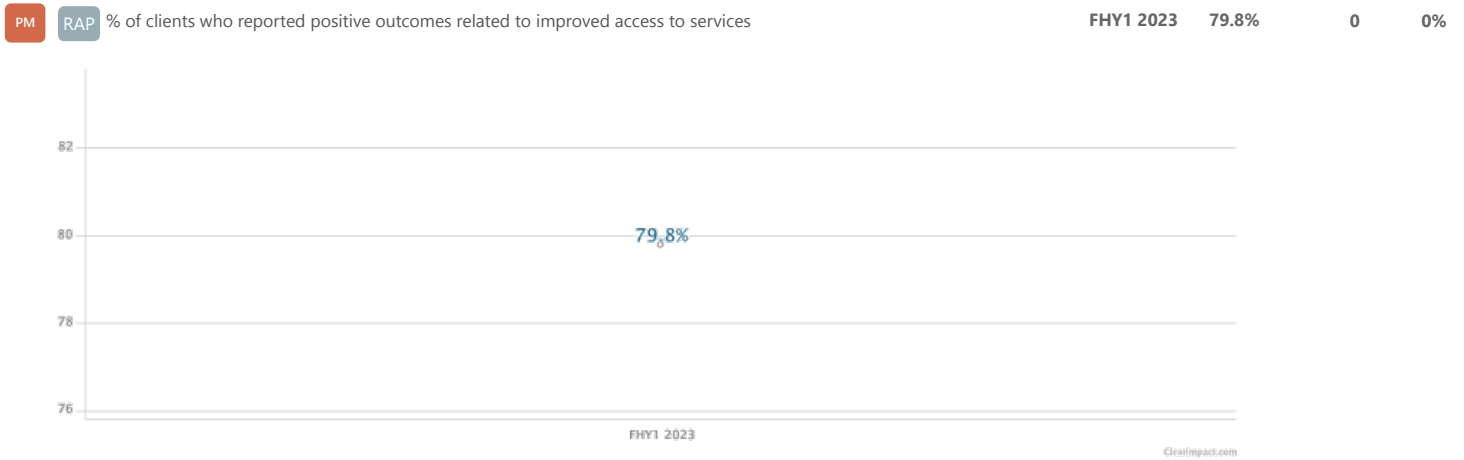
Providing innovative strategies such as bringing mental health care directly to clients via mobile mental health, telehealth, flexible hours, and establishing other processes and systems to connect with those in crisis.

---

## Action Plan

Funded programs will provide transportation, offer mobile mental health services, provide Telehealth, offer flexible hours, and establish processes and systems to connect with those in crisis.

---



## Story Behind the Curve

Increasing the percentage of clients that report positive outcomes related to improved access to services will improve mental health outcomes and overall wellness.

---

## Partners

The Regional Access Project Foundation has provided the following organization with funds to promote their mental health programs:

1. A.C.T. for Multiple Sclerosis aka ACT for MS
2. Alianza Coachella Valley
3. Autism Society Inland Empire
4. Clinicas de Salud del Pueblo
5. Consejo de Federaciones en Norte America (COFEM)
6. Desert Recreation Foundation
7. Inland Southern California 211+
8. Jewish Family Service of the Desert
9. Mama's House Ministries
10. Olive Crest
11. Riverside County Latino Commission on Alcohol and Drug Abuse Services, Inc.
12. Vision y Compromiso
13. Voices for Children
14. We are One United Inc.

---

## What Works

Providing innovative strategies such as bringing mental health care directly to clients via mobile mental health, telehealth, flexible hours, and establishing other processes and systems to connect with those in crisis.

---

## Action Plan

Funded programs will provide transportation, offer mobile mental health services, provide Telehealth, offer flexible hours, and establish processes and systems to connect with those in crisis.

---

**S** **RAP** Improve awareness of mental and emotional health resource services for ERC residents through systems that address access, policy and delivery channels.

Most Recent Period	Current Actual Value	Current Trend	Baseline % Change
--------------------	----------------------	---------------	-------------------

## What We Do

The Regional Access Project Foundation provides funding to programs that improve awareness of mental health services for ERC residents through innovative systems that address policy, access, and delivery channels.

Through our grant-making process, we identify and provide grants to programs that support and implement mental health services in the Fourth District in Riverside County.

---

## Who We Serve

Primarily low-income ERC residents with emphasis on BIPOC family units with children.

---

## How We Impact

The Regional Access Project Foundation impacts Eastern Riverside County residents by providing funding, oversight, technical assistance, and guidance to nonprofits, community-based organizations, or other collaborative groups which serve the populations of Eastern Riverside County in the areas of health, mental health, and juvenile intervention.

---

**PM** **RAP** # of community engagement/awareness activities

FHY1 2023 15,001 0 0%

Data Source: Compyle Scorecard Feed



## Story Behind the Curve

Research has shown that participating in the community helps people with mental health issues connect with others. Specifically, community activities help to build a social network, relieve feelings of isolation, and achieve a sense of belonging. It can also support feelings of competence by offering a sense of purpose.

The Regional Access Project Foundation provides funding to organizations that promote community engagement and awareness of activities in rural and remote areas.

---

## Partners

The Regional Access Project Foundation has provided the following organization with funds to promote their mental health programs:

1. A.C.T. for Multiple Sclerosis aka ACT for MS
2. Alianza Coachella Valley
3. Autism Society Inland Empire
4. Clinicas de Salud del Pueblo
5. Consejo de Federaciones en Norte America (COFEM)
6. Desert Recreation Foundation
7. Inland Southern California 211+
8. Jewish Family Service of the Desert
9. Mama's House Ministries
10. Olive Crest
11. Riverside County Latino Commission on Alcohol and Drug Abuse Services, Inc.
12. Vision y Compromiso
13. Voices for Children
14. We are One United Inc.

---

## What Works

Community and cultural engagement has been shown to support recovery, help symptom management, and increase social connections for people with lived experience mental health conditions. Therefore, the programs funded by RAP Foundation provide community engagement and awareness activities to decrease the rates of mental health issues.

---

## Action Plan

Funded programs will provide community engagement and awareness activities to improve mental health.

---

PM RAP # of clients/potential clients reached through awareness efforts FHY1 2023 2,412 0 0%

Data Source: Compyle Scorecard Feed



## Story Behind the Curve

Increased awareness of mental health services will help the population in general. Individuals who become aware of mental health services will get relief from fear and isolation. As they participate in those services, they will experience positive effects of mental health and well-being.

---

## Partners



The Regional Access Project Foundation has provided the following organizations with funds to increase awareness of their mental health programs:

1. A.C.T. for Multiple Sclerosis aka ACT for MS
2. Alianza Coachella Valley
3. Autism Society Inland Empire
4. Clinicas de Salud del Pueblo
5. Consejo de Federaciones en Norte America (COFEM)
6. Desert Recreation Foundation
7. Inland Southern California 211+
8. Jewish Family Service of the Desert
9. Mama's House Ministries
10. Olive Crest
11. Riverside County Latino Commission on Alcohol and Drug Abuse Services, Inc.
12. Vision y Compromiso
13. Voices for Children
14. We are One United Inc.

---

## What Works

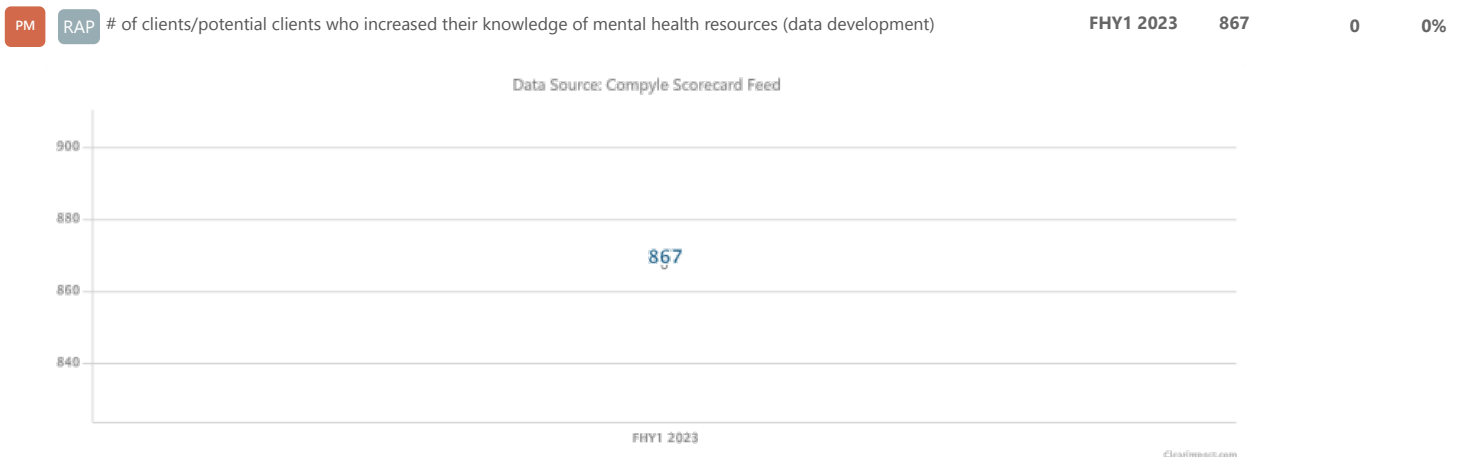
Mental health awareness is an important initiative to improve the understanding of mental health conditions and increase access to health care for those who need it. It is equally as important that those in need are made aware of the available services in their community. This awareness can lead to seeking help and finding a supportive network.

---

## Action Plan

Funded programs will provide community engagement and educate people about available services, thus increasing their awareness about mental health support networks and services.

---



## Story Behind the Curve

Research indicates that tools and treatments that manage mental health issues can save lives. Therefore, it is essential to increase the knowledge of mental health resources throughout our community. When knowledge surrounding mental health issues and disorders is gained, services and resources are more likely to be utilized and there will be fewer delays in seeking treatment.

---

## Partners

The Regional Access Project Foundation has provided the following organizations with funds to promote their mental health programs:

1. A.C.T. for Multiple Sclerosis aka ACT for MS
2. Alianza Coachella Valley
3. Autism Society Inland Empire
4. Clinicas de Salud del Pueblo
5. Consejo de Federaciones en Norte America (COFEM)
6. Desert Recreation Foundation
7. Inland Southern California 211+
8. Jewish Family Service of the Desert
9. Mama's House Ministries
10. Olive Crest
11. Riverside County Latino Commission on Alcohol and Drug Abuse Services, Inc.
12. Vision y Compromiso
13. Voices for Children
14. We are One United Inc.

---

## What Works

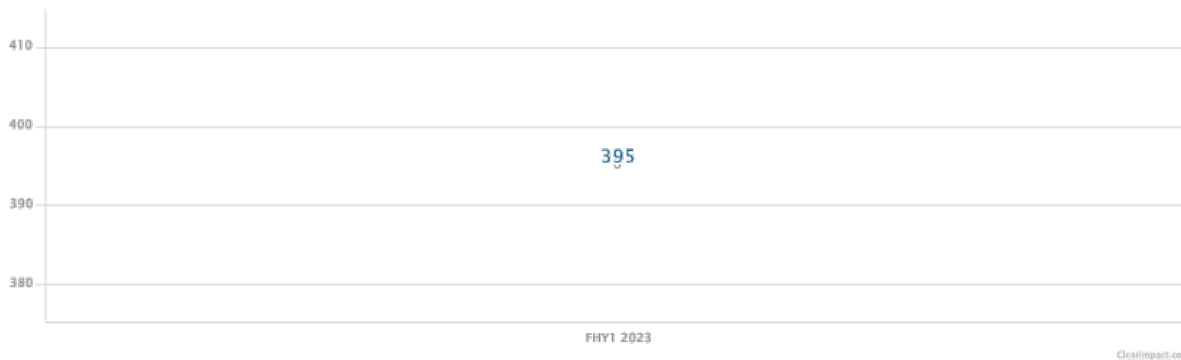
1. Outreach Events
2. Support Group
3. Open Conversations
4. Surveys
5. Media:
  - a. Social Media
  - b. Website
  - c. Spanish/English Radio
  - d. Spanish/English Television
  - e. Printed Media
  - f. Podcast

---

## Action Plan

Funded programs will engage with people to increase their knowledge of mental health resources. This may be in person or online.

---



## Story Behind the Curve

There can be no doubt that it is crucial to connect those struggling with mental health issues with services that can help them. Without mental health services, people would continue to be faced with negative moods, thoughts, and behaviors which in turn, makes daily activities difficult and can affect a person's ability to work, interact with family/friends, and fulfill other major life functions. By connecting individuals with services that lead to a safe nurturing environment, they can learn about and deal with the disorders that keep them from an emotionally stable life.

---

## Partners

The Regional Access Project Foundation has provided the following organization with funds to promote their mental health programs:

1. A.C.T. for Multiple Sclerosis aka ACT for MS
2. Alianza Coachella Valley
3. Autism Society Inland Empire
4. Clinicas de Salud del Pueblo
5. Consejo de Federaciones en Norte America (COFEM)
6. Desert Recreation Foundation
7. Inland Southern California 211+
8. Jewish Family Service of the Desert
9. Mama's House Ministries
10. Olive Crest
11. Riverside County Latino Commission on Alcohol and Drug Abuse Services, Inc.
12. Vision y Compromiso
13. Voices for Children
14. We are One United Inc.

---

## What Works

Increasing the number of clients who connect with mental health service providers helps lower the levels of anxiety and depression. Moreover, studies show that people connected to others have higher self-esteem, greater empathy for others, are more trusting and cooperative, and, as a consequence, others are more open to trusting and cooperating with them. In other words, social connectedness generates a positive feedback loop of social, emotional, and physical well-being.

---

## Action Plan

Funded programs will help the community experience better mental health by connecting clients with mental health services. Clients participating in those services will experience the positive effects of increased mental health wellness.

**S** **RAP** Support cultural competent services and reduction of language stigma and cultural barriers to service access for clients.

Most Recent Period	Current Actual Value	Current Trend	Baseline % Change
--------------------	----------------------	---------------	-------------------

## What We Do

The Regional Access Project Foundation provides funding to support the cultural competency of service providers and the reduction of language/stigma/ cultural barriers to service access for clients.

Through our grant-making process, we identify and provide grants to programs that support and implement mental health services in the Fourth District in Riverside County.

## Who We Serve

Primarily low-income ERC residents with emphasis on BIPOC family units with children.

## How We Impact

The Regional Access Project Foundation impacts Eastern Riverside County residents by providing funding, oversight, technical assistance, and guidance to nonprofits, community-based organizations, or other collaborative groups which serve the populations of Eastern Riverside County in the areas of health, mental health, and juvenile intervention.

**PM** **RAP** # of clients served

FHY1 2023 2,223 0 0%

Data Source: Compyle Scorecard Feed



## Story Behind the Curve

A person's culture, beliefs, sexual identity, values, race, and language all affect how they perceive and experience mental health conditions. Cultural differences can influence what treatments, coping mechanisms, and supports work for individuals. It is essential for culture and identity to be a part of the conversation related to mental health.

It is a well-known fact that culturally competent services can help improve health outcomes and quality of care and can contribute to the elimination of racial and ethnic health disparities. By providing culturally competent services, the stigma associated with mental health issues will decrease. In turn, more black, indigenous, and people of color (BIPOC) will have access and want to receive mental health services.

## Partners

The Regional Access Project Foundation has provided the following organization with funds to promote their mental health programs:

1. A.C.T. for Multiple Sclerosis aka ACT for MS
2. Alianza Coachella Valley
3. Autism Society Inland Empire
4. Clinicas de Salud del Pueblo

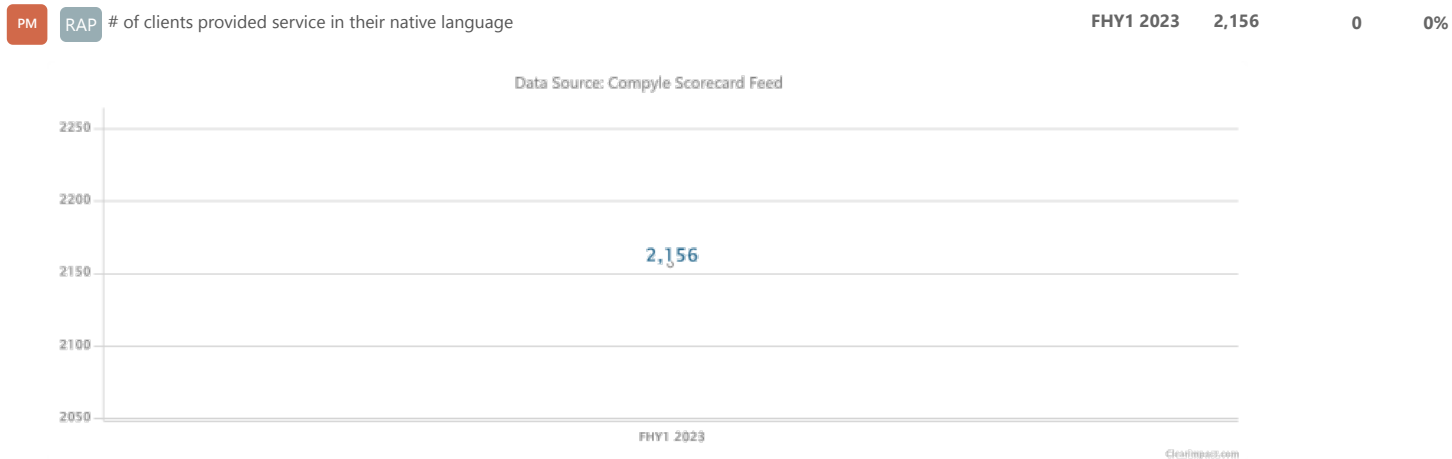
5. Consejo de Federaciones en Norte America (COFEM)
6. Desert Recreation Foundation
7. Inland Southern California 211+
8. Jewish Family Service of the Desert
9. Mama's House Ministries
10. Olive Crest
11. Riverside County Latino Commission on Alcohol and Drug Abuse Services, Inc.
12. Vision y Compromiso
13. Voices for Children
14. We are One United Inc.

## What Works

Mental health care must be tailored to the individual — to their identity, culture, and lived experience. People must feel comfortable and understood by their mental health professionals for a therapeutic relationship to be effective. Our partner organizations will support culturally competent services which will increase the number of people who receive mental health services.

## Action Plan

Funded programs' service providers will increase the number of individuals seen by providing culturally competent care and interacting effectively with people of different cultures by incorporating their unique beliefs, behaviors, and needs into their treatment plans.



## Story Behind the Curve

Services provided in a language other than the client's native language can negatively impact the quality of mental health services since differences and nuances in communication may be misunderstood and can have negative outcomes.

Research shows that cultural and linguistic competence in the delivery of mental health services can have a profound effect on access to and quality of care among ethnic/racial minorities. Therefore, it is essential to increase the use of services provided in a client's native language. Increasing patient and service provider satisfaction, as well as communication between service providers and patients.

## Partners

The Regional Access Project Foundation has provided the following organization with funds to promote their mental health programs:

1. A.C.T. for Multiple Sclerosis aka ACT for MS
2. Alianza Coachella Valley
3. Autism Society Inland Empire
4. Clinicas de Salud del Pueblo
5. Consejo de Federaciones en Norte America (COFEM)
6. Desert Recreation Foundation
7. Inland Southern California 211+
8. Jewish Family Service of the Desert
9. Mama's House Ministries
10. Olive Crest
11. Riverside County Latino Commission on Alcohol and Drug Abuse Services, Inc.
12. Vision y Compromiso
13. Voices for Children
14. We are One United Inc.

---

## What Works

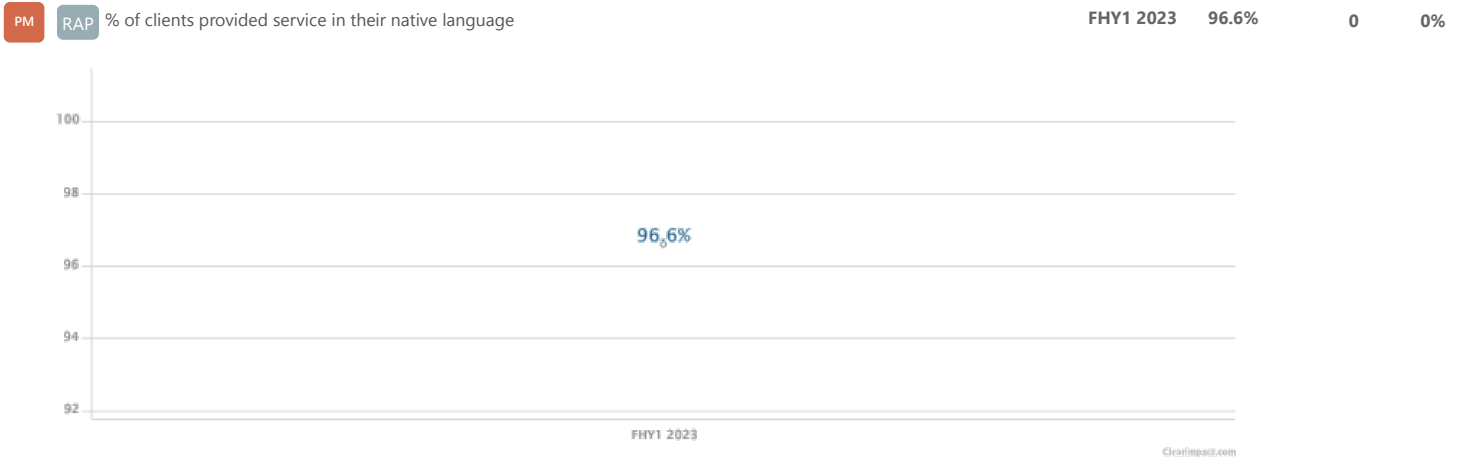
Effective communication between a client and a service provider is essential for achieving positive mental health outcomes. Providing clients services in their native language removes barriers, improves the quality of care, and promotes patient safety.

---

## Action Plan

Funded programs will provide clients service in their native language to decrease language stigma and cultural barriers by using the client's native language. Chances are improved for a positive outcome and increased mental health wellness.

---



## Story Behind the Curve

Services provided in a language other than the client's native language can negatively impact the quality of mental health services since differences and nuances in communication may be misunderstood and can have negative outcomes.

Research shows that cultural and linguistic competence in the delivery of mental health services can have a profound effect on access to and quality of care among ethnic/racial minorities. Therefore, it is essential to increase the use of services provided in a client's native language. Increasing patient and service provider satisfaction, as well as communication between service providers and patients.

---

## Partners

The Regional Access Project Foundation has provided the following organization with funds to promote their mental health programs:

1. A.C.T. for Multiple Sclerosis aka ACT for MS
2. Alianza Coachella Valley
3. Autism Society Inland Empire
4. Clinicas de Salud del Pueblo
5. Consejo de Federaciones en Norte America (COFEM)
6. Desert Recreation Foundation
7. Inland Southern California 211+
8. Jewish Family Service of the Desert
9. Mama's House Ministries
10. Olive Crest
11. Riverside County Latino Commission on Alcohol and Drug Abuse Services, Inc.
12. Vision y Compromiso
13. Voices for Children
14. We are One United Inc.

---

## What Works

Effective communication between a client and a service provider is essential for achieving positive mental health outcomes. Providing clients services in their native language removes barriers, improves the quality of care, and promotes patient safety.

---

## Action Plan

Funded programs will provide clients service in their native language to decrease language stigma and cultural barriers by using the client's native language. Chances are improved for a positive outcome and increased mental health wellness.

---

PM

RAP

# of service providers who received cultural competency training

FHY1 2023

23

0

0%

Data Source: Comply Scorecard Feed



Clearimpact.com

## Story Behind the Curve

Effective communication between clients and service providers is essential for achieving positive mental health outcomes. Barriers to cultural competency compromise the quality of care, client safety, and client satisfaction. Service providers' lack of cultural competency can lead to poor client retention, distrust, and negative health outcomes.

Our partner organizations will engage in cultural competency training to increase the service provider's knowledge and ensure positive mental health outcomes for BIPOC populations.

---

## Partners

The Regional Access Project Foundation has provided the following organization with funds to promote their mental health programs:

1. A.C.T. for Multiple Sclerosis aka ACT for MS
2. Alianza Coachella Valley
3. Autism Society Inland Empire
4. Clinicas de Salud del Pueblo
5. Consejo de Federaciones en Norte America (COFEM)
6. Desert Recreation Foundation
7. Inland Southern California 211+
8. Jewish Family Service of the Desert
9. Mama's House Ministries
10. Olive Crest
11. Riverside County Latino Commission on Alcohol and Drug Abuse Services, Inc.
12. Vision y Compromiso
13. Voices for Children
14. We are One United Inc.

---

## What Works

Providing cultural competency training to service providers increases mental health outcomes for black, indigenous, and people of color (BIPOC). It allows a provider to build trust, show empathy, ask questions, overcome language barriers, and consider how different cultures might view and handle mental health.

---

## Action Plan

Funded programs will provide training to service providers to ensure they interact effectively with people of different cultures, races, ethnicities, and backgrounds when providing mental health services.

---





**DESERT HEALTHCARE**  
DISTRICT & FOUNDATION

Date: February 28, 2023  
To: Board of Directors  
Subject: Consideration to approve participation in the 2023 California Economic Summit Planning Committee

---

**Background:**

California Forward (CA FWD) is a 501(c)(3) organization that promotes collective action to identify solutions that can be taken to scale to meet the challenges the state is facing. The organization is driven by the belief that this collective action will help ensure the economic, environmental, and social prosperity of all people.

A key component of the work CA FWD does is an Annual Economic Summit. The Summit elevates policy agendas and recommendations that are advanced throughout the year.

The 2023 California Economic Summit will take place in the Coachella Valley at Indian Wells on October 11-13. It will expose leaders from across the state to experience and learn about the distinct assets and aspects of the Coachella and Imperial Valleys.

Produced by California Forward in partnership with the California Stewardship Network, the Summit influences CA FWD's ongoing movement to make the government and economy work for everyone. The two-day Summit is designed to create a shared economic agenda known as the Roadmap to Shared Prosperity and strengthen the Summit network, setting the stage for collective action in the coming year.

DHCD's CEO has been invited to participate in this year Summit's Regional Host Committee.

The Regional Host Committee will provide guidance and collaboration to ensure the Summit brings maximum awareness and benefit to the region and its stakeholders. It will work with CA FWD staff to coordinate and lead regional planning for the 2023 Economic Summit, contributing regional perspective, expertise, and network toward the effort of planning the three-day statewide policy event with 800-1000 participants.

The Regional Host Committee will contribute to program planning for regional elements of the Summit by acting in an advisory and support capacity.

**Recommendation**

Staff recommends authorizing the CEO to participate in the Annual Economic Summit's Regional Host Committee.

## **2023 California Economic Summit Co-Host & Regional Host Committee Roles & Responsibilities**

Thank you for your interest in supporting the 2023 California Economic Summit. We look forward to collaborating with you to showcase the Coachella and Imperial Valleys' local and regional priorities as a critical component of the statewide policy-focused conference we are organizing for October 25-27, 2023.

CA FWD plans and convenes the annual California Economic Summit and manages policy, communications and logistics throughout the year. We regularly consult with our regional partners – the Summit Co-Hosts and Regional Host Committee – for support, guidance, and collaboration to ensure the Summit brings maximum awareness and benefit to the region and its stakeholders.

We look forward to the chance to collaborate with you in the coming year. Below is a high-level outline of the roles and responsibilities that go into the planning of the California Economic Summit:

### **Coordination of Planning**

CA FWD is looking for a small group of 4-5 regional leaders to serve as Summit Co-Hosts, and a larger group that comprises the Regional Host Committee.

The Co-Hosts will work with CA FWD staff to coordinate and lead regional planning and fundraising for the 2023 Economic Summit, contributing their regional perspective, expertise, and network toward the effort of planning a three-day statewide policy event with 800-1000 participants. The Co-Hosts will help form and lead the Regional Host Committee.

The Regional Host Committee will contribute to program planning for regional elements of the summit by acting in an advisory and support capacity to the Co-Host team. The Director of the California Economic Summit will serve as CA FWD's liaison to these groups and will assist in supporting them as needed.

### **Fundraising**

CA FWD, Co-Hosts, and the Regional Host Committee will share relationships with regional and local sponsors, with the goal of raising funds for the Summit from grants and sponsorships. CA FWD's Development team will work closely with the Co-Hosts on this fundraising effort.

CA FWD will provide collateral and support for these relationships and will act as fiscal agent for the funds raised. CA FWD will continue to maintain relationships with statewide Summit sponsors, as well as local sponsors located outside of the Coachella and Imperial Valleys.

## **Program Design**

CA FWD will solicit and incorporate the advice and recommendations of the Co-Hosts and Regional Host Committee in planning the Summit program and will work to incorporate regional voices and programming in key elements of the three-day event.

CA FWD will rely on our Co-Hosts and Committee members to help us integrate speakers from Coachella and Imperial Valleys that can speak to both statewide and regional issues from their unique local perspectives. Additionally, we are interested in your partnership to coordinate 3-5 tours of the region on Wednesday, October 25, 2023, that showcase various efforts, industries, projects or communities that align with the Summit's focus on economic progress, environmental protection, and equitable regional development.

While CA FWD will coordinate with the Co-Hosts and Committee in their development of shoulder events like tours or receptions at the start or end of the Summit, the Committee will have primary responsibility for planning, funding and executing those events.

## **Communications & Media Outreach**

CA FWD remains primarily responsible for communications and media outreach related to the California Economic Summit, and will work to include regional voices as appropriate in our communications. Co-Hosts and Regional Host Committee members are encouraged to regularly share CA FWD content through their communication channels to build interest and momentum for a successful event. CA FWD will also promote relevant activities hosted by Co-Hosts, Committee members, and our other partners.

## **Related Activities Throughout the Year**

CA FWD will coordinate policy convenings and activities throughout the year that advance Summit priorities. We will seek opportunities to include your representatives and showcase Coachella and Imperial Valley efforts in these events as appropriate.

## **Staffing**

CA FWD will be primarily responsible for staffing and executing the Summit event, however the Co-Hosts and Regional Host Committee may be asked to provide additional staffing and facilitation assistance for the event through their partner organizations and volunteers.

Thank you for your time and engagement. We are excited at the opportunity to work with you in the coming year.



# 2023 CALIFORNIA ECONOMIC SUMMIT

October 25-27, 2023



## BUILDING EQUITABLE ECONOMIES

The [California Economic Summit](#) continues to be the premier statewide event where businesses, government, regions and communities come together to move California forward.

In 2022, we are hopeful that the expected budget surplus will provide a greater opportunity to reimagine and create an economy that works for everyone. [California Forward](#) and the [California Stewardship Network](#) are committed to solutions that meet the triple-bottom-line, balancing racial and economic equity, environmental sustainability and economic growth.

## LOOKING FORWARD

The [2022 Roadmap to Shared Prosperity](#) sets the foundation for the priority areas that CA FWD and partners - including the 2022 Summit work groups - will advance this year. These work groups are made up of community, industry and statewide leaders. We are excited to carry this work forward to create more equitable economies through:

- **Community Economic Resilience Fund (CERF):** Advance inclusive economic growth by supporting the equitable implementation of the \$600 million Community Economic Resilience Fund.
- **Access to Broadband:** Build on the state's historic \$6 billion investment by continuing to advocate for the swift, efficient and effective implementation of these investments, legislative actions and State Broadband Action Plan.
- **Environmental Resiliency:** Advocate to ensure California builds on the state's 2021 \$1.5-billion investment for wildfire and forest resiliency to reach the \$3-5 billion that will be required annually to address the size and scale of the crisis.
- **Energy Pathways to a Sustainable Future:** Explore opportunities to address the urgent need to respond to the climate change crisis by implementing an "all of the above" policy approach.
- **Investing in Small Businesses Owned by People of Color:** Advance the principles presented in the working session [framework](#) through access to capital and technical assistance for BIPOC and women-owned businesses.

## THE EVENT

The Summit regularly attracts policy and state leaders at every level. Gov. Gavin Newsom, Former Secretary of Defense Leon Panetta and Senate President pro Tempore Toni Atkins are a few recent examples of the Summit's influence. This is a space where community initiatives evolve into impactful policies. We invite you to be a part of our state's solutions as we continue to move California forward.

## A Historic Opportunity

The \$600 million Community Economic Resilience Fund (CERF) is a needed investment to help families and future generations prosper.

CERF, which supports the planning and implementation of regional economic strategies, is a culmination of efforts CA FWD and its California Stewardship Network have helped lead across the state to build more equitable economies for everyone — from the Regions Rise Together partnership with the Newsom Administration to the Regions Rise Grant Program (AB 106) authored by Assemblymember Rudy Salas and championed by CA FWD.

CA FWD will continue to support regions as they plan for this once-in-a-generation opportunity.

## 2022 Summit

Leaders representing:

- community/equity groups
- local and state government
- business
- academic/think tank
- elected officials
- philanthropy
- young leaders



All diverse geographic regions represented

**#CAEconomy**  
[cafwd.org/summit](https://cafwd.org/summit)



**DESERT HEALTHCARE**  
DISTRICT & FOUNDATION

Date: February 28, 2023  
To: Board of Directors  
Subject: DAP Health Chase Humanitarian Award

---

**Background:**

The Desert Healthcare District Board and CEO received an invitation to receive the 2023 DAP Health Humanitarian Award; the highest honor presented by DAP Health.

This award is a testament of the collective work of the District, its Board, and the staff. It is important that we all participate and celebrate the honor conferred to our collective.

Board and staff desire to attend and accept this recognition at our 29th Annual Steve Chase Humanitarian Awards on Saturday, March 25, 2023 in Palm Springs, California.

As award recipients, we receive a complimentary table at the event. Staff recommend purchasing one additional table to accommodate Board and Staff at the event.

**Recommendation**

Staff recommends purchasing one additional table plus 2 individual tickets to accommodate Board and Staff at the event at a cost of \$11,000 total.



1695 N. Sunrise Way | Palm Springs, CA 92262  
760.323.2118 | DAPHealth.org

February 13, 2023

Dear Dr. Bärzaga, Ms. PerezGil and Board of Directors,

For nearly 40 years, DAP Health has been an integral force for health care in Palm Springs and the greater Coachella Valley. The Desert Healthcare District and Foundation through its mission to achieve optimal health at all stages of life for all District residents is a steadfast partner equitably connecting Coachella Valley residents to health and wellness services through philanthropy, health facilities, information and communication education and public policy.

Because of our shared values and tremendous admiration for your impact on our region's health, we would like to acknowledge and celebrate the leadership you have shown in the fight for health equity and ending the COVID and MPOX epidemics.

On behalf of the over 10,000 patients we serve in the Coachella Valley, our dedicated staff, volunteers and board members, please accept our invitation to receive the **2023 DAP Health Humanitarian Award**; the highest honor presented by DAP Health. We would be grateful if you would attend and accept this recognition at our **29th Annual Steve Chase Humanitarian Awards on Saturday, March 25, 2023 in Palm Springs, California**. This award presentation is the pinnacle moment during our annual Chase Gala.

Most recently, the **DAP Health Humanitarian Award** was presented to the US Representative, Congressman Dr. Raul Ruiz in recognition of his expertise and influence in not only recognizing inequity in health care, but in taking steps to rectify those injustices. It has been our privilege to honor and host internationally-acclaimed participants at past events, including: President Bill Clinton, President and Mrs. Gerald Ford, Archbishop Desmond Tutu, Senator Ted Kennedy, Senator Barbara Boxer, AMB Deborah Birx, entertainers: Joan Rivers, Matt Bomer, Diahann Carroll, Peter Gallagher, Tom Hanks, Melissa Etheridge, Wynona Judd, Patti LaBelle, Shirley MacLaine, Liza Minnelli, and Queen Latifah, to mention only a few.

The Desert Healthcare District and Foundation is the epitome of what the **DAP Health Humanitarian Award** stands for, and we can think of no organization more deserving to receive this honor. You are undoubtedly aware of the respect and gratitude our desert community has for your organization, many of whom would want to attend to personally applaud your accomplishments and legacy of service to humanity. Thank you for confirming your participation in this very special event.

With respect and gratitude,

A handwritten signature in black ink that reads 'David Brinkman'.

David Brinkman  
Chief Executive Officer  
[dbrinkman@daphealth.org](mailto:dbrinkman@daphealth.org)



**DESERT HEALTHCARE**  
DISTRICT & FOUNDATION

Date: February 28, 2023  
To: Board of Directors  
Subject: 2023 Special District Selection Committee Election Ballot – Eastern Portion of the County

---

**Background:**

- The Local Area Formation Commission (LAFCO) released a notice for Special District Member representation to fill one vacancy in the **Eastern** portion of the county and one vacancy in the Western portion of the county.
- On January 19, LAFCO released a formal call for nominations.
- The Presiding Officer, Evett PerezGil, is eligible to vote for the position, with the Eastern portion of the county term expiring May 6, 2024.
- The nomination and vote do not require board action.
- Director Kimberly Barraza is the nominee to represent the Desert Healthcare District.
- The commission includes two city council representatives, two special district board members, one public member, and meets the fourth Thursday of every month.
- The commission consists of two committees – Administrative and Legislative Review.

**Election Process:**

- The Special District Selection Committee (SDSC) consists of the presiding officer of each independent special district in Riverside County.
- The nomination period closed on February 21, and ballots have been distributed to the presiding officers.
- All members may cast a ballot for one nominee from each region.
- If the presiding officer cannot vote, the Board may designate another member of the governing body.
- 55 voting districts are eligible, requiring 28 cast ballots to meet the quorum.
- The ballot instructions, election ballot, and instant runoff process are attached with a March 27, 2023, deadline for submission.



February 23, 2023

via electronic mail

**2023 BALLOT INSTRUCTIONS FOR SPECIAL DISTRICT SELECTION COMMITTEE,  
ONE (1) EASTERN REGION MEMBER AND ONE (1) WESTERN REGION MEMBER  
OF THE RIVERSIDE LOCAL AGENCY FORMATION COMMISSION**

To Special District Selection Committee Members:

**Please read these instructions carefully before completing your ballot.** As previously announced, a physical meeting of the Special District Selection Committee (SDSC) is not feasible at this time, therefore, the selection proceedings are being conducted by electronic mail or regular USPS mail. A nomination period for the positions in the title above was opened on Monday, January 23, 2023, and closed at 5:00 p.m. on Tuesday, February 21, 2023.

Enclosed you will find an official election ballot sectioned by region, as follows:

**One (1) LAFCO Regular Special District Member – Eastern Riverside County:** A total of three (3) eligible nominations were received for this position. Candidates are restricted to the eastern region area of the County.

**One (1) LAFCO Regular Special District Member – Western Riverside County:** A total of six (6) eligible nominations were received for this position. Candidates are restricted to the western region area of the County.

All members of the SDSC may cast a ballot for one (1) regular member from each region.

Pursuant to procedures adopted by the Selection Committee in 2016, the election for a LAFCO regular member position will be conducted using Instant Runoff Voting (IRV). IRV eliminates the requirement for the expensive and lengthy process of sending out a second runoff ballot to achieve a majority. An example demonstrating how IRV works is attached.

Please fill out your ballot by ranking each region's nominees in the order of preference, using "1" for your first choice, "2" for your second choice and so on. Please note ranking more than one candidate will not work against your first choice candidate, however, voting for only one candidate is allowed. Do not mark the same number beside more than one candidate and do not skip numbers.



**General Instructions and Information:**

- Completed ballots must be delivered via electronic mail to [rholtzclaw@lafco.org](mailto:rholtzclaw@lafco.org), or by regular mail delivered to the LAFCO office at 6216 Brockton Avenue, Suite 111-B, Riverside CA 92506 **no later than 5:00 p.m. on Monday, March 27, 2023.**
- Only the presiding officer or another board member authorized by your board of directors to vote, may cast the ballot. Board members designated by their district board to vote in place of the presiding officer must provide that authorization (in the form of a resolution or minute order) to LAFCO no later than the time the ballot is cast. District managers or other staff members may not vote.
- The voting member must print his or her name on the ballot as well as sign and date the certification indicating he or she is authorized to vote for the district.
- We must receive a ballot with an original signature. However, if you deliver your ballot via electronic mail, you may return a scanned copy of the signed ballot by email to +
- Failure to follow these instructions will invalidate the ballot.

Finally, these positions ensure special districts are appropriately represented on our local boards. Appointments are only valid if ballots representing a quorum, from 28 of our 55 independent special districts, are returned. Please return your ballots in a timely manner.

If you have any questions, please contact our office at (951) 369-0631.

Sincerely,



GARY THOMPSON  
Executive Officer

Attachments:

2023 Special District Selection Committee – Official Election Ballot  
Instant Runoff Voting Election Process (IRV)

## SPECIAL DISTRICT SELECTION COMMITTEE 2023 OFFICIAL ELECTION BALLOT

Name of District: \_\_\_\_\_  
Print District Name Here (required)

**Certification of voting member:**

I, \_\_\_\_\_ hereby certify that I am (check one):  
Print Name Here (required)

- the presiding officer of the above-named district.
- a member of the board of the above-named district authorized by the board to vote in place of the presiding officer. [Authorization  previously transmitted  attached]

\_\_\_\_\_  
Presiding Officer Signature (required) Date (required)

### RIVERSIDE LOCAL AGENCY FORMATION COMMISSION Regular Special District Members

**Vote for one (1) from each region**

**Please rank the candidates in preferential order, "1" being the first preference, "2" being the second, etc.**

**Eastern Region**  
(Term runs through May 6, 2024)

	Circle rank for each candidate
<b>BRUCE C. UNDERWOOD</b> , Coachella Valley Public Cemetery District	1 2 3
<b>KIMBERLY BARRAZA</b> , Desert Healthcare District	1 2 3
<b>CÁSTULO R. ESTRADA</b> , Coachella Valley Water District	1 2 3

Listed in random drawing order conducted on 2-22-2023

**Western Region**  
(Term runs through May 4, 2026)

	Circle rank for each candidate
<b>LARRY SMITH</b> , San Gorgonio Pass Water Agency	1 2 3 4 5 6
<b>CAROL L. GONZALES-BRADY</b> , Rancho California Water District	1 2 3 4 5 6
<b>STEPHEN J. CORONA</b> , Eastern Municipal Water District	1 2 3 4 5 6
<b>STEVE A. PASTOR</b> , Lake Hemet Municipal Water District	1 2 3 4 5 6
<b>ANGELA D. LITTLE</b> , Valley-Wide Recreation & Park District	1 2 3 4 5 6
<b>JOHN SKERBELIS</b> , Rubidoux Community Services District	1 2 3 4 5 6

Listed in random drawing order conducted on 2-22-2023

Completed ballots must be delivered via electronic mail to [rholtzclaw@lafco.org](mailto:rholtzclaw@lafco.org), or by regular mail delivered **no later than 5:00 p.m. on March 27, 2023** to Riverside LAFCO, 6216 Brockton Avenue, Suite 111-B, Riverside CA 92506.

# INSTANT RUNOFF VOTING (IRV) ELECTION PROCESS

## **Introduction**

In 2016, the Special District Selection Committee voted to utilize instant runoff voting (IRV) for all future elections to appoint members to the Riverside Local Agency Formation Commission (LAFCO). IRV is a method of conducting elections with three or more candidates whereby a majority determines the winner without the need to have a second ballot/runoff proceeding. A separate runoff election could cause a delay of more than 90 days, as well as causing LAFCO additional expense. The explanation below and example that follows illustrates how the instant runoff voting method will be used for determining the winner in a fictional election for the Porcupine Lodge Board of Directors. A process similar to the one explained below will be utilized to determine the LAFCO Special District Member.

## **Ballot Specifications and Directions to Voters**

The ballot will allow a voter to rank candidates in order of preference. All nominated candidates are listed on the ballot. Voters will vote for candidates by indicating their first-choice candidate, their second-choice candidate and so on. The voter will indicate his/her first choice by marking or circling the number "1" beside a candidate's name, the second choice by marking or circling the number "2" by that candidate's name, the third choice by marking the number "3," and so on, for as many choices as the voter wishes. Voters are free to rank only one candidate, however, doing so does not offer any additional advantage to that candidate, as ranking additional candidates cannot help defeat a voter's first-choice candidate. Voters must not mark the same number beside more than one candidate or skip rank numbers.

## **Ballot Counting**

The ballots cast will be tabulated and the result declared by the official responsible for conducting the election. Votes will be counted for each candidate using the following procedure:

- The first choice marked on each ballot shall be counted. If any candidate receives a majority of the first choices, that candidate shall be declared elected.
- A majority is a number of votes greater than half of the total number of ballots received.
- If no candidate receives a majority of first choices, the candidate who received the fewest first choices shall be eliminated and each vote cast for that candidate shall be transferred to the next-ranked candidate on that voter's ballot. If, after this transfer of votes, any candidate has a number of votes constituting a majority, that candidate shall be declared elected.

## INSTANT RUNOFF VOTING (IRV) ELECTION PROCESS (continued)

- If no candidate receives a majority of votes from the continuing ballots after a candidate has been eliminated and his/her votes have been transferred to the next-ranked candidate, the continuing candidate with the fewest votes from the continuing ballots shall be eliminated. All votes cast for that candidate shall be transferred to the next-ranked continuing candidate on each voter's ballot. This process of eliminating candidates and transferring their votes to the next-ranked continuing candidates shall be repeated until a candidate receives a majority of the votes from the continuing ballots. This candidate shall be declared elected.

### **Example:**

Three candidates are running for the Porcupine Lodge Board of Directors: Paul Alto, Mort Bragg and Samantha Cruz.

60 ballots are cast, therefore a candidate needs a majority of 31 votes to win the election:

- Alto is ranked #1 by 15 voters
- Bragg is ranked #1 by 25 voters
- Cruz is ranked #1 by 20 voters

In the first round no one receives the required majority of 31 votes.

Alto, as the candidate receiving the fewest first choice (#1) votes, is eliminated. Those 15 ballots that had Alto ranked as their first choice are reviewed for their second (#2) choice. On those 15 ballots:

- Bragg is ranked #2 on 9 of those 15 ballots
- Cruz is ranked #2 on 4 of the 15 ballots.
- Two of the ballots did not pick a second choice candidate.

These second choice votes are added to the results of the first choice count as follows:

- Bragg has 25 plus 9 for a total of 34 votes
- Cruz has 20 plus 4 for a total of 24 votes

Thus, Bragg wins with 34 votes (the required majority was 31) and Cruz is second with 24 votes.

[https://www.rankedchoicevoting.org/single\\_seat](https://www.rankedchoicevoting.org/single_seat)



**DESERT HEALTHCARE**  
DISTRICT & FOUNDATION

Date: February 28, 2023  
To: Board of Directors  
Subject: NetFile Statement of Economic Interest (Form 700) E-Filing

---

**Background:**

- The California Fair Political Practices Commission (FPPC) requires every elected official and public employee who influences governmental decisions to submit a Statement of Economic Interest (Form 700) for transparency to ensure accountability for decision-making in the best interests of the public and a reminder of any potential conflicts of interest.
- The District's designated positions governed by the Conflict of Interest Code Policy BOD-15 outline the disclosure categories identified in the SEI.
- The Desert Healthcare District has traditionally filed the annual Form 700 in a paper format.
- As the leading provider of California's SEI e-filing systems, NetFile is an online host for convenient e-filing at any time of the day or night.
- At no additional costs, NetFile's system includes tracking all filers' AB 1234 Ethics and Sexual Harassment certificates.
- The FPPC has approved the District's request to use NetFile as its online host for Form 700.
- E-filing the SEIs is a cost and time saver for the District as an eco-friendly cloud-based software.

**Fiscal Impact:**

\$1,000 billed at the beginning of the service from 2023 – 2025  
\$500 annually after 2025



<b>POLICY TITLE:</b>	<b>CONFLICT-OF-INTEREST CODE</b>
<b>POLICY NUMBER:</b>	BOD-15
<b>COMMITTEE APPROVAL:</b>	03-15-2022
<b>BOARD APPROVAL:</b>	03-22-2022

---

**POLICY #BOD-15:** It is the policy of the Desert Healthcare District (“District”) to ensure complete transparency and follow The Political Reform Act which requires all public agencies to adopt and maintain a conflict-of-interest code establishing the rules for disclosure of personal assets and the disqualification from making or participating in the making of any decisions that may affect any personal asset. The California Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730, hereinafter “Regulation”) which contains the terms of a standard Conflict-of-Interest Code which can be incorporated by reference and may be amended by the Fair Political Practices Commission (“FPPC”) after public notice and hearings to conform to amendments in the Political Reform Act. The Regulation further provides that incorporation of its terms by reference along with the designation of employees and the formulation of disclosure categories by the District shall constitute the adoption and promulgation of a conflict-of-interest code within the meaning of Government Code Section 87300 or the amendment of a conflict-of-interest code within the meaning of Government Code Section 87307. Therefore, the terms of the Regulation and any amendments to it, duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference, as augmented herein, as the Conflict-of-Interest Code of the District.

A public official at any level of state or local government has a prohibited conflict-of-interest and may not make, participate in making, or in any way use or attempt to use their official position to influence a governmental decision when they know or have reason to know they have a disqualifying financial interest. A financial interest can exist when the decision impacts the official’s personal financial interests or the financial interests of a source of income to the official. A financial interest can also exist when the decision impacts an asset or investment of the public official’s, or a business entity in which the public official is associated by ownership, officer status, or employment.

It is the responsibility of each Board member and officer of the District to identify any conflicts of interest, actual or potential, that they may have in a decision to be made or an

POLICY #BOD-15 Page 1 of 4



action to be taken by the District. If a Board member or officer becomes aware of an actual or potential conflict-of-interest, they shall promptly disclose the conflict or potential conflict to the Board President and/or the District CEO and seek legal counsel's advice if a perceived conflict may be present. The Board member shall not participate in the subject matter of the conflict, or shall have the matter assessed by legal counsel, or shall seek the advice of the FPPC.

**GUIDELINES:**

1. The Board of Directors are mandated to file the California Fair Political Practices Commission Form 700 disclosure statements (Form 700) under Government Code Section 87200 et seq. (Regulations 18730(b)(3).
2. The following designated staff positions and committee members are governed by the Conflict-of-Interest Code (Resolutions #20-04) and must file the Form 700 designated categories as listed for each position:

<u>Designated Positions</u>	<u>Disclosure Categories</u>
Chief Executive Officer	1, 2
Chief Administration Officer	1, 2
Chief Program Officer	1, 2
Senior Program Officer	4, 5
Senior Development Officer	4, 5
Chief of Community Engagement	4, 5
General Counsel	1, 2
Members of Board Committees & Consultants	
Program Committee & Finance Committee	5
Consultants and New Positions	See *

\*Individuals providing services as a Consultant defined in Regulation 18701 or in a new position created since this Code was last approved that makes or participates in making decisions shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation:

The Chief Executive Officer may determine that, due to the range of duties or contractual obligations, it is more appropriate to assign a limited disclosure requirement. A clear explanation of the duties and a statement of the extent of the



disclosure requirements must be in a written document. (Gov. Code Sec. 82019; FPPC Regulations 18219 and 18734.) The Chief Executive Officer's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict-of-Interest Code. (Gov. Code Sec. 81008.)

**2.1** The disclosure categories listed below identify the types of economic interests that the designated position must disclose for each disclosure category to which they are assigned. Such economic interests are reportable if they are either located in or doing business in the jurisdiction, are planning to do business in the jurisdiction, or have done business during the previous two (2) years in the jurisdiction of the District.

Category 1: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that are located in, that do business in or own real property within the jurisdiction of the District.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the District.

Category 3: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that provide services, products, materials, machinery, vehicles, or equipment of a type purchased or leased by the District.

Category 4: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that provide services, products, materials, machinery, vehicles, or equipment of a type purchased or leased by the designated position's department, unit or division.

Category 5: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, or income from a nonprofit organization if the source is of the type to receive grants or other monies from or through the District.

**2.2** The Conflict-of-Interest Code does not require the reporting of gifts from outside the agency's jurisdiction if the source does not have some connection with or bearing upon the functions or duties of the position.

**3.** All officials and designated positions required to submit a statement of economic





interests shall file their statements with the Special Assistant to the CEO/Board Relations Officer as the District's Filing Officer. The Special Assistant to the CEO/Board Relations Officer shall make and retain a copy of all statements filed by members of the Board of Directors and the Chief Executive Officer and forward the originals of such statements to the Clerk of the Board of Supervisors of the County of Riverside. The Special Assistant to the CEO/Board Relations Officer shall retain the originals of the statements filed by all other officials and designated positions and make all statements available for public inspection and reproduction during regular business hours.

4. The Conflict-of-Interest Code will be amended when necessitated by changed circumstances which include the need to designate new positions or revise disclosure categories.

#### **AUTHORITIES**

Desert Healthcare District Bylaws Article V, section 5.6  
Desert Healthcare District Resolution No. 20-04

#### **DOCUMENT HISTORY**

Revised	03-22-2022
Revised	08-25-2020
Revised	01-23-2018
Approved	03-28-2017



## FAIR POLITICAL PRACTICES COMMISSION

1102 Q Street • Suite 3000 • Sacramento, CA 95811  
(916) 322-5660 • Fax (916) 322-0886

February 15, 2023

Andrea Hayles  
Desert Healthcare District  
1140 N Indian Canyon Drive  
Palm Springs, CA 92264

Re: Certification of Electronic Filing System for Statements of Economic Interests  
System Acceptance Number (SAN): 022300470-NFH-0470

Dear Andrea Hayles:

Congratulations! We are pleased to inform you that your agency's system for electronic filing of the Statements of Economic Interests (Form 700) has been approved. We are excited to see agencies moving toward electronic filing systems, which have been shown to provide several benefits – time and cost savings for the agency, easier filing and time savings for filers.

As a condition of your approval, **within 14 days**, please provide to us via e-mail a sample Form 700 that includes the required electronic date stamp and the System Acceptance Number (SAN), as assigned above, displayed at the top of the first page of the Form 700. Please continue to use this number on the cover page of all future electronically filed statements. The sample can be e-mailed to Cyndi Glaser at [cglaser@fppc.ca.gov](mailto:cglaser@fppc.ca.gov).

*Effective January 1, 2018, for Form 700 statements that are filed electronically and required to be forwarded to the FPPC. Your agency's systems are required to allow electronic data exchange with the FPPC electronic system no later than five days after the filing deadline or five days after receipt in the case of a late-filed statement and the amendment.*

As a reminder, pursuant to Regulation 18756, each agency is required to update its system annually to conform with Commission-approved changes to the Form 700. In addition, if a significant change of product or system architecture takes place *or five years have passed since the initial or most recent Commission certification*, an agency must request re-certification.

Please note that if your agency's program includes the conflict of interest disclosure categories, the Commission does not approve the accuracy of such information. The conflict of interest code categories and the assignments are the sole responsibility of the agency.

If you have any questions, please feel free to contact Cyndi Glaser at 916-327-5966.

Sincerely,

*wangjue*

Jue Wang  
Admin. Division Manager

*Jesse Hidalgo*

Jesse Hidalgo  
Chief Information Officer



2707-A Aurora Ct  
 Mariposa, CA 95338  
 Phone (209) 742-4100

SERVICE AGREEMENT

<b>USER INFORMATION</b>	USER NAME Desert Healthcare District & Foundation			USER NAME – BILL TO SAME		
	ADDRESS 1140 N. Indian Canyon Drive			ADDRESS		
	CITY Palm Springs	STATE CA	ZIP 92262	CITY	STATE	ZIP
	PRIMARY CONTACT Andrea S. Hayles		PHONE # (760) 567-0298	AP CONTACT		PO #
	EMAIL ahayles@dhcd.org		FAX	AP EMAIL		AP PHONE #

<b>SYSTEM INFO &amp; FEATURES</b>	System	Cost per System
	Form 700 E-Filing & Admin System (hosted)	\$1,000 billed at beginning of service
	Approximately 10 filers	for service 2/3/23 – 2/3/25
		After 2/3/25 annual billing rate will be \$500/year
	Start Date: Prompt	Good for up to 5 years
	Features of NetFile Systems	
	-Hosted platform provided by NetFile	- Kiosk mode to view unredacted filings in User’s office
	-24/7/365 access for filers and public to use	- Unlimited support and training to User
	-Admin application to manage filers and filings	- E-mail based support to filers
	-Filer application for filers to create and file filings	- Includes Ethics & Sexual Harassment Training Tracking
-Public viewing portal	- NetFile pays initial \$1,000 FPPC Paperless application fee.	

<b>AUTHORIZATION</b>	USER AGREES TO PAY NETFILE FOR SERVICES IDENTIFIED IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THIS AGREEMENT. AGREEMENT TERM IS STARTING ON THE DATE IDENTIFIED ABOVE. YOU ACKNOWLEDGE RECEIPT AND AGREE TO THE TERMS AND CONDITIONS OF THIS AGREEMENT AND ACKNOWLEDGE THAT THE AGREEMENT IS NOT BINDING ON NETFILE UNTIL SIGNED BY BOTH PARTIES.	
	COMPANY Desert Healthcare District & Foundation	NetFile, Inc.
	AUTHORIZED SIGNATURE <i>Conrado Barzaga</i>	AUTHORIZED SIGNATURE <i>Tom Diebert</i>
	PRINT NAME 8F39A71B12A04DE... Conrado Barzaga	PRINT NAME Tom Diebert
	TITLE CEO	TITLE Vice President
	DATE 2/6/2023	DATE 2/2/2023

## Service Agreement Terms and Conditions

1. This Agreement provides to User a hosted electronic filing and administration system developed and maintained by NetFile. The system permits filers authorized by User to electronically file their respective FPPC forms. The FPPC forms that are electronically filed are dependent upon which system(s) that User agrees to pay for. If the User agrees to pay for the Form 700 E-Filing and Administration System, their filers will be able to create and electronically file FPPC Form 700 statements. If the User agrees to pay for the Campaign E-Filing and Administration System, their filers will be able to create and electronically file their Campaign Statements. Both systems are covered by NetFile's unlimited support and training policy. All NetFile systems come with a public viewing portal that automatically displays filings online in redacted form. The Form 700 E-filing system meets the requirements of AB 2062 for paperless filing in CA. The Campaign E-Filing system meets the requirements of AB2452 for paperless filing in CA. Both systems allow for paper filed documents to be stored as an unredacted document and uploaded (when redacted by User) to view on the public portal. NetFile pays for User's FPPC application fees.

2. It is the responsibility of NetFile to securely store User data and maintain backups using industry best practices. All data created by User or User's filers is the property of the User. All applications and their source code are the property of NetFile. It is the responsibility of NetFile to provide secure and safe system access for both User and the User's filers using industry best practices. NetFile's systems are guaranteed to have 99% uptime. Any planned maintenance of NetFile systems will be communicated at least a week in advance of the maintenance occurring.

3. NetFile warrants and represents that it is the owner of or has acquired the rights to use (including derivative rights) the software, technology or otherwise that is required to provide all related materials and services set forth in this Service Agreement, without violating any rights of any third party, and there is currently no actual or threatened suit by any such third party based on an alleged violation of such third party rights by NetFile.

4. NetFile further warrants that (i) the NetFile servers will be free of any Harmful Code (as defined below), and (ii) NetFile will not interfere with or disrupt User or the User's filers use of the System. The term "Harmful Code" means any software code with the ability to damage, interfere with, or adversely affect computer programs, data files, or hardware without the consent or intent of the computer user. This definition includes, but is not limited to, self-replacing and self-propagating programming instructions commonly called "viruses," "Trojan horses" and "worms." NetFile agrees to implement reasonable procedures adequate to prevent any software, link or code provided to User hereunder from being contaminated with Harmful Code. If NetFile learns of or suspects the existence of any Harmful Code, NetFile will immediately notify User and make every effort to remove the Harmful Code.

5. NetFile shall not discriminate on the basis of race, gender, religion, national origin, ethnicity, sexual orientation, age or disability in the solicitation, selection, hiring, or treatment of subcontractors, vendors or suppliers. NetFile shall provide equal opportunity for subcontractors to participate in subcontracting opportunities. NetFile understands and agrees that violation of this clause shall be considered a material breach of the Service Agreement and may result in Service Agreement termination.

6. Subject to the limitations set forth in Section 7 below, NetFile agrees to indemnify, protect, defend, and hold harmless the User, and its employees and filers from and against any claim, injury, liability, loss, cost, and/or expense or damage, including all costs and reasonable attorney's fees in providing a defense to any claim, arising from NetFile's negligent, reckless or wrongful acts, errors, or omissions with respect to or in any way connected with the performance of the Services by NetFile, its agents, subcontractors and/or assigns under this Service Agreement.

7. The maximum liability to the User by NetFile and its licensors, if any, under this Service Agreement, or arising out of any claim by the User related to NetFile's services, products, equipment or software for direct damages, whether in contract, tort or otherwise, shall be limited to the total amount of fees received during the last 12 months by NetFile from the User hereunder up to the time the cause of action giving rise to such liability occurred. In no event shall NetFile or its licensors be liable to the User for any indirect, incidental, consequential, or special damages related to the use of NetFile's services, products, equipment or software or NetFile's failure to perform its obligations under this agreement, even if advised of the possibility of such damages, regardless of whether NetFile or its licensors are negligent. Provided, however, that for any peril or exposure insured against under the insurance required, the limits of liability to the User by NetFile shall not be less than the amount of applicable, valid, and collectible insurance set forth in this Agreement.

8. During the term of this Service Agreement, NetFile shall purchase and maintain in full force and effect, at no cost to User insurance policies with respect to employees assigned to the performance of services under this Service Agreement with coverage amounts as follows: Commercial General Liability Insurance of \$2,000,000 each occurrence, \$4,000,000 general aggregate, \$2,000,000 personal injury; Workers' Compensation Insurance of (\$1,000,000) policy limit Illness/Injury by disease, and (\$1,000,000) for each Accident/Bodily Injury.

9. NetFile and its employees, agents and representatives will not, without the prior written consent of User in each instance, use in advertising, publicity or otherwise the name of User or any affiliate of User, or any officer or employee of User, nor any trade name, trademark, trade device, service mark, symbol or any abbreviation, agreement or simulation thereof owned by User or its affiliates, nor represent, directly or indirectly, that any product or service provided by NetFile has been approved or endorsed by User, nor refer to the existence of this Service Agreement in press releases, advertising or materials distributed to prospective customers. Notwithstanding the foregoing, NetFile may acknowledge, when asked, that the User is a NetFile client.

10. Either User or NetFile may terminate this Service Agreement without cause by giving the other Party written notice ("Notice of Termination") which clearly expresses that Party's intent to terminate the Agreement. Notice of Termination shall become effective no less than thirty (30) calendar days after a Party receives such notice. After either Party terminates the Agreement, NetFile shall discontinue further services as of the effective date of termination, and User shall pay NetFile for all Services satisfactorily performed up to such date. Upon termination, NetFile will provide a copy of all data created by User within 10 working days of effective termination date.

11. User accepts any and all liability resulting from the placement of documents scanned by the User that are made available on the Internet for public viewing through the services of NetFile. In no event does NetFile accept liability created by any document scanned into the system by the User.

12. Except as otherwise indicated herein, this Agreement is non-cancellable and will commence on the start date and remain in effect throughout the Term as stated on the signature page. Upon expiration, this Agreement will automatically renew on a quarterly or annual basis unless User provides NetFile with written notice of its intent to cancel between 90 and 30 days before the end of the Term. Any extension will be billed in the same manner as set forth herein.

13. This Agreement shall be governed in accordance with the laws of the State of California, and the Parties submit to the jurisdiction of said state. This Agreement contains the entire agreement and understanding of the parties with respect to Service, Maintenance and Support. There are no representations, inducements, promises or agreements, oral or otherwise, not embodied herein or also embodied in any attached agreement. Any and all prior discussions, negotiations, commitments and understandings relating to Service, Maintenance or Support are merged herein.



## Application to Obtain Certification of Electronic Filing System for Processing a Statement of Interests, Form 700

<b>1. This application is for the following agency:</b>			
Name of Agency Desert Healthcare District			
Check if this is your initial request for certification or if this is for re-certification <input checked="" type="checkbox"/> Initial <input type="checkbox"/> Re-Certification			
Agency (Check One) <input type="checkbox"/> State <input type="checkbox"/> County <input type="checkbox"/> City <input checked="" type="checkbox"/> Special District <input type="checkbox"/> Other _____			
Business Street Address 1140 N. Indian Canyon Drive		City Palm Springs	
State CA	Zip Code 92264	Email ahayles@dhcd.org	Telephone Number 760-567-0298
<b>2. The agency contact for questions relating to certification:</b>			
Name (Last, First) Hayles, Andrea		Title Board Relations Officer	
Email ahayles@dhcd.org		Telephone Number 760-567-0298	
<b>3. Vendor or service provider:</b>			
Vendor Name NetFile, Inc		Contact Name (Last, First) Diebert, Tom	Title VP
Email diebert@netfile.com		Telephone Number 209.742.4100	
a) Has the vendor or service provider been previously approved by the FPPC? (If response is (No), please complete section 4)			<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If response was yes, has the vendor or service provider system been modified which changes the previously approved system specifications or network diagram? (If response is (Yes), please complete section 4)			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>4. New vendor or service provider requirements:</b>			
The agency seeking approval and certification of an electronic filing system for statements of economic interests shall submit the following to the Commission:			
a) A description of the electronic filing system that the agency proposes to use with documentation showing compliance with the technical requirements of Section 87500.2, and this regulation will include the following:			
i. System overview			
ii. Specifications			
iii. Network diagrams			
These documents shall be submitted as attachments to this application			



**5. An agency's proposed electronic filing system agrees to meet the following requirements:**

<p>1) The statement of economic interests filed electronically shall include an electronic transmission that is submitted under penalty of perjury and that conforms to subdivision (b) of Section 1633.11 of the Civil Code.</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>2) The agency's filing officer shall issue to a person who electronically files his or her statement of economic interests or amendment an electronic confirmation that notifies the filer that his or her statement of economic interests or amendment was received. The confirmation shall include the date and the time that the statement of economic interests or amendment was received by the filing officer and the method by which the filer may view and print the data received by the filing officer.</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>3) A copy retained by the filer of a statement of economic interests or amendment that was electronically filed and the confirmation issued pursuant to subparagraph (A) that shows that the filer timely filed his or her statement of economic interests or amendment shall create a rebuttable presumption that the filer timely filed his or her statement of economic interests or amendment.</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>4) The agency shall utilize an electronic filing system that includes layered security to ensure data integrity.</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>5) The system shall have the capability to uniquely identify a filer electronically when he or she accesses the electronic filing system.</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>6) The operational process for the system shall include industry best practices to ensure that the security and integrity of the data and information contained in the statement of economic interests are not jeopardized or compromised.</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>7) The agency shall provide the public with a copy of an official's statement of economic interests upon request, in accordance with Section 81008. The copy of the electronically filed statement of economic interests shall be identical to the statement of economic interests published by the Commission and shall include the date that the statement was filed.</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>8) The agency shall have the ability to redact information on a statement of economic interests prior to posting the statement of economic interests on the Internet.</p> <p>a) 18313.6. Online Posting: Redacting Personal Information. (a) At the request of an elected officer, Commission Staff shall redact the following information from the official's statement of economic interest for purposes of the online posting under Regulation 18313.5(b) if the elected officer has a reasonable privacy concern related to an individual's address, or a family member's name or other personally identifiable information:</p> <ul style="list-style-type: none"> <li>i. The address of the individual.</li> <li>ii. The name of the family member.</li> <li>iii. The address of an entity at which the family member is employed.</li> <li>iv. The name of any entity if the name of the entity would reveal the name of the family member or the address at which the family member lives or is employed.</li> </ul>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>



9) The agency agrees to audits of the approved and certified electronic filing system to evaluate its performance and compliance with the requirements of this section.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
10) To permit compatibility among systems, an agency's electronic filing system for statements of economic interests under Section 87500.2 shall accept a filing using a system that permits data to be exported to a common file format such as comma separated values (CSV) or Extensible Markup Language (XML), allowing the data to be easily retrieved on a variety of spreadsheet and database applications.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
11) In addition to the requirements set forth in Section 87500.2, an agency's electronic filing system for statements of economic interests shall include the necessary industry best practices to ensure that the integrity of the data and information is not jeopardized or compromised by using technology such as: <ul style="list-style-type: none"> <li>a) Secured authentication</li> <li>b) Complex password requirements</li> <li>c) Secure sockets layer (SSL)</li> <li>d) Web encryption</li> <li>e) Enterprise-level network firewalls</li> <li>f) Database encryption</li> <li>g) Password encryption</li> <li>h) System hardening procedures</li> <li>i) Backup and restore process</li> <li>j) Disaster recovery capability</li> <li>k) The capability to completely redact or omit information from an Internet posting of the form.</li> </ul>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**6. Verification**

The Fair Political Practices Commission is the only agency with authority under the Political Reform Act to adopt the statement of economic interests and its accompanying instructions. Therefore, the agency identified above agrees that it will not make any changes, edits, or redactions to the Form 700 and informational materials approved by the FPPC. The agency understands that any relevant supplemental information or training the agency will provide the filers will be subject to FPPC review. The agency agrees that any additional reporting required pursuant to the agency's rules or regulations will be in a clearly identified separate document of form. Failure to comply may result in revocation of the electronic filing system.

Initials of signator AS

The undersigned agency head or designated agent certifies that he/she has read the conditions for certification and agrees to follow all applicable procedures. The submission conditions and FPPC Regulation 18756 are available on the FPPC website at [www.fppc.ca.gov](http://www.fppc.ca.gov).

Signature Andrea S. Hayles Printed Name Andrea S. Hayles Signed on 02/06/2023  
(month, day, year)





**7. Terms and Conditions**

<p>A certification fee of \$1,000 payable to the Fair Political Practices Commission.</p> <p>The Commission may at its discretion, charge a \$1,000 re-certification fee depending on the complexity of the system review.</p>	<p>Emergency filings – In the event that the electronic system becomes inoperable and unable to receive electronic filings, the agency shall, within 24 hours, contact the FPPC. The FPPC will provide an emergency plan that provides for the most timely filing of statements. The emergency plan may require paper submissions or other filing options in order to meet the Act’s requirements.</p>
<p>The agency’s contact person identified on the application on will be the FPPC’s point of contact for any issues relating to the Form 700 and accompanying instructions. The vendor’s contact person will be the FPPC’s point of contact for information on technology questions.</p>	<p>The agency is required to maintain adherence to FPPC requirements following certification and must notify the FPPC of any proposed changes to the system that would impact criteria outlined in the legislation or regulation.</p>
<p>These terms and conditions are subject to change.</p>	<p>Following system approval all agencies will be responsible for ensuring all electronic SEI submissions must have an electronic data stamp and the System Acceptance Number (SAN) displayed at the top of the first page of the Form 700. The SAN will be provided to the agency at the time of system approval and will be in the following format: (000000000-AAA-0000)</p>
<p>All agencies must comply with Government Code Section 87500.2 and FPPC Regulation 18756.</p>	<p>Any additional pages or forms that are not part of the standard Form 700 generated by the FPPC will be clearly identified as not being part of the form 700.</p>
<p>An agency shall not use the electronic program until certification is approved.</p>	<p>An agency that submits a re-certification request must provide information related to any changes since the last FPPC approval.</p>

**Important Note: Effective January 1, 2018, for Form 700 statements that are filed electronically and required to be forwarded to the FPPC, your agency’s systems are required to allow electronic data transfer with the FPPC electronic system as part of this approval requirement.**



## Agency E-Filing Information

**Agency Name:** Desert Healthcare District

**Date:** 02/06/2023

General Information	
Type of contract – Monthly or annual?	Annual
Annual/monthly cost	\$500

For the approved agency above, how many	#	Comments
Filing officials	1	
Employees	12	
Form 700 filers	11	7 Board of Directors and 4 Employees
Please specify type of filers	<input checked="" type="checkbox"/> Code Filers <input checked="" type="checkbox"/> 87200 <input type="checkbox"/> Judges/Court Commissioners	
Employees that work with Form 700 (note whether part time or full time)	1	Full-time

E-Filing Information	Yes	No	Comments
Is e-filing <i>required</i> ?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Does your agency post 700s to its website?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Is filing officer training provided?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Is filer training provided?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

E-Filing Information	
How do you terminate a filer in your system without a leaving office statement?	Filer can be terminated manually in the system given the proper circumstances.
How is the conflict of interest code presented with the e-filing system?	When filer logs in, the filer can see their conflict of interest code.



FPPC Form 700 System

Certification Submission for Local Agencies

Last Revised

April 2022

Version 3.0

## OVERVIEW

Since its ground-breaking launch in 2006, NetFile's FPPC Form 700 e-filing system has received and processed several thousands of electronic Form 700 filings. It is currently being used by hundreds of agencies in California today. The NetFile system complies with all aspects of Regulation 18756 for Form 700 Electronic Filing as well as the technical requirements of Section 87500.2.

The NetFile FPPC Form 700 application ("SEI") is a shared, hosted, cloud-based system comprised of three major architectural components:

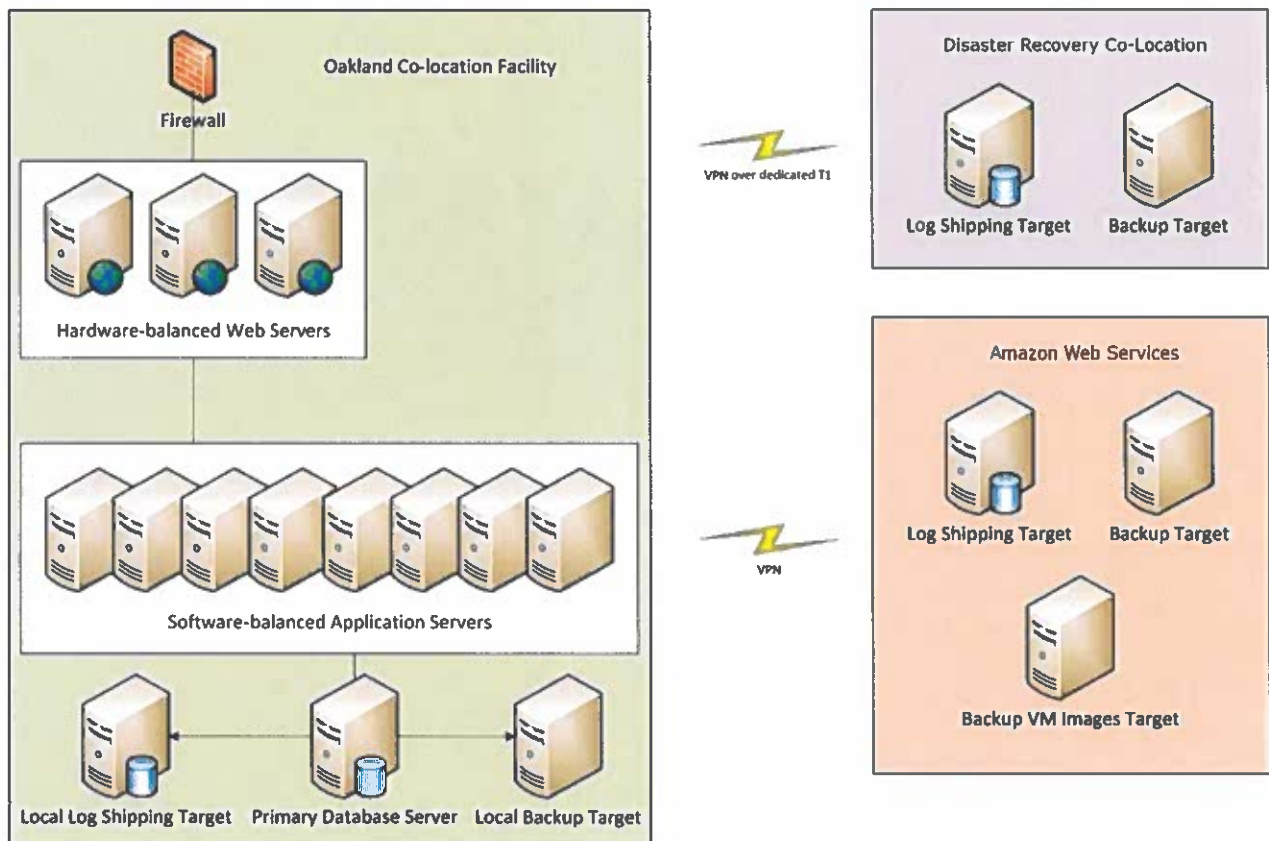
**Admin:** Provides features for local agency staff to create, track and correspond with filers

**Filer:** Allows individuals to create, review, print, and e-file their Form 700 documents

**Public:** Displays filed documents to the public on the web using FPPC guidelines

## SUBMISSION REQUIREMENT #1 – Network Topology

NetFile Logical Network Diagram



Amazon Web Services will be replaced in calendar year 2022 with tape backup at the Disaster Recovery co-location facility. An updated version of this document will be sent to the FPPC when that happens.

## **SUBMISSION REQUIREMENT #2 - COI Form 700 Application**

### **Development**

All development/maintenance for the SEI application is performed using the latest supported Microsoft development environments. All application code is written in ASP.NET and C# against a .NET runtime under active support.

The web application pages use code behind files that talk to data access libraries to retrieve and store data. Code integrity is maintained using the Git source control system.

### **Production**

The deployed web application suite runs on Windows servers hosting web applications and SQL databases. All servers and databases are running versions under active long-term support.

## **SUBMISSION REQUIREMENT #3 – Website**

The website runs on Windows servers using Microsoft IIS. Two web sites are configured, one for public access and the other for internal services. ASP.NET web applications are stored under virtual directories. The applications run under IIS app pools designed to maximize simultaneous users. The app pools will also auto restart on any detected issues to maximize uptime. Database caching is enabled up to 1GB on reads.

Web services are used internally to communicate between the admin and filer components of the system. These web services endpoints are not exposed to the public internet and require ASP.NET authentication. Secure web browsing is available using SSL certification from Entrust, Inc. The SSL encryption uses SHA2 and 2048-bit keys. System logging is extensive, and all messages are routed to a central logging database. Alerts are triggered on system errors or service outages and sent to NetFile support staff via email and text messages.

## **SUBMISSION REQUIREMENT #4 – Secured Authentication**

Filers are uniquely identified by their unique e-mail address, stored in the NetFile SEI database along with an internal identifier which is also unique. Filer account creation is controlled via the Admin application, which is administered by the Agency Officer or Official.

Passwords can be generated by the system utilizing a mix of combined words randomly selected from a 59,000-word dictionary scrubbed to remove potentially offensive words. Alternatively, the filer can custom create their own secure password using a combination of upper and lower case alpha characters combined with a special character as well as a number. These passwords are distributed by e-mail pointing the filer to a secure website where the password is exposed. Filers may request a new password at any time through the Filer application.

### **SUBMISSION REQUIREMENT #5 – Security (network, system, application)**

While NetFile does use Amazon Web Services for additional off-site storage of backup files, all other IT assets of the SEI system are owned and managed by NetFile.

The SEI system is located at a top tier data center. This ensures the highest level of facility-related support, such as power, cooling, and networking infrastructure for NetFile’s servers. The facility is secure, with 24-hour security on site.

Primary network security for NetFile’s co-location is provided by redundant Firewalls. These units act as the network firewall and intrusion detection system. All communication between the co-location facility and NetFile IT staff is done through secure VPN connections using two factor authentication.

### **SUBMISSION REQUIREMENT #6 – Security Operations (Industry Best Practices)**

NetFile has been providing online e-filing and disclosure systems since 1998, before most of the rest of the world believed online disclosure was a real possibility. All our software is carefully reviewed with security in mind – protecting us against popular attack vectors such as SQL injection, buffer overflows, and server misconfigurations.

NetFile utilizes external and internal vulnerability scanning services. All software in the co-location network is updated on a continuous basis, to ensure all the latest security patches are deployed.

### **SUBMISSION REQUIREMENT #7 – Backup and Restore**

#### *SQL Server Data*

All transactional data and filing document data is stored in our primary SQL databases. Log shipping is utilized to maintain a hot standby database server, located in our Disaster Recovery co-location facility.

Full backups of the SQL data are performed nightly with two copies of the backup files maintained at the Oakland facility. Copies of the full backups are sent nightly to the DR co-location facility and monthly to Amazon S3 storage. Backups stored in S3 are encrypted.

A minimum of ten days of complete backups are maintained.

#### *Machine Images and Configuration Data*

Backup VM images and configuration data files (such as firewall and load balancer configurations) are made before configuration changes to the affected VM/device. These backups are stored in Oakland, our DR site, and Amazon S3.

#### *Source Code*

All NetFile source code related to the SEI system is hosted in Git. A full backup of the Git data is made nightly and copied to the Oakland and Disaster Recovery facilities.

## **SUBMISSION REQUIREMENT #8 – Business Continuity and Planning / Disaster Recovery**

The NetFile SEI system is designed to provide a significant amount of fail-over redundancy without creating exorbitant costs for our clients. Designing the system to provide a reasonable level of planned fault-tolerance includes:

- Redundant Firewall's
- Redundant Switches
- Redundant Load-balancers
- Redundant Web Servers
- Redundant Internet Service Providers
- Redundant Application/Processing servers

If there was an extensive disaster, such as a major earthquake destroying the city of Oakland, the SEI system could be running again within 12 hours or less from our DR facility.

## **SUBMISSION REQUIREMENT #9 – System Access**

NetFile staff will contact staff to provide appropriate user credentials.

### **REQUIRED SYSTEM FEATURE CHECKLIST**

1. *E-mail notification of filing*  
**YES.** All e-filing submissions to NetFile's SEI system receive an e-mail indicating success or failure of the submission.
2. *Electronic confirmation number*  
**YES.** All e-filings accepted by NetFile's SEI system are issued a unique filing ID. This ID is listed on the Public portal and rendered onto the PDF representation of the e-filing.
3. *Electronic signature (date/time stamp)*  
**YES.** All e-filings accepted by NetFile's SEI system are time-stamped and can be related back to an individual's private e-filing credentials.
4. Extractable COI data in a common file format  
**YES.** All e-filings generated or accepted by NetFile's SEI system are XML data documents, which pass through a PDF rendering process for presentation and printing purposes.
5. *Auto-populate filer information*  
**YES.** Previous year e-filings auto-populate the following year form. Additionally, changes to a filer's departments or positions during the year are available for easy selection into the new form, along with the previous year's departments and positions.
6. *Previous year filings*  
**YES.** A filer can review, reprint or amend any previous filing they have created using the SEI system.

7. *Public website available 24x7x365*

**YES.** NetFile's web portals into the SEI system are always available.

8. *FPPC Pamphlet Online*

**YES.** FPPC-provided manuals and instructions are readily available to all filers while using the system.

9. *System assistance hotline*

**YES.** Local cities and counties using the NetFile SEI system provide telephone help desk support to their filers.

10. *Online password management*

**YES.** Filers or agency administrators may reset their passwords at any time.

11. *Account registration process*

**YES.** NetFile provides local agencies with helpful documentation and procedures along with training seminars that have worked well for other jurisdictions to achieve a high percentage of initial e-filing adoption by their filers. Additionally, NetFile imports filer database records to initially populate the Admin system.





# Form 700 Filer System

## E-Filing Guide

### Getting a Password

If you need a password, go to the NetFile User Log In page at <https://netfile.com/filer>.

**New Users:** Click the *New User? Request a Password* link in the Form 700 (SEI) Filers section below the log-in form.

**Returning Users:** Click the *Lost Your Password?* Link under the Password field of the log-in form.

The image shows the NetFile User Log In page. It features two input fields: "E-Mail Address" with a placeholder "Enter Your NetFile User E-Mail Address" and "Password" with a placeholder "Enter Your NetFile User Password". A "Log In" button is located below the password field. A red arrow points from the "Lost Your Password?" link to the "New User? Request a Password" link in the "Form 700 (SEI) Filers" section below. The "Form 700 (SEI) Filers" section also includes a "New Form 700 Filers" sub-section with a "Create a New NetFile User" link and a "New User? Request a Password" link.

Enter and submit your district e-mail address in the New Password Request form:

The "Request a New Password" form is titled "New Password Request Form". It contains the instruction "Enter and submit your NetFile User e-mail address to request a new password." and a single input field for "E-Mail Address\*" with a placeholder "E-Mail Address". A "Submit" button is located at the bottom of the form.

The system will send an e-mail to the address you entered. When you receive the e-mail (it should take only a couple of minutes to receive the e-mail), click on the link in the e-mail to open a new web page where you may elect to receive a system-generated password, or set your own password.

The image shows two buttons for password selection: "Use NetFile Generated Password" and "Create Your Own Password", separated by the word "OR".

Once you have your new password, you are ready to log in.



## Logging In

Go to the NetFile User Log In page at <https://netfile.com/filer>.

Enter your e-mail address and password and then click the *Log In* button. The system opens your filer account home page.

## Viewing Your Filing Category Requirements

Before you start your filing, take a moment to download the Desert Healthcare District Conflict of Interest Code document and view the filing categories assigned to your position in the district. These categories dictate what types of economic interests you are required to report.

**Your Filing Category Requirements** (Click to collapse or expand this panel)

1  
2

Review the following document before proceeding - [Desert Healthcare District Conflict of Interest Code](#).

## Getting Help

In the menu section on the right side of the home page, we’ve provided links to video tutorials, written documentation about the NetFile Form 700 Filer system, and documents from the Fair Political Practices Commission (FPPC). We’ve also provided contact information for our Customer Help department (for technical help with the system) and the FPPC (for legal advice).

## Starting a Filing

To start a filing, look at the Filings to Complete table on the home page. This table lists the current filings you are responsible for filing with the district. In the example below, there is one required filing to complete – the annual due on or before 04/03/2023:

### Filings to Complete

#### Current Filings to Complete

This table lists current unfulfilled filings you need to complete. Find the unfulfilled filing or filings you want to complete. Check the appropriate box or boxes in the **Create** column and then click the **Start Selected Document** button. **Note:** You may not be able to combine certain filing types.

Period Start	Period End	Deadline	Form	Type	Departments	Positions	Create	Edit	Delete
1/1/2022	12/31/2022	04/03/2023	Fppo700	Annual	All known	All known	<input type="checkbox"/>		

**Start Selected Document**

To start the filing, click the checkbox in the Create column and then click the *Start Selected Document* button. The draft filing opens to the Cover Page.

If you are a returning filer and you reported economic interest on schedules A-1 through C on your last filing, the draft lists those transactions on the current draft. You may review, update, delete those transactions as needed by using to the Review Transactions link on the Form 700 Links menu on the right side of the page. You may also use the individual schedules links on the same menu to go directly to a schedule. The number of transactions in the draft appears to the right of the schedule links.

## Reviewing the Cover Page

The Cover Page has 4 sections, and each section must show a green checkmark icon before the system allows you to move forward with your filing.



Office, Agency, or Court \*

**Positions**

Do not duplicate positions. Be sure to review the positions below and delete any duplicates from previous filings.  
 Primary?: Listed first on Cover Page.  
 Source:  
 Agency = Official position according to your agency.  
 Filer = Filer added position (check for duplicates) Do not use acronyms.  
 Previous Filing = Reported on a previous filing (check for duplicates).

[+ Add a Position](#)

Actions	Source	Primary?	Agency	Department	Position	Assuming	Leaving	Leaving Period Start	Candidate
<a href="#">Edit</a> <a href="#">Delete</a>	Agency	true	Desert Healthcare District	Administration	Chief Administration Officer				

**Important!** You may not add or edit assuming, leaving or candidate statement information for any position that your Agency defines. See the Type of Statement area below to review and make changes to available dates if necessary. Click the Approve Positions button to affirm that you have reviewed the positions above and they are true and correct.

If any section displays a red X icon, you must complete that section.

Jurisdiction of Office (Select or enter at least one) \*

State  Judge or Court Commissioner (Statewide Jurisdiction)

Multi-County:  County of:

City of:  Other:

[Save Jurisdiction Information](#)

You may add positions the are outside the jurisdiction of the district in the Office, Agency, or Court section. Once you e-file, you may then print, sign, and deliver a copy of your filing to each agency for each outside position. Click the *Add a Position* button to add an outside position:

Office, Agency, or Court \*

**Positions**

Do not duplicate positions. Be sure to review the positions below and delete any duplicates from previous filings.  
 Primary?: Listed first on Cover Page.  
 Source:  
 Agency = Official position according to your agency.  
 Filer = Filer added position (check for duplicates) Do not use acronyms.  
 Previous Filing = Reported on a previous filing (check for duplicates).

[+ Add a Position](#)

Actions	Source	Primary?	Agency	Department	Position	Assuming	Leaving	Leaving Period Start	Candidate
<a href="#">Edit</a> <a href="#">Delete</a>	Agency	true	Desert Healthcare District	Administration	Chief Administration Officer				

**Important!** You may not add or edit assuming, leaving or candidate statement information for any position that your Agency defines. See the Type of Statement area below to review and make changes to available dates if necessary. Click the Approve Positions button to affirm that you have reviewed the positions above and they are true and correct.

**Important!** Do not delete or edit your position with the district.

To move forward with your filing, you may use either the *Next* button at the bottom of the page, or one of the links on the Form 700 Link menu at the top right of the page.

**Nothing to Report** - If you have no economic interests to report, filing only the Cover Page, go directly to the *Reviewing Your Draft* section of this document on the next page of this document.



## Entering Data

Each schedule displays red asterisks for each required field. You must complete those required field to save a transaction. Once you save a transaction successfully, the system displays a success message, clears the form, and places the saved transaction in a table below the form.

### Schedule A-1

[Get Help for this Page](#)

\* Required

#### Investments - Stocks, Bonds, and Other Interests (Ownership Interest is Less than 10%)

You must click the **Save Transaction** button to save all information on the page.

Schedule A-1 transaction added successfully

Name of Business Entity *		General Description of this Business *	
<input type="text"/>		<input type="text"/>	
Fair Market Value *		Nature of Investment *	
<input type="radio"/> \$2,000 - \$10,000 <input type="radio"/> \$10,001 - \$100,000 <input type="radio"/> \$100,001 - \$1,000,000 <input type="radio"/> Over \$1,000,000		<input type="radio"/> Stock <input type="radio"/> Other: <input type="text"/> <input type="radio"/> Partnership: <input type="radio"/> Income Received of \$0 - \$499 <input type="radio"/> Income Received of \$500 or More (Report on Schedule C)	
Date Acquired/Disposed (if applicable)			
Enter a date only if it is in the reporting period.			
Date Acquired		Date Disposed	
<input type="text"/>		<input type="text"/>	

### Saved Schedule A-1 Transactions

This table lists all the Schedule A-1 transactions you have saved.

Edit	Business Entity	Business Activity Description	Investment	Delete
Edit	Pear, Inc.	Electronics	Stock	<input type="button" value="X Delete"/>
Edit	HAL, Inc.	Computers	Stock	<input type="button" value="X Delete"/>

## Reviewing Your Draft

When you are ready to review your draft before e-filing, click the *Review Draft & E-File* link on the Form 700 Links menu:

**Form 700 Links**

- Review Transactions
- Cover Page
- ← Schedule A-1 2
- Schedule A-2
- Schedule B
- Schedule C, Part 1
- Schedule C, Part 2
- Schedule D
- Schedule E
- Add Comments
- Review Draft & E-File

The system processes your draft and displays it in a special viewer:

STEP 1 - Review Draft

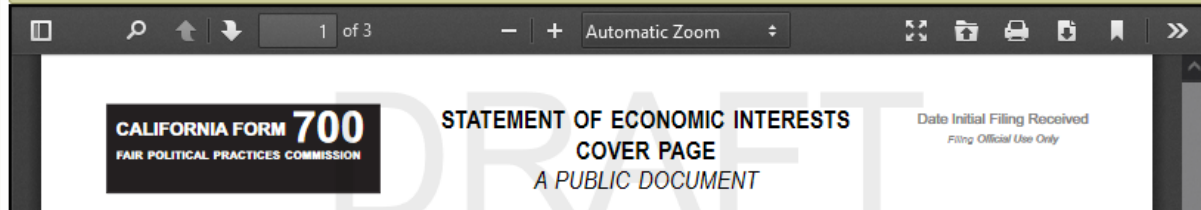
Review Your Draft Statement of Economic Interests \*

**Note:** When reviewing your draft statement, double-check your position(s) and verify the name, division and position, as it may have changed since your last filing. If you need to alter your position(s), click "No, I want to make changes" button, or click the *Cover Page* link in the Form 700 Links menu.

No - I want to make changes

Are you ready to e-file your statement?

Yes - Take me to the last step



**Review your draft** - Review all pages of your draft. If you need to make change, you may click the *No – I want to make changes* button to go back to the Cover Page or use the link on the Form 700 Links menu to go directly to one of the schedules. Click the *Review Draft & E-File* link to review your draft again after making changes.

E-Filing Your Form 700 Statement of Economic Interests

**Go to the last step** – When you are satisfied with the contents of your draft, click the *Yes – Take me to the last step* button. The *STEP 2 – E-File Statement* page opens.

STEP 2 - E-File Statement

E-File Your Statement of Economic Interests

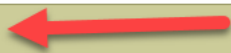
1. If you are an elected officer and your agency posts redacted filings online that you want to make changes to in accordance with [FPPC regulation 18313.6](#), submit your request to [filerhelp@netfile.com](mailto:filerhelp@netfile.com).
2. **Verify the pre-populated signature information below and change it when necessary:**  
I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any attached schedules is true and complete.  
I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct:

<b>Date Signed *</b> 02/23/2023	<b>Signature (your name as signed) *</b> Jane Down	<b>Response E-Mail *</b> jane.down@dhcd.org
------------------------------------	---	--

3. Click the *E-File Statement* button below to electronically file your statement with your agency.

**Important:** If you are not ready to e-file your statement, use the links on the *Form 700 Links* menu on the right side of the page to make changes to your draft.

E-File Statement



You may update your *Signature* and the *Response E-Mail*. The *Date* will always default to the current date.

Click the *E-File Statement* button to e-file your Form 700 to the district. The system processes your e-filing and displays the *E-Filing Complete* page.



### E-Filing Complete

You have completed your filing!

You are NOT required to turn in a wet-signed paper copy of the document to your agency.

If you would like to print a copy of this filing for your records:

1. Click [here](#) to see your e-filed document history.
2. The PDF file opens according to your browser's settings.

**Note:** The system keeps all of your e-filings in the Filing History table and you may view and print them at any time. The system also retains the data from this filing for future filings, so all you have to do is edit your data when your next filing is due.

## E-Filing History

The *E-Filing History* table on the home page lists all e-filings you have submitted to the district. Click the *View* link to display your copy in a special viewer.

Use the *View Full Filing History* link above the table to view a list of all filings (paper and e-filings) you have submitted to the district. These filing are the filings of record with date and time stamps showing on the e-filed documents.

If you need to amend a previous filing, click the *Amend* link for the filing you want to amend.

### E-Filing History

This table lists your copy of all e-filed documents.

 [View Full Filing History](#)

Created	Documents	Statement Type	View	Amend						
02/23/2023	FPFC 700	Annual	<a href="#">View</a>	<a href="#">Amend</a>						
<table border="1"> <thead> <tr> <th>Filing Date</th> <th>Filed By</th> </tr> </thead> <tbody> <tr> <td>02/23/2023 12:19:07</td> <td>DHD-112411</td> </tr> </tbody> </table>		Filing Date	Filed By	02/23/2023 12:19:07	DHD-112411	<table border="1"> <thead> <tr> <th>Filing Information</th> </tr> </thead> <tbody> <tr> <td>Accepted: 206592666</td> </tr> </tbody> </table>			Filing Information	Accepted: 206592666
Filing Date	Filed By									
02/23/2023 12:19:07	DHD-112411									
Filing Information										
Accepted: 206592666										

# DESERT HEALTHCARE DISTRICT & FOUNDATION

# ANNUAL REPORT 2022



# Introduction

Health and wellness were a leading concern in 2022, as communities continued to navigate a response to the global COVID-19 pandemic, emerging MPOX (Monkeypox) virus, and more.

The Desert Healthcare District and Foundation met the Coachella Valley's challenges with a collaborative approach that centered health as a human right. This annual report shows how the agency supported the work of many nonprofit partners through a robust grants program and diverse public health initiatives. It implemented a collective outreach that included providing thousands of COVID-19 tests and vaccines, and acquiring a new, 26-foot, mobile, medical clinic for the community.

As the District celebrates its 75th year in 2023, its Board of Directors, staff and partners remain committed to advancing community wellness in the Coachella Valley with an emphasis on the most vulnerable residents.

**Mission: To achieve optimal health at all stages of life for all District residents.**

**Vision: Equitably connecting Coachella Valley residents to health and wellness services and programs through philanthropy, health facilities, information and community education, and public policy.**





## At A Glance

**1948** – The Desert Healthcare District is established as a local governmental agency to build Desert Hospital to serve Palm Springs and other western Coachella Valley communities.

**1967** – The Desert Healthcare Foundation is formed with its own separate board to support the nonprofit hospital's activities.

**1997** – The District Board leases the hospital to Tenet Health for 30 years and, with the Foundation, shifts focus to support community health and wellness programs.

**2018** – Coachella Valley voters approve expanding the District's geographic boundary east of Cook Street to encompass the entire valley, more than 400,000 residents.

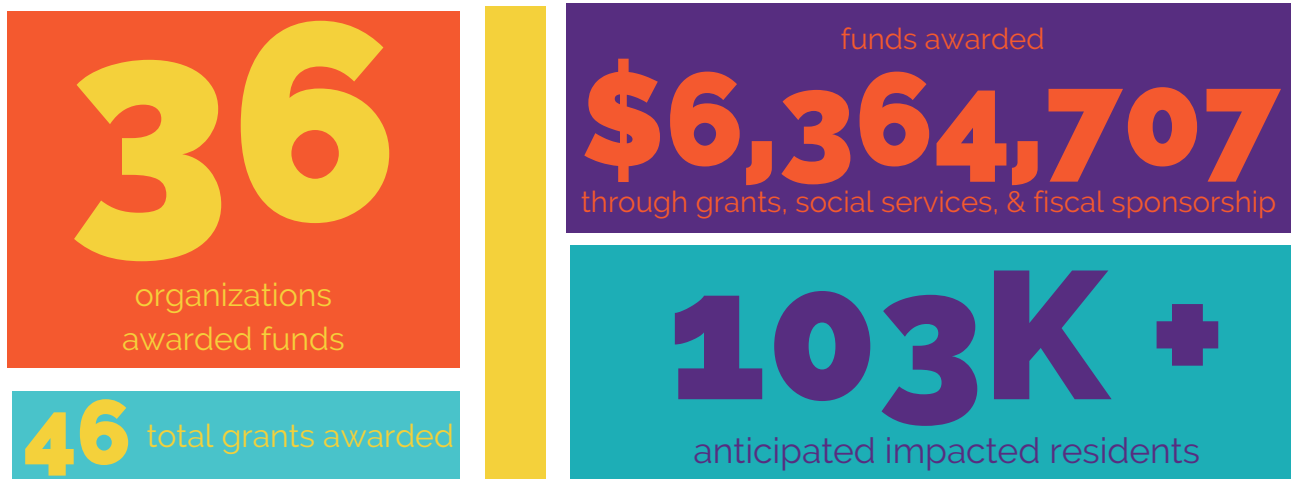
**7** – With District expansion in 2018, the Board increases from five to seven elected Directors who serve a 4-year term.

**\$92.7 million** – Total funds awarded by the District since 1998.

**2020** – The District earns certification for best practices from both the California Special Districts Association and the Association of California Healthcare Districts.



## District & Foundation Highlights of 2022



As a respected public agency, the Desert Healthcare District and Foundation is often called upon to act as a fiscal sponsor or steward of county, state and federal funds.

In this role, the agency has the capacity to leverage funds it receives to encourage contributions from other organizations to public health initiatives that benefit the Coachella Valley.

A portion of the total grants the District and Foundation awarded in 2022 includes the following funds it received from Riverside County Public Health to support the ongoing COVID-19 response:

- \$50,000 to Alianza Coachella Valley
- \$170,000 to El Sol Neighborhood Educational Center
- \$70,000 to Galilee Center
- \$300,000 to TODEC
- \$35,000 to Youth Leadership Institute

Total: \$625,000

### Grant-funded Services Include:

- Improving access to healthcare in Desert Highland Gateway Estates (Borrego Health)
- Advocacy and support for youth in the foster care system (Voices for Children)
- Healthcare career pathway program for local students (OneFuture Coachella Valley)
- Mobile vision services for underserved children (Vision to Learn)
- Street medicine program for unhoused & others (California State University San Bernardino)
- Free medical clinic (Volunteers in Medicine)

# Desert Healthcare District (DHCD) Grants Program & Grantees

The Desert Healthcare District's grants program supports collaborative processes and invests in the services and programs of local nonprofits, health service providers, and public agencies that align with and advance the District's mission, vision, and the implementation of its Strategic Plan.

## 2022 Grant Award Recipients

- ABC Recovery Center
- Al Horton Memorial Rotary Foundation
- Alianza Coachella Valley
- Alianza Nacional De Campesinas Inc.
- Angel View
- Blood Bank of San Bernardino & Riverside Counties Inc.
- Clinicas De Salud Del Pueblo Inc.
- CSUSB Philanthropic Foundation
- DAP Health
- Desert Arc
- Desert Recreation Foundation
- Desert Sands Unified School District Educational Foundation
- DPMG Health
- Desert Regional Medical Center – Auxiliary
- Eisenhower Medical Center
- El Sol Neighborhood Educational Center
- Foundation of Palm Springs Unified School District
- Galilee Center
- Hanson House Foundation Inc.
- Hidden Harvest
- Jewish Family Service of the Desert
- John F. Kennedy Memorial Foundation
- The Joslyn Center
- Martha's Village & Kitchen Inc.
- Olive Crest
- OneFuture Coachella Valley
- Pueblo Unido CDC
- Riverside County Latino Commission
- Theresa A. Mike Scholarship Foundation
- TODEC Legal Center
- Transgender Health & Wellness Center
- University of California, Riverside
- Vision to Learn
- Vision y Compromiso
- Voices For Children
- Youth Leadership Institute



Grant applications are being accepted. To learn more, visit <https://www.dhcd.org/Grant-Programs>

# Strategic Plan

The District implemented its new five-year strategic plan, which the Board approved in October 2021. The plan identified the following goals to inform the District and Foundation's (DHCD/F) funding and programmatic decisions.

<b>Goal 1 (G.1)</b>	Proactively increase the financial resources DHCD/F can apply to support community needs
<b>Goal 2 (G.2)</b>	Proactively expand community access to primary and specialty care services
<b>Goal 3 (G.3)</b>	Proactively expand community access to behavioral/mental health services
<b>Goal 4 (G.4)</b>	Proactively measure and evaluate the impact of DHCD/F-funded programs and services on the health of community residents
<b>Goal 5 (G.5)</b>	Be responsive to and supportive of selected community initiatives that enhance the economic stability of the District residents
<b>Goal 6 (G.6)</b>	Be responsive to and supportive of selected community initiatives that enhance the environment in the District's service area
<b>Goal 7 (G.7)</b>	Be responsive to and supportive of selected community initiatives that enhance the general education of the District's residents

## Public Health Initiatives

### COVID-19 RESPONSE

The Coachella Valley Equity Collaborative, founded by the Desert Healthcare District and Foundation with the support of Riverside University Health System - Public Health and other partners, hosted 138 vaccination events and 278 testing sites.

### MOBILE UNIT

With the financial support of the Coachella Valley Resource Conservation District, the Desert Healthcare District and Foundation purchased a 26-foot-long mobile medical clinic to improve access to healthcare services.

### MPOX RESPONSE

The Desert Healthcare District and Foundation partnered with DAP Health to increase our community's visibility and advocate for more MPOX vaccines in the Coachella Valley.

### CONNECT IE

The Desert Healthcare Foundation fully merged its community resource website with ConnectIE.org, the Inland Empire Health Plan's robust online resource for accessible, low-cost or free, medical services and more.

### BEHAVIORAL HEALTH

With the support of Riverside University Health System - Behavioral Health, the Healthcare District coordinated a collective of more than 50 stakeholders to identify high priority behavioral health needs and to create programs to address them.

### ADVANCING HEALTHCARE ACCESS FOR BLACK RESIDENTS

To improve racial equity, we partnered with Borrego Health to deliver health and wellness services to Black/African American residents and awarded scholarships to 11 Black and African American students pursuing health careers.

### CLEAN AIR/ENVIRONMENT

The District and Foundation advanced our commitment to work in collaboration with community partners to address and lessen the health effects of environmental hazards such as the highly saline Salton Sea and illegal dump fires.

# Public Health Initiative | COVID-19 Response

Goals: G.2

Two years into the COVID-19 pandemic, the Desert Healthcare District and Foundation continued its role as the lead organizer of the Coachella Valley Equity Collaborative (supported by **Riverside University Health System - Public Health**). The Collaborative's response to COVID-19 in the Coachella Valley included:

## In 2022:



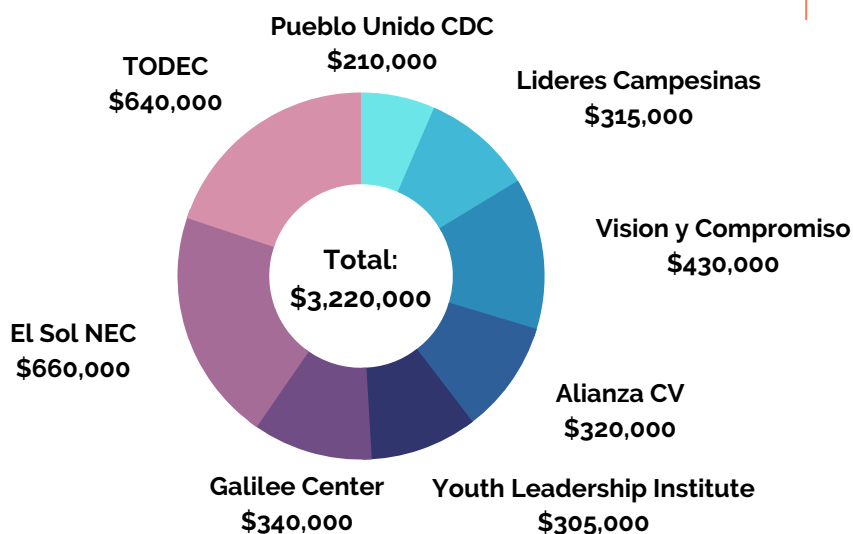
## Since the Collaborative was formed in 2020

**23,437 COVID-19 tests** given at 318 events  
**47,250 vaccine doses** given at 369 events

### Grants Received:

\$725,000 - Public Health Institute  
 \$3,150,000 - Riverside County Public Health

### Funds Awarded to Collaborative Partners Since 2020



## Our Partners

### Medical Partners

- Borrego Health
- CV Pharmacy
- Rite Aid Pharmacies
- Riverside University Health System - Public Health

### Community Partners

- Cabazon Band of Cahuilla Indians
- California Farmworker Foundation
- Cathedral City Senior Center
- Coachella Valley Unified School District
- City of Palm Springs- James O. Jesse Community Center
- Desert Recreation District
- Desert Sands Unified School District
- Growing Coachella Valley
- The Joslyn Center
- Palm Springs Unified School District
- San Bernardino Catholic Diocese
- Torres Martinez Desert Cahuilla District

# Public Health Initiative | Mobile Medical Clinic

Goals: G.2, G.3

A new, 26-foot, mobile medical clinic — purchased by the Desert Healthcare District and Foundation with the financial support of the Coachella Valley Resource Conservation District — was unveiled December 2. Licensed and operated by Desert Physicians Medical Group (DPMG) Health, the mobile clinic reflects our commitment to remove barriers to healthcare, such as transportation, for traditionally underserved residents. The Board allocated \$336,500 for the purchase (\$197,000 was the final cost) and another \$500,000 to operate the clinic for over 3 years.

## Funds Received & Allocated for Clinic:

### Mobile Unit and Equipment Purchase

- Desert Healthcare District - \$336,500
- Coachella Valley Resource Conservation District - \$175,000

### Mobile Clinic Operations

- DPMG Health - \$500,000 over 3 years from the Healthcare District

## Medical & Academic Partners

DPMG Health/Desert Regional Medical Center Residents  
California State University - San Bernardino Nursing Program

## Partners (Nonprofits)

Alianza Coachella Valley  
California Farmworker Foundation  
El Sol Neighborhood Educational Center  
Galilee Center  
Growing Coachella Valley  
Lideres Campesinas  
Pueblo Unido CDC  
TODEC  
Vision y Compromiso



# Public Health Initiative | MPOX Response

Goals: G.2

When the MPOX (monkeypox) virus began affecting the Coachella Valley, cases first appeared among men who have sex with men. Despite the valley's significant population of LGBTQ residents and visitors, the state vaccine rollout did not initially meet the local need. The Desert Healthcare District and Foundation collaborated with DAP Health to increase our community's visibility and advocate for more vaccines.

## Strategy:

- A full-page public service announcement was co-created by DAP Health and Desert Healthcare District and Foundation to gain the attention of state lawmakers and public health officials. The PSA appeared in The Sacramento Bee and The Desert Sun.
- Early during the MPOX response, at least half of all MPOX cases identified in Riverside County were located in the Coachella Valley. To prevent the spread of the virus, the District and Foundation supported DAP Health's additional outreach and clinical services through a grant.

## Funding:

- \$586,727 grant awarded to DAP Health in September
- \$13,000 for public service announcement in August

## DAP Health (as of Jan. 1, 2023):

- Provided 245 MPOX tests
- Administered 5,744 vaccines
- Provided MPOX treatment to 16 people and 4 hotel stays for people recovering from MPOX
- MPOX hotline has responded to 3,076 calls and emails; an average of 42 inquires per day



# Public Health Initiative | CONNECT IE

Goals: G.2, G.3

The Desert Healthcare Foundation fully merged its community resource website with ConnectIE.org, the Inland Empire Health Plan's robust online resource. Coachella Valley residents can now discover thousands of free and reduced-cost medical and community services.

## Partners:

- Inland Empire Health Plan (Principal Partner)
- Find Help
- Inland SoCal United Way
- Inland SoCal 211+
- Inland Empire Health Information Organization



## Funding:

- \$73,663 from Inland Empire Health Plan
- \$28,454 from Desert Healthcare Foundation

## Training & Onboarding for Valley Nonprofits:

**43**

**Community  
Presentations**

**15**

**Community-Based  
Organizations  
Onboarded**

**27**

**Social Media  
Posts**

**3,438**

**Users in 4th  
Quarter of 2022**

# Public Health Initiative | Behavioral Health



## Goals: G.3

More than 50 stakeholders from partner organizations and agencies met throughout the year to identify high priority behavioral health needs that align with the Desert Healthcare District and Foundation Strategic Plan and could benefit from focused support.

Co-founded by **Riverside University Health System – Behavioral Health**, this collaborative effort advanced implementation of the District and Foundation's Behavioral Health Initiative. In recent years, the Board has allocated \$4 million for the initiative.

The convenings, which are coordinated by the District and Foundation's senior program officer for behavioral health, are expected to transition in 2023 to a Coachella Valley-focused behavioral health collective.

---

Behavioral health grants that were approved in 2022 totaled \$2,680,832. They were awarded to serve 11,947 District residents over a two-year period in the following ways:

- Delivery of behavioral health support services to vulnerable and underserved communities
- Workforce expansion projects including additional scholarship support to District students including Black and African American scholars and support for post-Masters graduates entering the behavioral health field
- Trauma and mental health support services for immigrant communities
- Expansion of trusted messenger/promotores networks to disseminate access linkage information to our community members
- Expanded behavioral health education and prevention services to children (0-18) and their families including school-based supportive services
- Specific support to transgender and nonbinary communities
- Improved access to wellness support services for older adults
- Substance use recovery support

# Public Health Initiative | Healthcare Access & Scholarships for Black Residents

Goals: G.2, G.3

## Improving access to healthcare in Desert Highland Gateway Estates (Borrego Health)

- Through the weekly mobile medical clinic, Borrego provided services to pediatrics, teens, and adults that included immunizations, COVID-19 tests/vaccines, physical exams, well child exams, and flu vaccines.
- Specialty service referrals for behavioral health, dental, cardiac, and other specialty care services – patients were offered free transportation to one of Borrego's standing clinics.
- Treated 163 uninsured patients and enrolled 114 of those into an insurance program.

## Scholarships for Black Residents

The first recipients of a new health-oriented scholarship launched by the Desert Healthcare District and Foundation completed their first of two years covered by the scholarship. Managed by OneFuture Coachella Valley, the scholarship program was designed to improve racial equity in health professions. It benefits Black and African American students in the Coachella Valley who are pursuing careers in which people of color are underrepresented.

The District and Foundation's initial \$200,000 grant to OneFuture provided \$5,000 to \$10,000 scholarships. Two of the 11 recipients finished their studies in the spring, one dropped out, and eight continued into 2023.

In December, the District and Foundation Board approved an additional \$605,000 grant for OneFuture: \$200K for scholarships for Black/African American students, \$250K to support graduate-level students preparing for clinical professions, and \$155K to cover OneFuture's case management (wrap around services)/holistic student support services.

### **First-year Recipients**

3 Seniors   3 Juniors   2 Sophomores

### **Major(s)**

5 in Nursing, 1 in Biology/Pre-Med, 1 in Kinesiology/Health, 1 Undetermined

### **College Type**

2 Private, 2 Out of State, 2 at CSU, 1 at UC, 1 in Community College

### **Community**

4 West Valley, 3 East Valley, 1 Mid-Valley

### **School District**

4 from Palm Springs Unified School District,  
1 from Desert Sands Unified School District, and 3 out of the valley.

# Public Health Initiative | Clean Air/Environment

## Goals: G.6

The District and Foundation advanced our commitment to work in collaboration with community partners to address and lessen the health effects of environmental hazards such as the highly saline Salton Sea and illegal dump fires.

### Air Quality Community Training & Air Quality Monitoring

#### Partners

- Alianza Coachella Valley (Alianza CV)
- South Coast Air Quality Management District (SCAQMD)
- Health Assessment and Research for Communities (HARC)
- U.S Environmental Protection Agency (U.S. EPA)

#### Funding

- \$27,000 from U.S. EPA TO DHCD
- \$40,000 to Alianza CV from Avery Trust Funds and U.S. EPA

### Coachella Valley Air Quality and Health Analysis

#### Partners

- Public Health Institute (Principal Partner)

#### Funding

- \$250,000 to PHI from Avery Trust Funds\*

### Air Quality Emergency Communciation Plan

#### Partners

- CONCUR Inc. (Principal Partner)
- Alianza CV
- Cabazon Band of Mission Indians
- California Department of Forestry & Fire Protection (CAL Fire)
- Coachella Valley Unified School District
- Leadership Counsel
- Pueblo Unido CDC
- Office of Riverside County Supervisor V. Manuel Perez
- Office of Assemblyman Eduardo Garcia
- Office of Congressman Raul Ruiz
- Riverside County Fire Department
- South Coast Air Quality Management District (SCAQMD)
- Torres Martinez Desert Cahuilla Indians

#### Funding

- \$191,573 to CONCUR Inc. from Avery Trust Funds\*

## Awards & Honors

The District received two of the Association of California Healthcare District's three annual state awards: Conrado Bárzaga, MD, as CEO of the Year, and Leticia De Lara as Trustee of the Year (Bárzaga is pictured top right, center.)



**February 5** - 12th Annual Palm Springs Black History Committee Philanthropist of the Year (District & Foundation)

**February 14** - Palm Springs Human Rights Commission 2022 Community Service Award (District & Foundation)

**March 29** - Director Leticia De Lara was honored as Woman of the Year by Riverside County Supervisor V. Manuel Perez for District 4 (pictured, front row)



**April 5** - Riverside County Department of Public Health's Public Health Champion Award (District & Foundation)

**April 13** - The Joslyn Center's Merritt and Penney Joslyn Award (District & Foundation)

**May 25** - Director Leticia De Lara was one of three Women Who Lead recognized by Palm Springs Life magazine

**Nov. 4** - Outgoing Director Karen Borja received the 2022 Friend of Pride Award from Greater Coachella Valley Pride

**Nov. 11** - 2022 VIMY Award from the Coachella Valley Volunteers in Medicine, awarded to the Desert Healthcare District and Foundation



## Board & Staff

The Desert Healthcare District and Foundation is governed by a 7-member Board of Directors, elected by voters to serve. In 2022, incumbents Carole Rogers and Evett PerezGil were unchallenged and were reappointed to serve. Director Karen Borja did not seek re-election, and her Zone 6 seat was filled by Kimberly Barraza.

### Current Board of Directors

**Les Zendle**, MD, Zone 1  
**Carole Rogers**, RN, MPH, Zone 2  
**Carmina Zavala**, PsyD, MA, Zone 3  
**Evett PerezGil**, Zone 4  
**Arthur Shorr**, Zone 5  
**Kimberly Barraza**, Zone 6  
**Leticia De Lara**, MPA, Zone 7

### Current Staff

**Conrado E. Bárzaga**, MD, Chief Executive Officer  
**Chris Christensen**, CPA, Chief Administration Officer  
**Donna Craig**, Chief Program Officer  
**Alejandro Espinoza**, MPH, CHES, Chief of Community Engagement  
**Meghan Kane**, MPH, Senior Program Officer – Public Health  
**Jana Trew**, MS, Senior Program Officer – Behavioral Health  
**Andrea S. Hayles**, Special Assistant to the CEO and Board Relations Officer  
**Erica Huskey**, Administrative and Program Assistant  
**Eric Taylor**, Accounting Manager  
**Sergio Rodríguez**, Program Assistant  
**Will Dean**, Director of Communications and Marketing  
**Consuelo Márquez**, Communications Assistant

To learn more about our current Board of Directors and Staff, visit <https://www.dhcd.org/About-Us> or scan the QR code.



# Look Ahead

## Healthcare Infrastructure

Working with a consulting team, the Desert Healthcare District and Foundation expects the completion and delivery of an infrastructure roadmap in early 2023 to identify gaps in healthcare services to target future funding in support of its Strategic Plan (G.2, G.3).

## Building Capacity

A partnership between the District and Foundation and the Regional Access Project Foundation's NPO Centric program will focus on providing technical assistance and educational resources to community-based nonprofits to improve their organizational capacity.

## Donations

The Desert Healthcare District and Foundation provides two opportunities for the public to support advancing community wellness in the Coachella Valley as described below:

### Social Services Fund

Each year, the Desert Healthcare Foundation provides funding to Coachella Valley hospitals and cancer centers to assist uninsured and underinsured patients with emergent healthcare needs and services determined by hospital case management counselors. These services include food vouchers, gas vouchers, transportation home from a facility, and limited prescriptions.

### Wellness Park

The Palm Springs park features exercise equipment, recreational seating, and numerous healing, fragrant plants for Desert Regional Medical Center patients, community residents and visitors to enjoy. It also provides naming opportunities to honor a loved one by purchasing a bench, tree and other park features.

Learn more: <https://www.dhcd.org/Wellness-Park>  
(or scan QR code)





To donate, please make your check or other payment payable to the Desert Healthcare District and Foundation. Indicate on the memo line which fund you're supporting. A name, address and phone number must be included with the payment. All donations are tax-deductible, and a tax document will be provided. Remit to:

Attn.: Chris Christensen, CAO  
Desert Healthcare District and Foundation  
1140 N. Indian Canyon Drive  
Palm Springs, CA 92262  
Email: [cchristensen@dhcd.org](mailto:cchristensen@dhcd.org)

## Contact Us

Desert Healthcare District and Foundation  
1140 N. Indian Canyon Drive, Palm Springs, CA 92262  
Email: [info@dhcd.org](mailto:info@dhcd.org) - (760) 323-6113





# DESERT HEALTHCARE DISTRICT & FOUNDATION

# INFORME ANUAL 2022



# Introducción

La salud y el bienestar fueron dos de las principales preocupaciones en 2022, ya que las comunidades siguieron dando respuesta a la pandemia mundial de COVID-19, al virus emergente MPOX (viruela del mono), entre otros.

El Desert Healthcare District and Foundation afrontaron los retos del Valle de Coachella con un planteamiento de colaboración centrado en la salud como derecho humano. Este informe anual muestra cómo la agencia apoyó el trabajo de muchos socios sin ánimo de lucro a través de un sólido programa de subvenciones y diversas iniciativas de salud pública. Puso en marcha una campaña de divulgación colectiva que incluía el suministro de miles de pruebas y vacunas COVID-19 y la adquisición de una nueva clínica médica móvil de 26 pies de largo para la comunidad.

Mientras el Distrito celebra su 75 aniversario en 2023, su Junta Directiva, personal y socios mantienen su compromiso de promover el bienestar de la comunidad en el Valle de Coachella, haciendo hincapié en los residentes más vulnerables.

**Misión: Lograr una salud óptima en todas las etapas de la vida para todos los residentes del Distrito.**

**Visión: Conectar equitativamente a los residentes del Valle de Coachella con los servicios y programas de salud y bienestar a través de la filantropía, las instalaciones sanitarias, la información y la educación comunitaria, y las políticas públicas.**



## De un vistazo

**1948** - Se crea el Desert Healthcare District como agencia gubernamental local para construir el Desert Hospital y dar servicio a Palm Springs y otras comunidades del oeste del Valle de Coachella

**1967**- Se crea la Desert Healthcare Foundation con su propio patronato para apoyar las actividades del hospital sin ánimo de lucro.

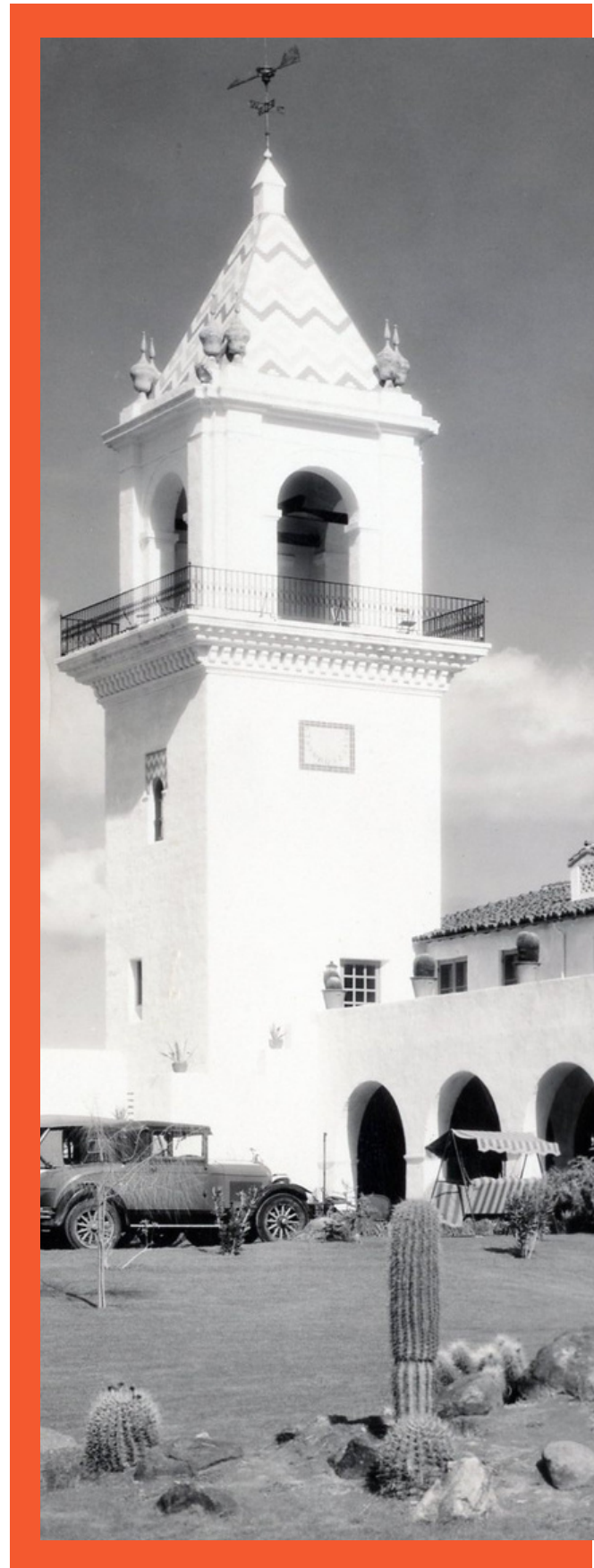
**1997** - La Junta del Distrito arrienda el hospital a Tenet Health por 30 años y, junto con la Fundación, cambia su enfoque para apoyar los programas de salud y bienestar de la comunidad.

**2018** - Los votantes del Valle de Coachella aprueban ampliar el límite geográfico del Distrito al este de Cook Street para abarcar todo el valle, más de 400,000 residentes.

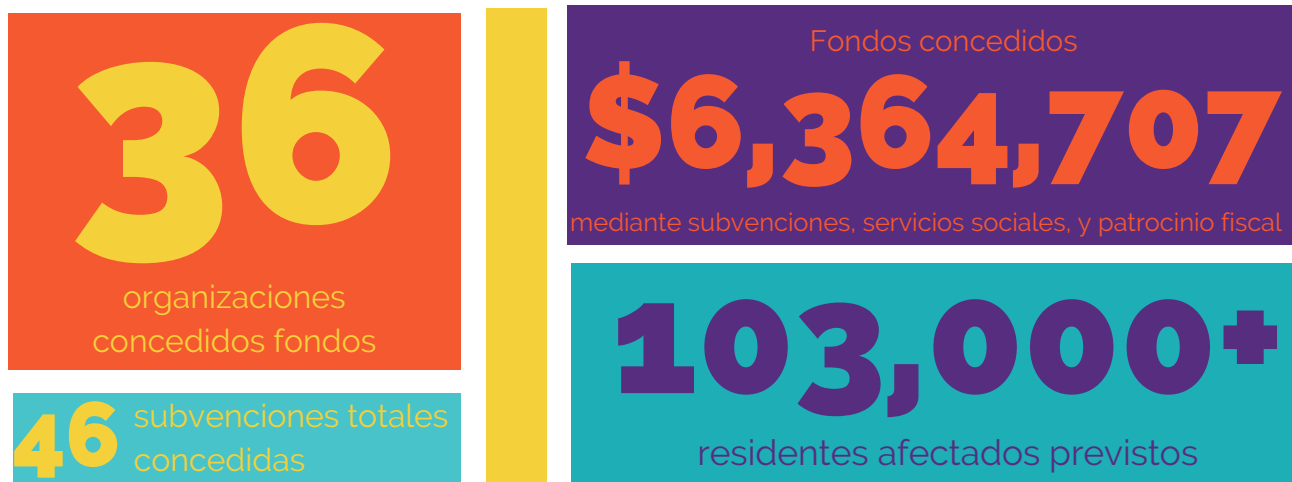
**7** - Con la ampliación del Distrito en 2018, la Junta pasa de cinco a siete Directores electos que ejercen un mandato de 4 años.

**\$92.7 millones** - Total de fondos concedidos por el Distrito desde 1998.

**2020** - El Distrito obtiene la certificación de mejores prácticas tanto de la Asociación de Distritos Especiales de California como de la Asociación de Distritos Sanitarios de California.



## Hechos destacados del Distrito y la Fundación en 2022



Como organismo público respetado, a menudo se solicita al Desert Healthcare District and Foundation que actúe como patrocinador fiscal o administrador de fondos del condado, estatales y federales.

En este papel, la agencia tiene la capacidad de aprovechar los fondos que recibe para fomentar las aportaciones de otras organizaciones a iniciativas de salud pública que beneficien al Valle de Coachella.

Una parte del total de subvenciones que el Distrito y la Fundación concedieron en 2022 incluye los siguientes fondos que recibió de Salud Pública del Condado de Riverside para apoyar la respuesta en curso al COVID-19:

- \$50,000 para Alianza Coachella Valley
- \$170,000 para El Sol Neighborhood Educational Center
- \$70,000 para Galilee Center
- \$300,000 para TODEC
- \$35,000 para Youth Leadership Institute

**Total: \$625,000**

### Los servicios financiados mediante subvenciones incluyen:

- Mejora del acceso a la atención sanitaria en Desert Highland Gateway Estates (Borrego Health)
- Defensa y apoyo a los jóvenes en régimen de acogida (Voices for Children)
- Programa de orientación profesional sanitaria para estudiantes locales (OneFuture Coachella Valley)
- Servicios de la visión móviles para niños desfavorecidos (Vision to Learn)
- Programa de medicina de calle para personas sin hogar y otras personas (Universidad Estatal de California en San Bernardino)
- Clínica médica gratuita (Voluntarios en Medicina)

# Programa de subvenciones y beneficiarios del Desert Healthcare District (DHCD)

El programa de subvenciones del Desert Healthcare District apoya los procesos de colaboración e invierte en los servicios y programas de organizaciones locales sin ánimo de lucro, proveedores de servicios sanitarios y organismos públicos que se alinean con la misión, la visión y la aplicación del Plan Estratégico del Distrito.

## Beneficiarios de subvenciones 2022

- ABC Recovery Center
- Al Horton Memorial Rotary Foundation
- Alianza Coachella Valley
- Alianza Nacional De Campesinas Inc.
- Angel View
- Blood Bank of San Bernardino & Riverside Counties Inc.
- Clinicas De Salud Del Pueblo Inc.
- CSUSB Philanthropic Foundation
- DAP Health
- Desert Arc
- Desert Recreation Foundation
- Desert Sands Unified School District Educational Foundation
- DPMG Health
- Desert Regional Medical Center – Auxiliary
- Eisenhower Medical Center
- El Sol Neighborhood Educational Center
- Fundación of Palm Springs Unified School District
- Galilee Center
- Hanson House Foundation Inc.
- Hidden Harvest
- Jewish Family Service of the Desert
- John F. Kennedy Memorial Foundation
- The Joslyn Center
- Martha's Village & Kitchen Inc.
- Olive Crest
- OneFuture Coachella Valley
- Pueblo Unido CDC
- Comisión Latina del Condado de Riverside
- Theresa A. Mike Scholarship Foundation
- TODEC Legal Center
- Transgender Health & Wellness Center
- University of California, Riverside
- Vision to Learn
- Visión y Compromiso
- Voices For Children
- Youth Leadership Institute



Se están aceptando solicitudes de subvención. Para más información, visite <https://www.dhcd.org/Grant-Programs>

# Plan Estratégico

El Distrito puso en marcha su nuevo plan estratégico quinquenal, que la Junta aprobó en octubre de 2021. El plan identificó los siguientes objetivos para informar las decisiones programáticas y de financiación del Distrito y la Fundación (DHCD/F).

<b>Objetivo 1 (G.1)</b>	Aumentar de forma proactiva los recursos financieros que el DHCD/F puede aplicar para apoyar las necesidades de la comunidad
<b>Objetivo 2 (G.2)</b>	Ampliar proactivamente el acceso de la comunidad a los servicios de atención primaria y especializada
<b>Objetivo 3 (G.3)</b>	Ampliar proactivamente el acceso de la comunidad a los servicios de salud mental y del comportamiento
<b>Objetivo 4 (G.4)</b>	Medir y evaluar de forma proactiva el impacto de los programas y servicios financiados por el DHCD/F en la salud de los residentes de la comunidad
<b>Objetivo 5 (G.5)</b>	Responder y apoyar las iniciativas comunitarias seleccionadas que mejoren la estabilidad económica de los residentes del Distrito
<b>Objetivo 6 (G.6)</b>	Responder y apoyar las iniciativas comunitarias seleccionadas que mejoren el medio ambiente en el área de servicio del Distrito
<b>Objetivo 7 (G.7)</b>	Responder y apoyar las iniciativas comunitarias seleccionadas que mejoren la educación general de los residentes del Distrito

## Iniciativas de salud pública

### RESPUESTA COVID-19

El Coachella Valley Equity Collaborative, fundado por el Desert Healthcare District and Foundation con el apoyo del Riverside University Health System - Public Health y otros socios, organizó 138 eventos de vacunación y 278 puntos de realización de pruebas.

### UNIDAD MÓVIL

Con el apoyo financiero del Coachella Valley Resource Conservation District, el Desert Healthcare District and Foundation adquirieron una clínica médica móvil de 26 pies de largo para mejorar el acceso a los servicios sanitarios.

### RESPUESTA MPOX

El Desert Healthcare District and Foundation se asociaron con DAP Health para aumentar la visibilidad de nuestra comunidad y abogar por más vacunas MPOX en el Valle de Coachella.

### CONNECT IE

La Desert Healthcare Foundation ha fusionado completamente su sitio web de recursos comunitarios con ConnectIE.org, el sólido recurso en línea del Inland Empire Health Plan para acceder a servicios médicos accesibles, de bajo coste o gratuitos, y mucho más.

### SALUD CONDUCTUAL

Con el apoyo de Riverside University Health System - Behavioral Health, el Healthcare District coordinó un colectivo de más de 50 partes interesadas para identificar las necesidades de salud conductual más prioritarias y crear programas para abordarlas.

### MEJORAR EL ACCESO DE LA POBLACIÓN NEGRA A LA ATENCIÓN SANITARIA

Para mejorar la equidad racial, nos asociamos con Borrego Health para prestar servicios sanitarios y de bienestar a residentes negros/afroamericanos y concedimos becas a 11 estudiantes negros y afroamericanos que cursan carreras sanitarias.

### AIRE LIMPIO/MEDIO AMBIENTE

El Distrito y la Fundación avanzaron en su compromiso de trabajar en colaboración con los socios de la comunidad para abordar y atenuar los efectos sobre la salud de peligros medioambientales como el Mar Salton, de elevada salinidad, y los incendios de vertederos ilegales.

# Public Health Initiative | COVID-19 Response

Goals: G.2

Dos años después de la pandemia de COVID-19, el Desert Healthcare District and Foundation continuaron desempeñando su papel como organizadores principales de la Coachella Valley Equity Collaborative (apoyada por el **Sistema de Salud Pública de la Universidad de Riverside**). La respuesta de la Collaborative a COVID-19 en el Valle de Coachella incluyó:

## En 2022:

278 eventos de prueba	17,047 pruebas realizadas
138 eventos de vacunaciones	7,960 vacunas administradas

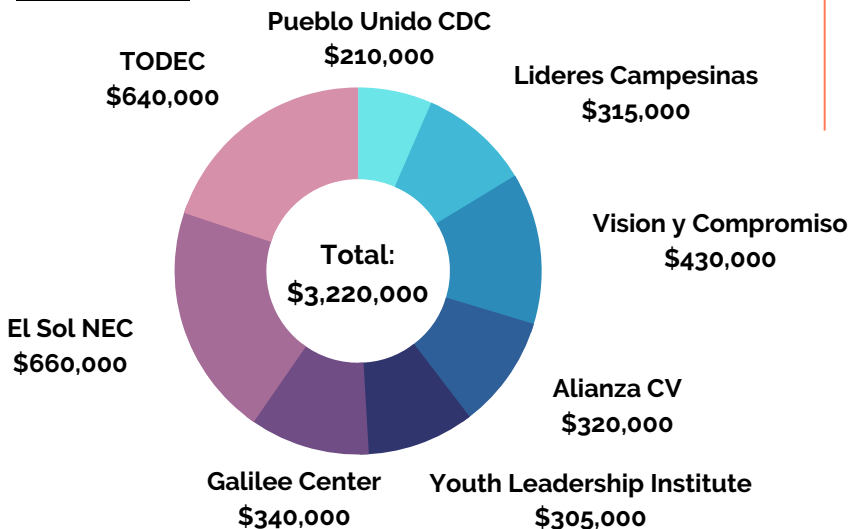
## Desde la creación de la Collaborative en 2020

**23,437 pruebas COVID-19** realizadas en 318 eventos  
**47,250 dosis de vacunas** administradas en 369 eventos

### Subvenciones recibidas:

- \$725,000 - Public Health Institute
- \$3,150,000 -Salud pública del condado de Riverside

### Fondos concedidos a Socios del Collaborative desde 2020



## Nuestros socios

### Socios Médicos

- Borrego Health
- CV Pharmacy
- Rite Aid Pharmacies
- Riverside University Health System - Public Health

### Socios Comunitarios

- Cabazon Band of Cahuilla Indians
- California Farmworker Foundation
- Cathedral City Senior Center
- Distrito Escolar Unificado de Coachella Valley
- City of Palm Springs- James O. Jesse Community Center
- Desert Recreation District
- Desert Sands Unified School District
- Growing Coachella Valley
- The Joslyn Center
- Palm Springs Unified School District
- San Bernardino Catholic Diocese
- Torres Martinez Desert Cahuilla District



# Public Health Initiative | Mobile Medical Clinic

Objetivos: G.2, G.3

El 2 de diciembre se inauguró una nueva clínica médica móvil de 26 pies de largo, adquirida por el Desert Healthcare District and Foundation con el apoyo financiero del Coachella Valley Resource Conservation District. Autorizada y gestionada por Desert Physicians Medical Group (DPMG) Health, la clínica móvil refleja nuestro compromiso de eliminar las barreras a la atención sanitaria, como el transporte, para los residentes tradicionalmente desatendidos.

La Junta directiva destinó \$336,500 a la compra (\$197,000 fue el coste final) y otros \$500,000 al funcionamiento de la clínica durante más de 3 años.

## Fondos recibidos y asignados para la clínica:

Compra de unidades móviles y equipos

- Desert Healthcare District - \$336,500
- Coachella Valley Resource Conservation District - \$175,000

Operaciones en clínicas móviles

- DPMG Health - \$500,000 over 3 years from the Healthcare District

## Socios médicos y académicos

DPMG Health/Desert Regional Medical Center Residents  
Programa de Enfermería de California State University - San Bernardino

## Socios (organizaciones sin fines de lucro)

Alianza Coachella Valley  
California Farmworker Foundation  
El Sol Neighborhood Educational Center  
Galilee Center  
Growing Coachella Valley  
Lideres Campesinas  
Pueblo Unido CDC  
TODEC  
Visión y Compromiso



# Iniciativa de Salud Pública | Respuesta MPOX

## Objetivos: G.2

Cuando el virus MPOX (viruela del mono) empezó a afectar al Valle de Coachella, los primeros casos aparecieron entre hombres que tienen sexo con hombres. A pesar de la importante población de residentes y visitantes LGBTQ del valle, la implantación de la vacuna estatal no satisfizo inicialmente la necesidad local. El Desert Healthcare District and Foundation se asociaron con DAP Health para aumentar la visibilidad de nuestra comunidad y abogar por más vacunas.

### Estrategia:

- DAP Health y Desert Healthcare District and Foundation crearon conjuntamente un anuncio de servicio público a toda página para llamar la atención de los legisladores estatales y los funcionarios de salud pública. El anuncio de servicio público apareció en The Sacramento Bee y The Desert Sun.
- Al principio de la respuesta MPOX, al menos la mitad de todos los casos MPOX identificados en el condado de Riverside estaban localizados en el Valle de Coachella. Para prevenir la propagación del virus, el Distrito y la Fundación apoyaron mediante una subvención los servicios clínicos adicionales y de divulgación de DAP Health.

### Financiación:

- Subvención de \$586,727 concedida a DAP Health en septiembre
- \$13,000 para un anuncio de servicio público en agosto

### DAP Health (a partir del 1 de enero de 2023):

- Realización de 245 pruebas
- MPOX Administración de 5,744 vacunas
- Tratamiento de MPOX a 16 personas y 4 estancias en hoteles para personas que se recuperan de MPOX
- La línea directa MPOX ha respondido a 3,076 llamadas y correos electrónicos; una media de 42 consultas al día

# Iniciativa de Salud Pública | CONNECT IE

Objetivos: G.2, G.3

La Desert Healthcare Foundation ha fusionado completamente su sitio web de recursos comunitarios con ConnectIE.org, el sólido recurso en línea del Inland Empire Health Plan para acceder a servicios médicos accesibles y mucho más. Los residentes del Valle de Coachella ya pueden descubrir miles de servicios médicos y comunitarios gratuitos o a precio reducido.

## Socios:

- Inland Empire Health Plan (Socio principal)
- Find Help
- Inland SoCal United Way
- Inland SoCal 211+
- Inland Empire Health Information Organization



## Financiación:

- \$73,663 de Inland Empire Health Plan
- \$28,454 de Desert Healthcare Foundation

## Formación e incorporación para las organizaciones sin fines de lucro del valle:

**43**

**Presentaciones  
comunitarias**

**27**

**Publicaciones  
en redes  
sociales**

**15**

**Organizaciones  
comunitarias  
integradas**

**3,438**

**Usuarios en el  
4º trimestre  
de 2022**

# Iniciativa de Salud Pública | Salud Conductual



## Objetivos: G.3

Más de 50 partes interesadas de organizaciones y agencias asociadas se reunieron a lo largo del año para identificar las necesidades de salud conductual de alta prioridad que se alinean con el Plan Estratégico del Desert Healthcare District and Foundation y que podrían beneficiarse de un apoyo específico.

Este esfuerzo de colaboración, cofundado por **Riverside University Health System - Behavioral Health**, impulsó la aplicación de la Iniciativa de Salud Mental del Distrito y la Fundación. En los últimos años, la Junta ha destinado 4 millones de dólares a esta iniciativa.

Se espera que las reuniones, coordinadas por el responsable del programa de salud conductual del Distrito y la Fundación, se conviertan en 2023 en un colectivo de salud conductual centrado en el Valle de Coachella.

---

Las subvenciones de salud conductual que se aprobaron en 2022 ascendieron a un total de \$2,680,832. Se concedieron para atender a 11,947 residentes del Distrito durante un periodo de dos años de las siguientes maneras:

- Prestación de servicios de apoyo a la salud conductual a comunidades vulnerables y desatendidas
- Proyectos de ampliación de la mano de obra, como la concesión de becas adicionales a los estudiantes del Distrito, incluidos los estudiantes negros y afroamericanos, y el apoyo a los graduados de posgrado que se incorporan al campo de la salud conductual
- Servicios de apoyo al trauma y la salud mental para comunidades de inmigrantes
- Ampliación de las redes de mensajeros/promotores de confianza para difundir información sobre los vínculos de acceso entre los miembros de nuestra comunidad
- Ampliación de las redes de mensajeros/promotores de confianza para difundir información sobre los vínculos de acceso entre los miembros de nuestra comunidad
- Apoyo específico a las comunidades transexuales y no binarias.
- Mejora del acceso a los servicios de apoyo al bienestar para los adultos mayores
- Apoyo a la recuperación del consumo de sustancias

# Iniciativa de Salud Pública | Acceso a la sanidad y becas para residentes afro-americanos

Goals: G.2, G.3

## Mejora del acceso a la asistencia sanitaria en Desert Highland Gateway Estates (Borrego Health)

- A través de la clínica médica móvil semanal, Borrego prestó servicios a pediatras, adolescentes y adultos que incluyeron inmunizaciones, pruebas/vacunas COVID-19, exámenes físicos, exámenes de niño sano y vacunas contra la gripe.
- Remisiones a servicios especializados de salud conductual, odontología, cardiología y otros servicios de atención especializada: se ofreció a los pacientes transporte gratuito a una de las clínicas permanentes de Borrego.
- Trató a 163 pacientes no asegurados e inscribió a 114 de ellos en un programa de seguros.

## Becas para residentes negros

Los primeros beneficiarios de una nueva beca orientada a la salud puesta en marcha por el Desert Healthcare District and Foundation han completado el primero de los dos años cubiertos por la beca. Gestionado por OneFuture Coachella Valley, el programa de becas se diseñó para mejorar la equidad racial en las profesiones sanitarias. Beneficia a estudiantes negros y afroamericanos del Valle de Coachella que cursan carreras en las que las personas de color están subrepresentadas.

La subvención inicial de \$200,000 del Distrito y la Fundación a OneFuture proporcionó becas de \$5,000 hasta \$10,000. Dos de los 11 beneficiarios terminaron sus estudios en primavera, uno los abandonó y ocho continuaron en 2023.

En diciembre, la Junta directiva del Distrito y la Fundación aprobó una subvención adicional de \$605,000 para OneFuture: \$200,000 para becas para estudiantes negros/afroamericanos, \$250,000 para apoyar a los estudiantes de posgrado que se preparan para profesiones clínicas y \$155,000 para cubrir la gestión de casos de OneFuture (servicios envolventes)/servicios holísticos de apoyo a los estudiantes.

### **Beneficiarios de primer año**

3 4-año 3 3er año 2 2do año

### **Comunidad**

4 Valle Oeste, 3 Valle Este, 1 Valle Medio

### **Especialidades(es)**

5 en enfermería 1 in Biología/Pre-Medicina 1 in Kinesiología/Salud, 1 Indeterminado

### **Tipo de universidad**

2 privados, 2 fuera del estado, 2 en CSU, 1 en UC, 1 en Colegio comunitario

### **Distrito Escolar Originario**

4 del Distrito Escolar Unificado de Palm Springs, 1 del Distrito Escolar de Desert Sands, y 3 fuera del valle

# Iniciativa de Salud Pública | Acceso a la sanidad y becas para residentes afro-americanos

Goals: G.2, G.3

## Mejora del acceso a la asistencia sanitaria en Desert Highland Gateway Estates (Borrego Health)

- A través de la clínica médica móvil semanal, Borrego prestó servicios a pediatras, adolescentes y adultos que incluyeron inmunizaciones, pruebas/vacunas COVID-19, exámenes físicos, exámenes de niño sano y vacunas contra la gripe.
- Remisiones a servicios especializados de salud conductual, odontología, cardiología y otros servicios de atención especializada: se ofreció a los pacientes transporte gratuito a una de las clínicas permanentes de Borrego.
- Trató a 163 pacientes no asegurados e inscribió a 114 de ellos en un programa de seguros.

## Becas para residentes negros

Los primeros beneficiarios de una nueva beca orientada a la salud puesta en marcha por el Desert Healthcare District and Foundation han completado el primero de los dos años cubiertos por la beca. Gestionado por OneFuture Coachella Valley, el programa de becas se diseñó para mejorar la equidad racial en las profesiones sanitarias. Beneficia a estudiantes negros y afroamericanos del Valle de Coachella que cursan carreras en las que las personas de color están subrepresentadas.

La subvención inicial de \$200,000 del Distrito y la Fundación a OneFuture proporcionó becas de \$5,000 hasta \$10,000. Dos de los 11 beneficiarios terminaron sus estudios en primavera, uno los abandonó y ocho continuaron en 2023.

En diciembre, la Junta directiva del Distrito y la Fundación aprobó una subvención adicional de \$605,000 para OneFuture: \$200,000 para becas para estudiantes negros/afroamericanos, \$250,000 para apoyar a los estudiantes de posgrado que se preparan para profesiones clínicas y \$155,000 para cubrir la gestión de casos de OneFuture (servicios envolventes)/servicios holísticos de apoyo a los estudiantes.

### **Beneficiarios de primer año**

3 de 4-año  
3 de 3er año  
2 de 2do año

### **Comunidad**

4 Valle Oeste, 3 Valle Este, 1 Valle Medio

### **Especialidades(es)**

5 en enfermería  
1 in Biología/Pre-Medicina  
1 in Kinesiología/Salud,  
1 Indeterminado

### **Distrito Escolar Originario**

4 del Distrito Escolar Unificado de Palm Springs  
1 del Distrito Escolar de Desert Sands y  
3 fuera del valle

### **Tipo de universidad**

2 privados, 2 fuera del estado, 2 en CSU,  
1 en UC, 1 en Colegio comunitario

# Iniciativa de Salud Pública | Aire limpio/Medio ambiente

## Objetivos: G.6

El Distrito y la Fundación avanzaron en su compromiso de trabajar en colaboración con los socios de la comunidad para abordar y atenuar los efectos sobre la salud de peligros medioambientales como el Mar Salton, de elevada salinidad, y los incendios de vertederos ilegales.

### Calidad del aire Formación comunitaria y Control de la calidad del aire

#### Socios:

- Alianza Coachella Valley (Alianza CV)
- South Coast Air Quality Management District (SCAQMD)
- Health Assessment and Research for Communities (HARC)
- Agencia de Protección del Medio Ambiente de Estados Unidos (EPA)

#### Financiación

- \$27,000 de U.S. EPA a DHCD
- \$40,000 a Alianza CV de Avery Trust Funds y U.S. EPA

### Análisis de la calidad del aire y la salud en el Valle de Coachella

#### Socios

- Public Health Institute (Principal Partner)

#### Financiación

- \$250,000 a PHI de Avery Trust Funds\*

### Plan de comunicación de emergencias relacionadas con la calidad del aire

#### Socios

- CONCUR Inc. (Socio principal)
- Alianza CV
- Cabazon Band of Mission Indians
- California Department of Forestry & Fire Protection (CAL Fire)
- Coachella Valley Unified School District
- Leadership Counsel
- Pueblo Unido CDC
- Oficina del Supervisor del Condado de Riverside V. Manuel Pérez
- Oficina del Asambleísta Eduardo García
- Oficina del Congresista Raúl Ruiz
- Riverside County Fire Department
- South Coast Air Quality Management District (SCAQMD)
- Torres Martinez Desert Cahuilla Indians

#### Financiación

- \$191,573 a CONCUR Inc. de Avery Trust Funds\*

## Premios y distinciones

El Distrito recibió dos de los tres premios estatales anuales de la Association of California Healthcare District: Conrado Bárzaga, MD, como Director General del Año, y Leticia De Lara como Patrono del Año (Bárzaga aparece en la foto superior derecha, centro)



**5 de febrero** - 12º Annual Palm Springs Black History Committee Philanthropist of the Year (Distrito y Fundación)

**14 de febrero** - Premio al Servicio Comunitario 2022 de la Human Rights Commission of Palm Springs (Distrito y Fundación)

**29 de marzo** - La Directora Leticia De Lara fue galardonada como Mujer del Año por el Supervisor del Condado de Riverside V. Manuel Pérez por el Distrito 4 (en la foto, primera fila)



**5 de abril** - Champion Award de la Salud Pública del Departamento de Salud Pública del Condado de Riverside (Distrito y Fundación)

**13 de abril** - Merritt y Penney Joslyn Award del Joslyn Center (Distrito y Fundación)

**25 de mayo** - La Directora Leticia De Lara fue una de las tres Mujeres que Lideran reconocidas por la revista Palm Springs Life

**4 de noviembre** - La Directora saliente, Karen Borja, recibió el Friend of Pride Award 2022 de Greater Coachella Valley Pride

**11 de noviembre** - VIMY AWARD 2022 de los Coachella Valley Volunteers in Medicine, concedido al Desert Healthcare District and Foundation





## Junta Directiva y personal

El Desert Healthcare District and Foundation está gobernado por un Consejo de Administración de 7 miembros, elegidos por los votantes. En 2022, los titulares Carole Rogers y Evett PerezGil no tuvieron oposición y fueron reelegidos para el cargo. La Directora Karen Borja no se presentó a la reelección, y su puesto en la Zona 6 fue ocupado por Kimberly Barraza.

### Junta Directiva actual

**Les Zendle**, MD, Zona 1  
**Carole Rogers**, RN, MPH, Zona 2  
**Carmina Zavala**, PsyD, MA, Zona 3  
**Evett PerezGil**, Zona 4  
**Arthur Shorr**, Zona 5  
**Kimberly Barraza**, Zona 6  
**Leticia De Lara**, MPA, Zona 7

### Personal actual

**Conrado E. Bárzaga**, MD, Consejero Delegado  
**Chris Christensen**, CPA, Directora de Administración  
**Donna Craig**, Directora de Programas  
**Alejandro Espinoza**, MPH, CHES, Jefe de Participación Comunitaria  
**Meghan Kane**, MPH, Oficial Superior de Programas - Salud Pública  
**Jana Trew**, MS, Responsable Principal de Programas - Salud Conductual  
**Andrea S. Hayles**, Asistente Especial del Consejero Delegado y Responsable de Relaciones con la Junta Directiva  
**Erica Huskey**, Asistente administrativa y de programas  
**Eric Taylor**, Director de Contabilidad  
**Sergio Rodríguez**, Asistente de programas  
**Will Dean**, Director de Comunicación y Mercadotecnia  
**Consuelo Márquez**, Asistente de Comunicación

Para saber más sobre nuestro Consejo de Administración y nuestro personal actual, visite <https://www.dhcd.org/About-Us> o escanee el código QR.



## Mirar hacia delante

### Infraestructuras sanitarias

En colaboración con un equipo de consultores, el Desert Healthcare District and Foundation esperan completar y entregar una hoja de ruta de infraestructuras a principios de 2023 para identificar las carencias en los servicios sanitarios y orientar la financiación futura en apoyo de su Plan Estratégico (G.2, G.3).

### Crear capacidad

Una asociación entre el Distrito y la Fundación y el programa Regional Access Project Foundation's NPO Centric se centrará en proporcionar asistencia técnica y recursos educativos a las organizaciones sin ánimo de lucro de la comunidad para mejorar su capacidad organizativa.

### Donaciones

El Desert Healthcare District and Foundation ofrecen dos oportunidades para que el público apoye el avance del bienestar comunitario en el Valle de Coachella, como se describe a continuación:

#### Fondo de Servicios Sociales

Cada año, la Desert Healthcare Foundation proporciona financiación a los hospitales y centros oncológicos del Valle de Coachella para ayudar a los pacientes sin seguro o con seguro insuficiente con las necesidades y servicios sanitarios urgentes determinados por los asesores de gestión de casos de los hospitales. Estos servicios incluyen vales de comida, vales de gasolina, transporte a casa desde un centro y recetas limitadas.

#### Parque de bienestar

El parque de Palm Springs cuenta con aparatos para hacer ejercicio, asientos de recreo y numerosas plantas curativas y aromáticas para disfrute de los pacientes del Desert Regional Medical Center, los residentes de la comunidad y los visitantes. También ofrece la posibilidad de dar nombre a un ser querido comprando un banco, un árbol y otros elementos del parque.

Más información: <https://www.dhcd.org/Wellness-Park>  
(o escanee el código QR)





Para donar, por favor haga su cheque u otro pago a nombre de Desert Healthcare District and Foundation. Indique en la línea de la nota a qué fondo apoya. El pago debe ir acompañado de un nombre, una dirección y un número de teléfono. Todas las donaciones son deducibles de impuestos y se facilitará un documento fiscal. Remitir a:

Attn.: Chris Christensen, CAO  
Desert Healthcare District and Foundation  
1140 N. Indian Canyon Drive  
Palm Springs, CA 92262  
Email: [cchristensen@dhcd.org](mailto:cchristensen@dhcd.org)

## Póngase en contacto con nosotros

Desert Healthcare District and Foundation  
1140 N. Indian Canyon Drive, Palm Springs, CA 92262  
Email: [info@dhcd.org](mailto:info@dhcd.org) - (760) 323-6113





Date: February 28, 2023  
To: Board of Directors  
Subject: CEO Community Engagements and District Media Visibility

---

**Background:**

- Continuing with the key professional responsibilities of the District’s CEO in maintaining and developing the organization’s external relations by communicating the organization’s mission and achievements effectively to stakeholders and to create links with community constituents so the highest degree of impact can be achieved through the most effective use of resources.
- The following is brief information regarding some of the past, current, and upcoming presentations and community engagements involving the CEO.

**Information:**

- ACHD Seismic Ad Hoc Committee Meeting – January 20, 2023
- Meeting with Huron Consulting Group – January 20, 2023
- Meeting with S360 – January 20, 2023
- Visit La Quinta Old Town Artisan Studios – January 20, 2023
- Meeting with Alianza Nacional de Campesinas – January 24, 2023
- DHCD - RUHS/BH Behavioral Health Initiative Reconvening – January 24, 2023
- Meeting with City of Indio to explore potential interventions regarding Fentanyl crisis – January 26, 2023
- Palm Springs Annual Police & Fire Appreciation Luncheon – January 26, 2023
- Meeting with Frank Goldstein, Momentous for planning purposes, Promotoras recognition event – January 26, 2023

- AB 617 ECV CSC: Meeting – January 26, 2023
  
- Farmworker Appreciation Luncheon– January 27, 2023
- Meeting with Public Health Institute, Healthy People Index (HPI) – January 30, 2023
- Meeting with CONCUR, Inc to review of Emergency Communication Plan ECV – January 31, 2023
- ACHD Finance Committee Meeting – January 31, 2023
- DRMC Hospital reinspection Sinatra Tower Q4 – February 1, 2023
- Riverside County Equity and Justice Taskforce Meeting – February 1, 2023
- Meeting with COD President Martha Garcia – February 1, 2023
- ACHD CEOs roundtable – February 2, 2023
- Riverside County Blue Zones Initiative Meeting – February 3, 2023
- Huron Consulting Check In – February 3, 2023
- Meeting with Michele Finney – February 3, 2023
- Meeting with Nick Buettner, Blue Zones Initiative, and Kim Saruwatari, RUHS Public Health – February 3, 2023
- Attended Girlfriend Factor Event – February 4, 2023
- Attended State of the Spend-Out: Kataly Foundation Reflections on 2022 and Visions for the Future – February 7, 2023
- Attended A Place at the Table exhibition reception @ Sunnylands – February 7, 2023
- Inland Empire Funders Alliance Member Meeting – February 8, 2023
- Meeting with Director Barraza and Ryan Kelly, Supervisor, Imperial County regarding Healthcare Districts expansion – February 9, 2023
- Meeting with California Forward regarding CA Economic Summit – February 10, 2023
- CVAG Homelessness Committee Meeting – February 15, 2023
- Meeting with Sheila Thornton to discuss Social Finance and addressing health professions shortage in the Coachella Valley – February 15, 2023
- IEHP Foundation Board meeting – February 16, 2023
- RAP Foundation - Special Executive Committee Meeting – February 22, 2023

- Vaccination event and site visit of Mobile Medical Clinic by Congressman Raul Ruiz at Anthony's Vineyard – February 22, 2023
- CVEC Facebook Live Event to educate community members about COVID-19 – 2/23/23

### **District Media Visibility**

February 20, 2023 – The Desert Sun – “Donna Karan, Desert Healthcare District to be honored, Darren Criss to perform at 29th Annual Steve Chase Humanitarian Awards”

<https://www.desertsun.com/story/news/health/2023/02/20/darren-criss-to-perform-at-29th-annual-steve-chase-humanitarian-awards/69923782007/>

February 10, 2023 – The Desert Sun published a Valley Voice co-produced by RAP Foundation and DHCD/F: “Help is on the horizon for Coachella Valley’s dire mental health crisis.”

<https://www.desertsun.com/story/opinion/contributors/valley-voice/2023/02/10/coachella-valleys-mental-health-crisis-has-a-fix-apply-for-funds/69885220007/>

January 24, 2023 – The Desert Sun – “New ‘clinic on wheels’ provides COVID, flu vaccines to farmworkers”

<https://www.desertsun.com/story/news/health/2023/01/24/east-coachella-valley-farmworkers-covid-flu-vaccines-desert-healthcare-district/69823322007/>

January 20, 2023 – Telemundo Palm Springs – “Nueva clínica móvil busca ampliar el acceso a servicios de salud en el este del valle de Coachella”

<https://kesq.com/kunamundo/2023/01/20/nueva-clinica-movil-busca-ampliar-el-acceso-a-servicios-de-salud-en-el-este-del-valle-de-coachella/>

January 9, 2023 - El Informador reprinted DHCD/F and RAP’s joint news release, in Spanish: “El Proyecto de Acceso Regional y el Distrito de Atención Médica del Desierto se asocian para ofrecer subvenciones para abordar las necesidades críticas de salud conductual/mental en el Valle de Coachella”



**DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
February 14, 2023**

<b>Directors Present via Video Conference</b>	<b>District &amp; Legal Counsel Staff Present via Video Conference</b>	<b>Absent</b>
President Evett PerezGil Vice-President Carmina Zavala, PsyD Director Leticia De Lara, MPA	Conrado E. Bárzaga, MD, Chief Executive Officer Chris Christensen, CAO Donna Craig, Chief Program Officer Jana Trew, SPO, Senior Program Officer, Behavioral Health Meghan Kane, MPH, Senior Program Officer, Public Health Andrea S. Hayles, Board Relations Officer	Alejandro Espinoza, Chief of Community Engagement

<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>I. Call to Order</b>	The meeting was called to order at 5:00 p.m. by Chair PerezGil.	
<b>II. Approval of Agenda</b>	Chair PerezGil asked for a motion to approve the agenda.	<b>Moved and seconded by Director De Lara and Vice-President Zavala to approve the agenda. Motion passed unanimously.</b>
<b>III. Meeting Minutes</b> <b>1. January 10, 2023</b>	Chair PerezGil asked for a motion to approve the January 10, 2023 meeting minutes.	<b>Moved and seconded by Director De Lara and Vice-President Zavala to approve the January 10, 2023, meeting minutes. Motion passed unanimously</b>
<b>IV. Public Comment</b>	There were no public comments.	
<b>V. CEO Report</b>  <b>1. Blue Zones Steering Committee</b>	Conrado E. Bárzaga, MD, CEO, provided background on the Riverside County Blue Zones Steering Committee and the participating cities, including Palm Springs, with a parallel Blue Zones initiative. The committee is in the wellbeing and analysis stage, with the next meeting on March 22. The Activate Palm Springs steering committee will meet in March with a debriefing update.	

**DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
February 14, 2023**

<p><b>2. Public Health Alliance of Southern California and Healthy Places Index (HPI) Board Educational Workshop</b></p> <p><b>3. 2022 Annual Report</b></p> <p><b>4. Update – Borrego Community Health Foundation Transfer of Assets</b></p>	<p>Dr. Bárzaga, CEO, described the May 4 Healthy Places Index Board Workshop facilitated by the Public Health Alliance.</p> <p>Dr. Bárzaga, CEO, described the completion of the annual report with a Spanish translation and release next week.</p> <p>Dr. Bárzaga, CEO, described the six proposals presented to Borrego with three finalists, then two, and a public announcement of the selection in the coming days. Borrego is interested in preserving the access points available, and there's encouragement by the status of the negotiations.</p>	
<p><b>VI. Old Business</b></p> <p><b>1. Grant Payment Schedule</b></p> <p><b>2. Grant Applications and RFP Proposals Submitted and Under Review</b></p>	<p>Chair PerezGil inquired with the committee concerning any questions about the grant payment schedule and grant applications and RFP proposals submitted and under review.</p> <p>There were no questions or comments.</p>	
<p><b>VII. Program Updates</b></p> <p><b>1. Progress and Final Reports Update</b></p>	<p>Chair PerezGil inquired if the committee had any questions concerning the progress and final reports.</p>	



**DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
February 14, 2023**

	There were no questions or comments.	
<p><b>VIII. New Business</b></p> <p><b>1. Consideration to forward to the Board approval for a Project Scope of Work (SOW) and Vendor Contract with Regional Access Project Foundation (RAP) - NPO Centric to provide capacity building and technical assistance for Desert Healthcare District and Foundation’s grantees and community-based organizations – NTE \$250,000 for two years</b></p>	<p>Director De Lara recused herself from the discussion.</p> <p>Donna Craig, Chief Program Officer, described the vendor contract and project scope of work with NPO Centric – RAP Foundation and the partnership for technical assistance and capacity building for the non-profit grantees.</p> <p>Stephanie Minor, Director, NPO Centric, provided an overview and presentation of their services as a membership model for best practices, tools, and coaching for sustainability.</p>	<p><b>Moved and seconded by Vice-President Zavala and President PerezGil and to approve a Project Scope of Work (SOW) and Vendor Contract with Regional Access Project Foundation (RAP) - NPO Centric to provide capacity building and technical assistance for Desert Healthcare District and Foundation’s grantees and community-based organizations – NTE \$250,000 for two years approval, and forward to the Board for Motion passed unanimously.</b></p>
<p><b>IX. Grant Funding Requests</b></p> <p><b>1. Grant #1372 Reynaldo J. Carreon MD Foundation – Dr. Carreon Scholarship Program – \$50,000</b></p>	<p>Donna Craig, Chief Program Officer, described the past mini-grants scholarship requests from the Dr. Carreon Foundation, which is now a public charity functioning to assist students of all ethnicities with scholarships pursuing health careers.</p> <p>The committee inquired about the success rate of the students.</p> <p>Ricardo Loretta, Executive Director, Reynaldo J. Carreon, MD Foundation, provided an overview of a study on the students with 86-88% graduate rate – 8-10% higher than other</p>	<p><b>Moved and seconded by Vice-President Zavala and Director De Lara to approve Grant #1372 Reynaldo J. Carreon MD Foundation – Dr. Carreon Scholarship Program – \$50,000 and forward to the Board for approval. Motion passed unanimously.</b></p>

DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
February 14, 2023

<p><b>2. Grant #1301 University of California, Riverside – requesting a 4-month no cost grant extension for Mental Health 2021</b></p>	<p>scholarship programs. 35-40% or one-third of the students continue to nursing, pre-med, and other health-related services.</p> <p>Donna Craig, Chief Program Officer, described the no-cost grant extension to provide the project data analysis, interpretation, research, and outcomes.</p>	<p><b>Moved and seconded by Director De Lara and Vice-President Zavala to approve Grant #1301 University of California, Riverside – requesting a 4-month no cost grant extension for Mental Health 2021 and forward to the Board for approval. Motion passed unanimously</b></p>
<p><b>X. Committee Members Comments</b></p>		
<p><b>XI. Adjournment</b></p>	<p>Chair PerezGil adjourned the meeting at 5:28 p.m.</p>	<p><i>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></i></p>

ATTEST: \_\_\_\_\_  
 Evett PerezGil, Chair/ President, Board of Directors  
 Program Committee

*Minutes respectfully submitted by Andrea S. Hayles, Board Relations Officer*

**DESERT HEALTHCARE DISTRICT  
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE  
January 31, 2023**

**TWELVE MONTHS ENDING JUNE 30, 2023**

Grant ID Nos.	Name	Approved	6/30/2022	Current Yr	Total Paid Prior Yrs	Total Paid Current Yr	Open
		Grants - Prior Yrs	Bal Fwd	2022-2023	July-June	July-June	BALANCE
2014-MOU-BOD-11/21/13	Memo of Understanding CVAG CV Link Support	\$ 10,000,000	\$ 4,990,000		\$ -		\$ 4,990,000
2021-1136-BOD-01-26-21	Ronald McDonald House Charities - Temporary Housing & Family Support Services - 1 Yr.	\$ 119,432	\$ 11,944		\$ 11,944		\$ -
2021-1171-BOD-03-23-21	Blood Bank of San Bernardino/Riverside Counties - Bloodmobiles for Coachella Valley - 18 Months	\$ 150,000	\$ 15,000		\$ 15,000		\$ -
2021-1266-BOD-04-27-21	Galilee Center - Our Lady of Guadalupe Shelter - 1 Yr.	\$ 150,000	\$ 15,000		\$ 15,000		\$ -
2021-1277-BOD-04-27-21	Lift To Rise - United Lift Rental Assistance 2021 - 8 Months	\$ 300,000	\$ 30,000		\$ 30,000		\$ -
2021-1280-BOD-05-25-21	Desert AIDS Project - DAP Health Expands Access to Healthcare - 1Yr.	\$ 100,000	\$ 10,000		\$ 10,000		\$ -
2021-1296-BOD-11-23-21	Coachella Valley Volunteers In Medicine - Improving Access to Healthcare Services - 1 Yr.	\$ 154,094	\$ 84,752		\$ 69,342		\$ 15,410
2021-1289-BOD-12-21-21	Desert Cancer Foundation - Patient Assistance Program - 1 Yr.	\$ 150,000	\$ 82,500		\$ 67,500		\$ 15,000
2022-1301-BOD-01-25-22	UCR Regents - Community Based Interventions to Mitigate Psychological Trauma - 1 Yr.	\$ 113,514	\$ 62,433		\$ 51,081		\$ 11,352
2022-1302-BOD-01-25-22	Vision To Learn - Palm Springs, Desert Sands, and Coachella Valley School Districts 1 Yr.	\$ 50,000	\$ 27,500		\$ 22,500		\$ 5,000
2022-1303-BOD-01-25-22	CSU San Bernardino Palm Desert Campus Street Medicine Program - 1 Yr.	\$ 54,056	\$ 29,731		\$ 24,325		\$ 5,406
2022-1306-BOD-02-22-22	Olive Crest Treatment Center - General Support for Mental Health Services - 1 Yr.	\$ 123,451	\$ 67,898		\$ 55,553		\$ 12,345
2022-1311-BOD-04-26-22	Desert Arc - Healthcare for Adults with Disabilities Project Employment of Nurses - 1 Yr.	\$ 102,741	\$ 56,508		\$ 46,233		\$ 10,275
2022-1313-BOD-04-26-22	Angel View - Improving Access to Primary and Specialty Care Services for Children With Disabilities 1 Yr.	\$ 76,790	\$ 42,235		\$ 34,555		\$ 7,680
2022-1314-BOD-05-24-22	Voices for Children - Court Appointed Special Advocate Program - 1 Yr.	\$ 60,000	\$ 60,000		\$ 27,000		\$ 33,000
2022-1325-BOD-06-28-22	Vision Y Compromiso - CVEC Unrestricted Grant Funds - 2 Yrs.	\$ 150,000	\$ 150,000		\$ 33,750		\$ 116,250
2022-1327-BOD-06-28-22	Youth Leadership Institute - Youth Voice in Mental Health - 2 Yrs.	\$ 50,000	\$ 50,000		\$ 11,250		\$ 38,750
2022-1328-BOD-06-28-22	El Sol - Expanding Access to Educational Resources for Promotoras - 2 Yrs.	\$ 150,000	\$ 150,000		\$ 33,750		\$ 116,250
2022-1331-BOD-06-28-22	Pueblo Unido - Improving Access to Behavioral Health Education and Prevention Services - 2 Yrs.	\$ 50,000	\$ 50,000		\$ 11,250		\$ 38,750
2022-0965-BOD-06-28-22	Desert Healthcare Foundation - Behavioral Health Initiative Expansion - 3 Yrs.	\$ 2,000,000	\$ 2,000,000		\$ 2,000,000		\$ -
2022-22-15-BOD-06-28-22	Carry over of remaining Fiscal Year 2021/2022 Funds*	\$ 2,566,566	\$ 2,566,566		\$ 2,566,566		\$ -
2022-1323-Mini-07-21-22	Alianza Nacional De Campesinas, Inc - Mini Grant			\$ 5,000		\$ 5,000	\$ -
2022-1321-Mini-07-25-22	Theresa A. Mike Scholarship Foundation - Mini Grant			\$ 5,000		\$ 5,000	\$ -
2022-1324-BOD-07-26-22	Galilee Center - Our Lady of Guadalupe Shelter - 2 Yr.			\$ 100,000		\$ 22,500	\$ 77,500
2022-1332-BOD-07-26-22	Alianza CV - Expanding and Advancing Outreach Through Increasing Capacity Development - 2 Yrs.			\$ 100,000		\$ 22,500	\$ 77,500
2022-1322-Mini-08-18-22	Hanson House Foundation, Inc. - Mini Grant			\$ 5,000		\$ 5,000	\$ -
2022-1329-BOD-09-27-22	DPMG - Mobile Medical Unit - 3 Yrs.			\$ 500,000		\$ 50,000	\$ 450,000
2022-1350-BOD-09-27-22	JFK Memorial Foundation - Behavioral Health Awareness and Education Program - 1 Yr.			\$ 57,541		\$ 25,893	\$ 31,648
2022-1355-BOD-09-27-22	Joslyn Center - The Joslyn Wellness Center - 1 Yr.			\$ 85,000		\$ 38,250	\$ 46,750
2022-1361-BOD-09-27-22	DAP Health - DAP Health Monkeypox Virus Response - 1 Yr.			\$ 586,727		\$ 101,710	\$ 485,017
2022-1364-Mini-10-24-22	Al Horton Memorial Rotary Foundation - Mini Grant			\$ 5,000		\$ 5,000	\$ -
2022-1356-BOD-10-25-22	Blood Bank of San Bernardino/Riverside Counties - Coachella Valley Therapeutic Apheresis Program - 1 Yr.			\$ 140,000		\$ 63,000	\$ 77,000
2022-1358-BOD-10-25-22	Foundation for Palm Springs Unified School District - School-Based Wellness Center Project - 1 Yr.			\$ 110,000		\$ 49,500	\$ 60,500
2022-1362-BOD-10-25-22	Jewish Family Service of the Desert - Mental Health Counseling Services for Underserved - 2 Yrs.			\$ 160,000		\$ 36,000	\$ 124,000
2022-1326-BOD-12-20-22	TODEC - TODEC's Equity Program - 2 Yrs.			\$ 100,000		\$ -	\$ 100,000
2022-1330-BOD-12-20-22	OneFuture Coachella Valley - Building a Healthcare Workforce Pipeline - 2 Yrs.			\$ 605,000		\$ -	\$ 605,000
2022-1369-BOD-12-20-22	ABC Recovery Center - Cost of Caring Fund Project - 1 Yr.			\$ 332,561		\$ 74,826	\$ 257,735
2023-1357-Mini-01-17-23	Desert Recreation Foundation - Mini Grant			\$ 10,000		\$ 10,000	\$ -
2023-1333-BOD-01-24-23	Organizacion en California de Lideres Campesinas - Healthcare Equity for ECV Farmworker Women - 2 Yrs.			\$ 150,000		\$ -	\$ 150,000
2023-1363-BOD-01-24-23	Pegasus Riding Academy - Pegasus Equine Assisted Therapy - 1 Yr.			\$ 60,092		\$ -	\$ 60,092
<b>TOTAL GRANTS</b>		<b>\$ 16,670,644</b>	<b>\$ 10,552,067</b>	<b>\$ 3,116,922</b>	<b>\$ 5,136,599</b>	<b>\$ 514,179</b>	<b>\$ 8,018,210</b>
<b>Amts available/remaining for Grant/Programs - FY 2022-23:</b>							
<b>Amount budgeted 2022-2023</b>			\$ 4,000,000			G/L Balance:	1/31/2023
<b>Amount granted through January 31, 2023:</b>			\$ (3,116,922)			2131	\$ 4,498,210
Financial Audits of Non-Profits; Organizational Assessments			\$ -			2281	\$ 3,520,000
Net adj - Grants not used: FY 21-22 Funds			\$ 2,566,566				
Matching external grant contributions			\$ -			<b>Total</b>	<b>\$ 8,018,210</b>
<b>Balance available for Grants/Programs</b>			<b>\$ 3,449,644</b>				<b>\$ 0</b>
* Value listed in Total Paid column reflects funds granted from carryover funds. Actual grant payments will be reflected under the respective grant.							



**DESERT HEALTHCARE  
DISTRICT & FOUNDATION**

Date: February 14, 2023  
To: Program Committee  
Subject: Grant Applications, RFPs, and MOUs Submitted and Under Review

---

**Staff Recommendation:** Information only.

**Grant Applications:** The following grant applications have been submitted and under review by the grants team and are pending either proposal conferences and or a site visit or have been approved by the board of directors. Recommendations/suggested decisions will be brought forward to the Program Committee for possible action:

1. #1372 Reynaldo J. Carreon MD Foundation - \$50,000 *Dr. Carreon Scholarship Program*. Use of District funds: Scholarships to low income high school students of Mexican-American descent and other minorities who desire to enter the health care or mental health care career pathway.
  - a. Status: Application is on the 2/14/23 Program Committee agenda for review and determination
- 2.#1370 HARP-PS (HIV+Aging Research Project – Palm Springs) \$10,000 **mini grant** – *The Positive Connections 50+ Virtual Village* – Use of Funds: development of an on-line platform to reduce isolation, foster support systems, and connect Older People Living With HIV to needed behavioral health, medical, and supportive services.
  - a. Status: After proposal conference, mini grant was **approved** by staff.
3. #1371 California CareForce - \$10,000 **mini grant** -*Riverside County Free Healthcare Clinic 2023*. Use of Funds: to support the clinic through disposable dental, vision and medical supplies.
  - a. Status: After proposal conference, mini grant was **approved** by staff.
4. #1373 Palms to Pines Parasports - \$10,000 **mini grant** – *Leveling the Playing Field*. Use of funds: Leveling the playing field ultimately means creating a more inclusive society so that people with disability have equitable access to all opportunities. Specifically, this program will enable the organization to continue to offer and expand opportunities for sports and other activities. Funds will be used to pay for coaching.
  - a. Status: After site visit, mini grant was **approved** by staff.
5. #1377 Coachella Valley Journalism Foundation - \$300,000 (\$100,000 each year for 3 years) – *Healthcare Journalists*. Use of District funds: to hire and fund two reporters (one for The Desert Sun; the other for KESQ) with expertise in reporting on healthcare needs.
  - a. Status: waiting for required documentation – 501 (c) 3 IRS Designation letter; most recent audited financials; most recent P&L and Balance Sheet; and other documents.



**Date:** February 14, 2023

**To:** Program Committee – District

**Subject:** Progress and Final Grant Reports 1/1/2023 – 1/31/2023

---

**The following progress and final grant reports are included in this staff report:**

**Angel View # 1313**

Grant term: 7/1/2022 – 6/30/2023

Original Approved Amount: \$76,790

**Progress Report** covering the time period from: 7/1/2022 – 12/31/2022

**Desert AIDS Project dba DAP Health # 1361**

Grant term: 7/1/2022 – 6/30/2023

Original Approved Amount: up to \$586,727.

**Monthly Progress Report** covering the time period from: 7/1/2022 – 12/31/2022

## **Grant Progress Report**

**Angel View, Inc., Grant#: 1313**

**Improving Access to Primary and Specialty Care Services for Children with Disabilities**

**Strategic Plan Goal:**

Goal 2: Proactively expand community access to primary and specialty care services

**Strategic Plan Strategy:**

Strategy 2.7: Utilize an equity lens to expand services and resources to underserved communities

**Reporting Period:** 7/1/22 to 12/31/22

Patti Park

Tel: (760) 329-6471

Fax: (760) 329-9024

patti@angelview.org

### **Grant Information**

**Grant Amount:** \$76,790

**Paid to date:** \$34,555

**Balance:** \$42,235

**Due Date:** 2/1/23

### **Goals and Evaluation**

The specific benefits or measurable impact to be achieved by: (6/30/2023):

**Progress Outcomes:**

Our project has been extremely successful so far. As described below in more detail, in the first six months, we met or exceeded each of our goals for the entire year. In keeping with our project proposal, Angel View's Outreach team has focused on helping low-income, East Valley families raising children with disabilities be able to access health services including appointments with primary care physicians, pediatric specialists, mental health professionals, dentists, therapists, etc. Our actions have ranged from providing resources and referrals to assisting with enrollment for medical insurance and other safety net services to enabling families to get to thousands of

medical appointments by reimbursing them for the cost of transportation (see Goal 4 below).

**Goal #1:**

*From July 1, 2022 – June 30, 2023, provide 2,000 hours of direct individualized client service to 200 low-income East Valley families raising children with disabilities.*

*This project goal coincides with the District and Foundation’s Strategic Plan performance measure # of individuals who were connected to primary and specialty healthcare services in underserved communities under strategy 2.7 Utilize an equity lens to expand services and resources to underserved communities.*

*Please note -- Goals 2-4 are a further breakdown of the 2,000 hours. All children mentioned in Goals 2-4 will be part of the 200 served by our project. Also some children will receive more than one service/benefit depending on need.*

**Progress of Goal #1:**

Our goal for the year is to provide 2,000 hours of direct, individualized client service to 200 low-income East Valley families raising children with disabilities.

Thanks to the District grant, we were able to provide services this period to a total of 247 low-income, East Valley children with disabilities, more clients than we anticipated helping during the entire year! The District grant covered 1,000 hours of case management services during this reporting period. Please see the uploaded salary information and budget progress form.

**Goal #2:**

*From July 1, 2022 – June 30, 2023, conduct intakes on 40 new low-income East Valley clients (40 of the 200) to determine their primary needs. Prior to receiving services, all clients complete a one-on-one intake with our case managers. Each child’s medical condition is verified through Inland Regional Center or his/her medical provider.*

*This project goal coincides with the District and Foundation’s Strategic Plan performance measure # of individuals who were connected to primary and specialty healthcare services in underserved communities under strategy 2.7 Utilize an equity lens to expand services and resources to underserved communities.*

**Progress of Goal #2:**

Our goal for the year is to conduct 40 intakes on new low-income East Valley clients to determine their primary needs.

We exceeded our goal for the year in this reporting period. We have already conducted intakes on 53 new East Valley clients and begun to work with them to resolve their issues and remove barriers to medical care.

**Goal #3:**

*From July 1, 2022 – June 30, 2023, based on need, assist 50 of the 200 East Valley families raising children with disabilities by providing resources and referrals as well as help accessing services. Assistance from our bilingual case managers includes helping parents complete applications to safety net services, health insurance, etc., which are known to improve access to medical care.*

*This project goal coincides with the District and Foundation's Strategic Plan performance measure # of individuals who were connected to primary and specialty healthcare services in underserved communities under strategy 2.7 Utilize an equity lens to expand services and resources to underserved communities.*

**Progress of Goal #3:**

Our goal for the year, based on need, is to provide resources and referrals to 50 of the 200 East Valley families for services that will improve their access to care, such as completing applications for safety net services, health insurance, etc.

Of the 247 clients we assisted, we provided resources and referrals to 83 for services that improved their access to healthcare. Specially, we helped 38 with issues involving Medi-Cal and other health insurance; 28 with issues involving Inland Regional Center services and benefits; 33 with issues involving Social Security and SSI benefits; and 22 with issues involving In-Home Supportive Services. Some people were helped with multiple issues which is why the number is not the total of the individual services. Aside from access to medical care, we indirectly helped to positively impact clients' health by providing dozens of clients with referrals to food pantries and helping with SNAP applications.

**Goal #4:**

*From July 1, 2022 – June 30, 2023, based on medical need, help 100 of the 200 families raising children with disabilities access primary or specialty medical care by enrolling them in the transportation reimbursement component of the program (TRIP). Families approved for TRIP are reimbursed for miles traveled to access specialty medical care outside of the Coachella Valley, primarily in Loma Linda.*

*This project goal coincides with the District and Foundation's Strategic Plan performance measure # of individuals who were connected to primary and specialty healthcare services in underserved communities under strategy 2.7 Utilize an equity lens to expand services and resources to underserved communities.*

**Progress of Goal #4:**

Our goal for the year, based on medical need, is to help 100 of the 200 families access primary or specialty pediatric care by enrolling them in the transportation reimbursement (TRIP) portion of our program.



Again, we have already met our goal for the year in this reporting period. As the attached report shows, from July 1, 2022 - November 30, 2022 (TRIP runs a month behind so we won't have December stats for a while) we reimbursed 138 East Valley children for 3,826 one-way trips to medical appointments. Those trips alone totaled 108,286 miles -- a staggering cost burden on low-income families.

### **Progress on the Number and Location of District Residents Served**

**Proposed number of District residents to be *directly* served:**

Total: 200

**Progress on the number of District residents *directly* served:**

Total: 247

**Proposed number of District residents to be *indirectly* served:**

Total: 600

**Progress on the number of District residents *indirectly* served:**

Total: 741

**Geographic area(s) served during this reporting period:**

Coachella

Indio

La Quinta

Mecca

North Shore

Oasis

Thermal

### **Project Tracking:**

- **Is the project on track? Yes**
- **Please describe any specific issues/barriers in meeting the desired outcomes:**  
We are not experiencing any significant issues or barriers.
- **If the project is not on track, what is the course correction?**  
This does not apply.
- **Describe any unexpected successes during this reporting period other than those originally planned:**  
Your grant was well-leveraged! We requested and received partial matching funds from several other funders including the City of Coachella, City of Indio, City of La Quinta, Coeta and Donald Barker Foundation, Regional Access Project and Trilogy. We greatly appreciate your support. It has been extremely helpful.

## **DAP Health -Desert Health Care District Monthly Report for December 2022:**

**Goal 1: Numbers of individuals tested; treated; vaccinated for MPX.:** Cumulatively as of January 1, 2023, DAP has provided 245 MPX tests (109 positive; 92 negative); administered 5,744 MPX vaccines; provided MPX treatment to 16 individuals, and arranged for four hotel stays for individuals recovering from MPX. In December 2022, DAP administered 4 MPX tests (0 positive); no individual received treatment with TPOXX; administered 559 vaccines, and arranged for one hotel stay for an individual recovering from MPX. DAP did not provide a MPX vaccine clinic in December 2022. Upcoming vaccine clinics are scheduled for January and February 2023 at the Jessie O'James Community Center. DAP's Indio Clinic. DAP is currently awaiting receipt of a Memorandum of Understanding from the City of Palm Springs to provide onsite MPX vaccine clinics in Desert Highland Gateway, which will be executed the week of January 8, 2023.

Local Health Jurisdiction updates: The latest MPX case in Riverside County was reported on December 12, 2022.

**Goal 2: Numbers of community members provided with MPX information about access to testing; treatment and vaccines through DAP's MPX hotline.** Cumulatively as of Jan. 1, 2023, DAP's MPX hotline has responded to 3,076 calls and emails; an average of 42 inquires per day. In December 2022, the MPX hotline responded to 134 phone calls and 11 emails.

**Goal 3: Social media metrics for DAP Health's digital/social media public health campaign to raise awareness of MPX exposure risk, symptoms and access to testing and care.** During December 2022, DAP's radio public service announcements were aired 428 times, resulting in 870 visits to DAP Health's MPX landing page; digital ads providing MPX information about access to testing, treatment and vaccinations received 22,830 impressions resulting in 55 clicks to DAP Health's MPX website. There were 83 visits to DAP Health's MPX landing page on DAP Health's website. One post on Facebook, Instagram and Twitter resulted in 369 impressions and 6 post clicks to DAP Health's MPX landing page.



**DESERT HEALTHCARE DISTRICT**  
**FINANCE, ADMINISTRATION, REAL ESTATE, AND LEGAL COMMITTEE**  
**MEETING MINUTES**  
**February 15, 2023**

Directors Present	District Staff Present	Absent
Chair/Treasurer Arthur Shorr Vice-President Carmina Zavala, PsyD Director Leticia De Lara, MPA	Conrado E. Bázquez, MD, Chief Executive Officer Chris Christensen, Chief Administration Officer Eric Taylor, Accounting Manager Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Andrea S. Hayles, Board Relations Officer	

AGENDA ITEMS	DISCUSSION	ACTION
<b>I. Call to Order</b>	Chair Shorr called the meeting to order at 5:00 p.m.	
<b>II. Approval of Agenda</b>	Chair Shorr asked for a motion to approve the agenda.	<b>Moved and seconded by Director De Lara and Vice-President Zavala to approve the agenda. Motion passed unanimously.</b>
<b>III. Public Comment</b>	There was no public comment.	
<b>IV. Approval of Minutes</b> 1. <b>F&amp;A Minutes – Meeting January 11, 2023</b>	Chair Shorr motioned to approve the January 11, 2023, meeting minutes.	<b>Moved and seconded by Director De Lara and Vice-President Zavala to approve the January 11, 2023, meeting minutes. Motion passed unanimously.</b>
<b>V. Investment Portfolio</b> 1. <b>Q4 – 12/31/2022 – Investment Portfolio Statements Overview, Keith Stribling, CFA, Vice President, Senior Portfolio Manager, High Mark Capital Management</b>	Keith Stribling, CFA, Vice President, Senior Portfolio Manager, High Mark Capital Management, commenced his presentation with the retirement plan describing the challenges and the performance report, including an overview of the District asset allocation summary and performance report, answering questions from the committee members.	
<b>VI. CEO Report</b>	There was no CEO Report.	
<b>VII. Chief Administration Officer’s Report</b>	Chris Christensen, CAO, provided an update on the	



**DESERT HEALTHCARE DISTRICT**  
**FINANCE, ADMINISTRATION, REAL ESTATE, AND LEGAL COMMITTEE**  
**MEETING MINUTES**  
**February 15, 2023**

	<p>auditing firm's Request for Proposals (RFP) detailing the two proposals received. One proposal is a solicitation from a CPA firm in Florida aligned with a proposed higher rate. The prior auditing firm Moss Levy &amp; Hartzheim submitted a proposal for consideration.</p> <p>The Las Palmas Medical Plaza is 100% occupied but has upcoming vacancies with two leases expiring and leaving the medical plaza. A tenant on a one-year lease, a laboratory, is contending with other competitors in the complex, requesting to vacate early with five months remaining. Staff will present the recommended options for the committee's consideration.</p> <p>Lease expirations for renewal are forthcoming.</p>	
<p><b>VIII. Financial Reports</b></p> <ol style="list-style-type: none"> <li><b>1. District and LPMP Financial Statements</b></li> <li><b>2. Accounts Receivable Aging Summary</b></li> <li><b>3. District – Deposits</b></li> <li><b>4. District – Property Tax Receipts</b></li> <li><b>5. LPMP Deposits</b></li> <li><b>6. District – Check Register</b></li> <li><b>7. Credit Card – Detail of Expenditures</b></li> <li><b>8. LPMP – Check Register</b></li> <li><b>9. Retirement Protection Plan Update</b></li> <li><b>10. Grant Payment Schedule</b></li> </ol>	<p>Chair Shorr reviewed the December financials with the committee.</p> <p>Chris Christensen, CAO, highlighted the property tax revenue at 9-10% higher than last year.</p> <p>The committee discussed the sponsorships listed on the CEO Discretionary Fund, the criteria and discretion for the CEO to disburse funds.</p>	<p><b>Moved and seconded by Director De Lara and Vice-President Zavala to approve the January 2023 financials – items 1-10 and to forward to the Board for approval. Motion passed unanimously.</b></p>

DESERT HEALTHCARE DISTRICT  
FINANCE, ADMINISTRATION, REAL ESTATE, AND LEGAL COMMITTEE  
MEETING MINUTES  
February 15, 2023

<p><b>IX. Other Matters</b></p> <p><b>1. CEO Discretionary Fund Increase from \$25,000 to \$50,000</b></p> <p><b>2. Development Director</b></p>	<p>Conrado Bárzaga, MD, CEO, described the consideration to increase the CEO Discretionary Fund by \$25k, with a significant improvement in opportunities and requests at events for visibility of the District.</p> <p>The committee discussed the upcoming budgeting cycle, the current overbudget of the property tax increases, and incorporating the \$50k into the next fiscal year.</p> <p>Dr. Bárzaga, CEO, described that in 2019, the board requested a senior development officer position and job description before the approval of the strategic plan in 2021. An out of state candidate was identified, COVID restrictions stalled the search process, and staff has pursued further recruitment, to no avail. The board determined when approving the strategic plan, the low priority of the position, with staff concentrating its efforts on high priority matters. In the meantime, the board approved California Consulting Group to identify grants and to date has secured \$1.3M from county funding opportunities. Staff has secured \$5M for distribution to support the</p>	<p><b>Moved and seconded by Director De Lara and Vice-President Zavala to approve the CEO Discretionary Fund Increase from \$25,000 to \$50,000 effective immediately with inclusion in next year’s budget and forward to the Board for approval.</b></p> <p><b>Motion passed 2-0.</b> <b>(Chair Shorr voted present)</b></p>
--	--	---



**DESERT HEALTHCARE DISTRICT**  
**FINANCE, ADMINISTRATION, REAL ESTATE, AND LEGAL COMMITTEE**  
**MEETING MINUTES**  
**February 15, 2023**

	<p>Coachella Valley Equity Collaborative.</p> <p>The committee discussed the challenges of hiring for the position and contacting recruiters to fill the position, including the anticipated purpose and role of the position.</p> <p>Chair Shorr described his intent at the board meeting for a motion to modify the strategic plan low priority of the senior development officer for financial support.</p>	
<p><b>X. Adjournment</b></p>	<p>Chair Shorr adjourned the meeting at 6:05 p.m.</p>	<p><b>Audio recording available on the website at</b>  <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></p>

ATTEST: \_\_\_\_\_  
 Arthur Shorr, Chair/Treasurer, Board of Directors  
 Finance & Administration Committee Member  
 Desert Healthcare District Board of Directors

*Minutes respectfully submitted by Andrea S. Hayles, Board Relations Officer*



**DESERT HEALTHCARE**  
DISTRICT & FOUNDATION

Date: February 28, 2023  
To: Board of Directors  
Subject: Desert Healthcare District & Retirement Protection Plan (RPP) Investment Reports 12/31/2022

---

**Staff Recommendation:** Information Only – provided by Keith Stribling, Senior Portfolio Manager, HighMark Capital Management

**Information:**

Both bond and stock markets were negative in 2022. This is a rare occurrence and is the first time since 1969 that it has happened. All risk asset classes fell including REIT's as the Fed significantly tightened financial conditions with rate hikes and quantitative tightening (QT) to stem the sharply rising inflationary pressures. The retirement plan was down -11.7% for the year, however, longer term the portfolio is compounding at 6.3%. The resetting of interest rates has now created made fixed income holdings a better provider of cash flow for the portfolio.

While the portfolio was overweight equities most of 2021 we pulled back the equity weight during the 4<sup>th</sup> quarter of 2021 and again in both mid-January 2022 and toward the end of the March quarter with equities ending the first quarter at 58.1%. With minimal rebalancing during 2022 the portfolio remains underweight equities at this time.

Current portfolio positioning:

- Modestly underweight stocks
- Overweight value vs growth
- Neutral weight bond duration

The economy continues to be strong highlighted by:

- Continued accommodative fiscal policy
- Employment picture is strong highlighted by rising incomes and more job openings than applicants to fill them

Risk to the strong economy include:

- Inflation is more entrenched than originally anticipated by the Fed
- The entire yield curve is inverted which has historically been an accurate forecast of future recession.
- China's reopening from covid lockdown's causes inflation to reaccelerate forcing the Fed to push the economy into a hard landing recession with more rate hikes
- Russia's invasion of Ukraine proves successful with Russia setting its sights on reunifying the Soviet Union including current NATO allies of the Baltic Republics and Poland.

**Fiscal Impact:**

Subject to investment performance.

# Desert Hospital District Portfolio Review

Fourth Quarter 2022

*Presented by*  
**Keith Stribling, CFA**

*HighMark Capital Management, Inc. is a subsidiary of Union Bank.*



**Economic and Market Commentary  
First Quarter 2022**

**Market Overview**

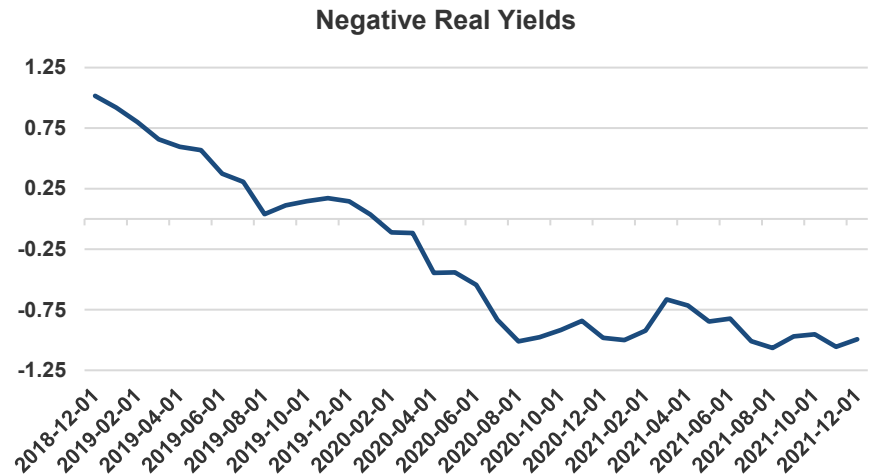
As a new year begins, we see three key investment themes to watch going forward: the Federal Reserve’s pivot to reverse 2020’s unprecedented monetary stimulus measures; inflation soaring to a 40-year high; and the challenge of maintaining the recovery even as the economy faces various headwinds, such as an overstimulated economy.

**The Big Unwinding**

The Fed’s intention to end its bond-buying program late in the first quarter of 2022 marks the beginning of a cycle of tightening the monetary reins. We expect that the Fed will raise short-term rates by 50 to 75 basis points over the course of two or three hikes in 2022 to tame building inflationary pressures.

Quantitative tightening--shrinking the Fed’s balance sheet through slowing the reinvestment of maturing securities--should also commence in 2022. Central banks around the world also might cut back on aggressive monetary stimulus programs and consider rate hikes of their own.

- A return to positive real yields<sup>1</sup> may be a welcome change for investors whose income depends on risk-free U.S. Government bonds.



**Source:** Federal Reserve Bank of St. Louis; Market Yield on U.S. Treasury Securities at 10-Year Constant Maturity, Inflation-Indexed

- A significant move higher in longer maturity interest rates could be tempered by investor demand abroad. Specifically, demand from Asian and European investors for U.S. government bonds with higher yields than their domestic equivalents might put a ceiling on our interest rates if both U.S. and foreign rates don’t move in tandem.

<sup>1</sup> The inflation adjusted yield on the 10-Year U.S. Treasury has been negative since the beginning of 2020.

- The removal of monetary accommodation, especially during a lingering pandemic, could dampen economic recovery prospects if done too aggressively.

### A Tale of Two Inflations

A nearly 40-year peak in inflation rattled investors during 2021.<sup>2</sup> Looking beneath the headlines, however, the primary sources of inflation—pandemic-related supply chain and production constraints as well as demand for goods and demand for services—followed different paths. Flush with stimulus cash and built-up savings during the pandemic, shoppers went on a buying spree while demand for services actually declined versus prior periods.<sup>3</sup>

But the worst of goods-driven inflation may be behind us if supply chains and production constraints normalize and consumer-savings levels continue to decline,<sup>4</sup> while cheap credit due to low interest rates slowly wanes.

- We expect core inflation to have run its course and settle lower by the end of 2022 to an annual rate of around 2.5%<sup>5</sup>.
- Supply chain disruptions should ease in 2022 although the timing and extent is uncertain.

### Looking for Goldilocks

The Fed faces a daunting challenge and inflection point as it attempts to begin a tightening regime while simultaneously seeking to deliver on its two mandates of maximum employment and price stability. Too much tightening too soon could choke economic growth and, potentially, lead to recession. But tepid rate hikes could do too little to reduce inflation while leaving the Fed with a too small supply of “dry powder” to fight future downturns.

A “Goldilocks”<sup>6</sup> monetary approach will be a challenge given the Fed’s narrow range of policy options. Complicating matters further, data the Fed relies on to make decisions have been whipsawed by the pandemic.

- Regardless of how rapidly the Fed seeks to tighten economic conditions, COVID-era stimulus measures will impact the economy for some time before they are washed out.
- The potential for a Fed policy misjudgment, such as too rapidly draining bank reserves built up during quantitative easing, could be high going forward.
- The Fed is expected to keep close tabs on bond market reactions to its changes and is more aware than ever that a change of course may be required if markets view its moves as too harsh too soon or, conversely, not enough or too slow.

### Looking Ahead

U.S. equities, as measured by the S&P 500 Index, ended the year on a record high. We believe that corporate earnings growth rates will remain positive in 2022, but rising rates might put a damper on stock valuations and earnings-per-share growth. Similar to prior record equity market peaks, we expect 2022 to be marked by more moderate advances.<sup>7</sup>

Fiscal stimulus uncertainty, particularly the on-again, off-again Build Back Better legislation, could continue to perplex markets in 2022 as will the ongoing pandemic. The knock-on effects of a more hawkish Fed may be another headwind as rate hikes are often seen as negative for stocks.

- As global central banks let the air out of ballooning balance sheets, volatility across asset classes might increase, but we expect above-average global economic momentum to continue despite the headwinds of the pandemic and an overly-stimulated global economy.

<sup>2</sup> CPI inflation was measured as increasing 6.8% year-on-year as of November 2021, the largest increase since 1982. Source: U.S. Bureau of Labor Statistics

<sup>3</sup> For example, the energy and vehicle price segments of the CPI rose 33.3% and 21.1% respectively for twelve months ending November 2021 while prices for services including education and medical care each increased by only 1.7%. Source: U.S. Bureau of Labor Statistics.

<sup>4</sup> The annual personal savings rate fell from 33.8% in April 2020 to 6.9% for the period ending November 2021. Source: U.S. Bureau of Economic Analysis

<sup>5</sup> As measured by the Core PCE

<sup>6</sup> “Not too hot, not too cold, just right” according to the three bears fairy tale.

<sup>7</sup> For example, the S&P 500 Index was essentially flat, closing at 2,137 on July 11, 2016 after peaking at 2,131 on May 21, 2015. Source: FactSet

- The continuing rise of positive COVID-19 infections as the Omicron variant spreads is akin to two steps forward, one step back and represents an additional headwind to risk asset performance. But reports indicate that Omicron's less deadly effects on those vaccinated may help bring us closer to herd immunity and the end of the worst of the pandemic.<sup>8</sup>
- Equity valuations will be scrutinized and we anticipate a shift from the growth names that dominated 2021's 28.7 percent total return for the S&P 500<sup>9</sup> to more cyclically-sensitive stocks that underperformed during the pandemic, including small capitalization value and international equities.

### Economic and Market Perspectives Q1 2022

**Economic and Market Perspectives** is a publication of HighMark Capital Management, Inc. (HighMark). This publication is for general information only and is not intended to provide specific advice to any individual or institution. Some information provided herein was obtained from third-party sources deemed to be reliable. HighMark and its affiliates make no representations or warranties with respect to the timeliness, accuracy, or completeness of this publication and bear no liability for any loss arising from its use. All forward-looking information and forecasts contained in this publication, unless otherwise noted, are the opinion of HighMark, and future market movements may differ significantly from our expectations. HighMark, an SEC-registered investment adviser, is a wholly owned subsidiary of MUFG Union Bank, N.A. (MUFG Union Bank). HighMark manages institutional separate account portfolios for a wide variety of for-profit and nonprofit organizations, public agencies, and public and private retirement plans. MUFG Union Bank, a subsidiary of MUFG Americas Holdings Corporation, provides certain services to HighMark and is compensated for these services. Past performance does not guarantee future results. Individual account management and construction will vary depending on each client's investment needs and objectives. The benchmarks referenced in this piece are used for comparative purposes only and are provided to represent the market conditions during the period(s) shown. Benchmark returns do not reflect the deduction of advisory fees, custody fees, transaction costs, or other investment expenses, but the returns assume the reinvestment of dividends and other earnings. An investor cannot invest directly in unmanaged indices. **Investments employing HighMark strategies:** • Are NOT deposits or other obligations of, or guaranteed by, the Bank or any Bank affiliate • Are NOT insured by the FDIC or any other federal government agency • Are subject to investment risks, including the possible loss of principal invested.

<sup>8</sup> The discovery of additional COVID-19 variants could create new headwinds.

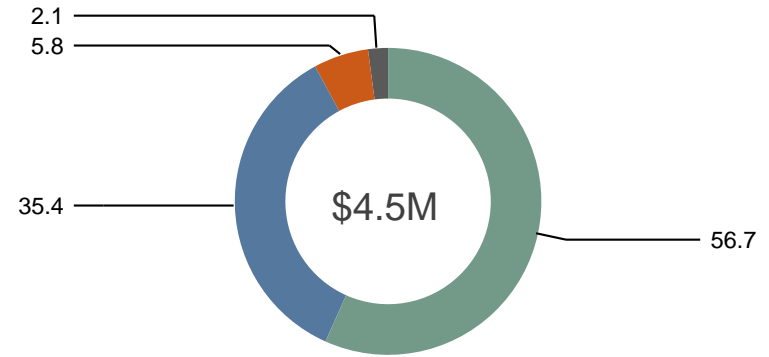
<sup>9</sup> Source: FactSet

**DESERT HOSPITAL RETIREMENT PLAN**  
**674612\*\*\*\***  
**12/31/2022**

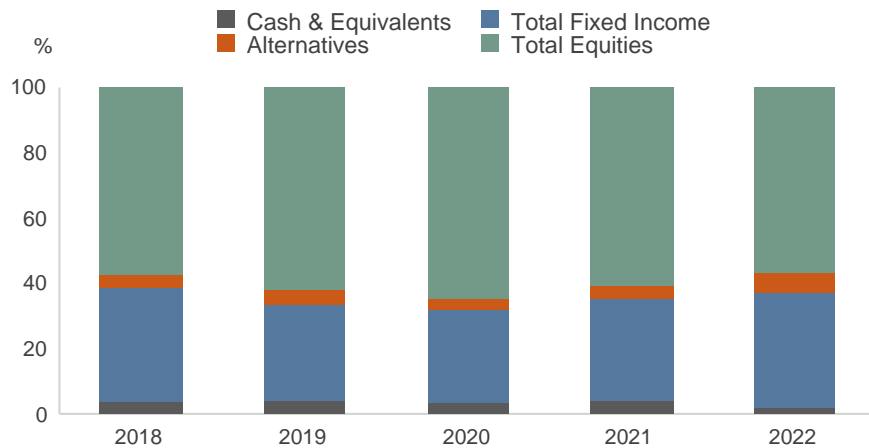
**Investment Objective: DOCUMENT DIRECTED - IS**  
**Investment Officer: KEITH STRIBLING**

Market Value by Asset Class

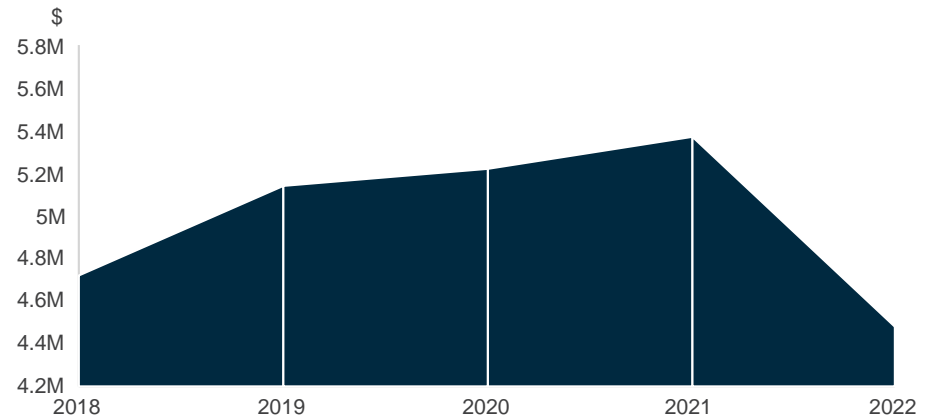
	Market Value	% of Mkt Val
Total Equities	\$ 2,542,184	56.7%
Total Fixed Income	\$ 1,585,403	35.4%
Alternatives	\$ 259,583	5.8%
Cash & Equivalents	\$ 94,610	2.1%
<b>Total</b>	<b>\$ 4,481,780</b>	<b>100.0%</b>



Annual Allocation

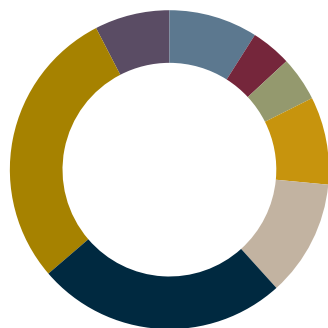


Annual Ending Market Values



	12/31/2022	01/31/2022	01/31/2021	01/31/2020	01/31/2019
Duration	6.14	6.95	6.83	7.06	7.64
Coupon	3.39%	3.43%	3.26%	3.22%	3.09%
Yield to Maturity	4.53%	2.04%	1.28%	2.16%	3.02%
Maturity	7.84	9.24	9.09	9.52	10.55
Current Yield	3.57	3.26	3.02	3.06	3.06
Face Amount	\$ 1,179,031	\$ 788,316	\$ 1,168,251	\$ 1,524,776	\$ 1,600,749
Market Value	\$ 1,115,142	\$ 826,546	\$ 1,254,030	\$ 1,597,021	\$ 1,612,101
Cost	\$ 1,159,948	\$ 821,915	\$ 1,213,702	\$ 1,581,648	\$ 1,649,631

Quality Allocation by Market Value

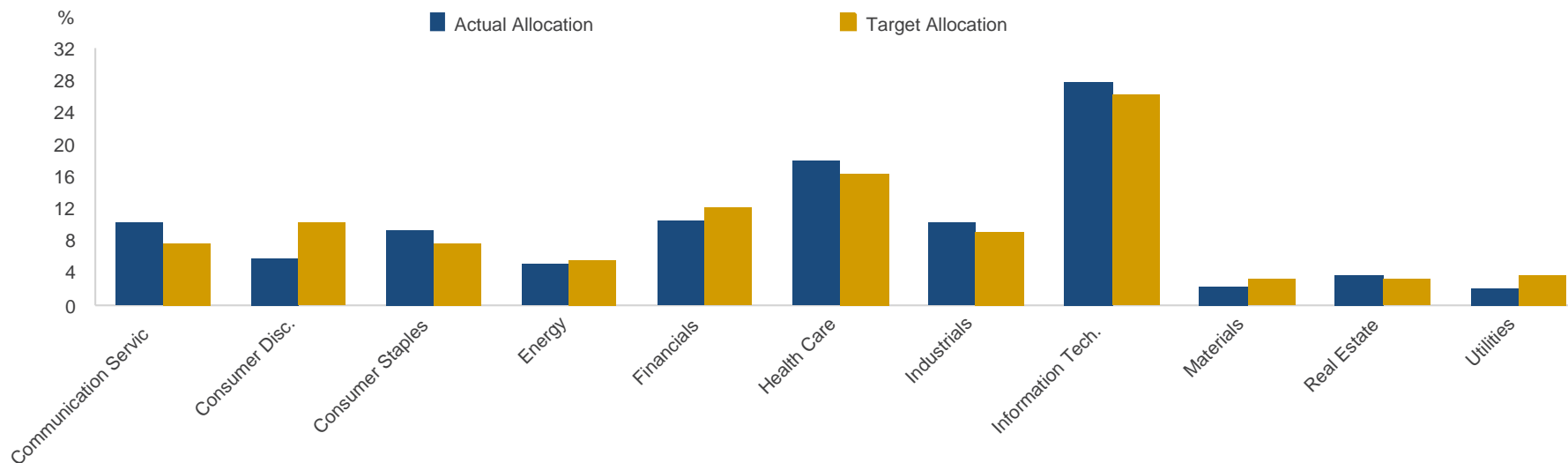


■ AA+    ■ AA-    ■ A    ■ A-    ■ BBB+  
■ BBB    ■ NA    ■ Not Rated

Maturity Allocation by Market Value



■ Less than 1 Year    ■ Short (1-5 Years)  
■ Intermediate (5-10 Years)    ■ Long (Over 10 Years)



	Market Value	Actual Allocation	Target Allocation	Variance
Communication Services	54,542	9.9	7.3	2.6
Consumer Disc.	29,104	5.3	9.8	-4.5
Consumer Staples	49,088	8.9	7.2	1.7
Energy	25,509	4.6	5.2	-0.6
Financials	55,673	10.1	11.7	-1.6
Health Care	96,492	17.4	15.8	1.6
Industrials	54,293	9.8	8.7	1.2
Information Tech.	150,853	27.3	25.7	1.5
Materials	10,659	1.9	2.7	-0.8
Real Estate	18,118	3.3	2.7	0.6
Utilities	9,071	1.6	3.2	-1.5
Total Common Stock	553,401	100.0	100.0	0.0

**DESERT HOSPITAL RETIREMENT PLAN (674612\*\*\*\*)**  
**Performance Report**

**As of: December 31, 2022**



	Market Value	3 Months	6 Months	Year to Date (1 Year)	3 Years	5 Years	10 Years	Inception to Date 05/01/1998
<b>Cash &amp; Equivalents</b>	<b>94,610</b>	<b>.86</b>	<b>1.33</b>	<b>1.47</b>	<b>.62</b>	<b>1.13</b>	<b>.67</b>	
Lipper Money Market Funds Index		.87	1.37	1.51	.63	1.10	.63	1.66
<b>Total Fixed Income</b>	<b>1,585,403</b>	<b>2.53</b>	<b>-.02</b>	<b>-6.97</b>	<b>-.97</b>	<b>.83</b>	<b>1.16</b>	<b>3.38</b>
Bloomberg Intmtd US Aggregate Index		1.72	-2.19	-9.51	-1.93	.31	1.00	3.75
<b>Alternatives</b>	<b>259,583</b>	<b>.38</b>	<b>-2.42</b>	<b>-4.41</b>	<b>1.51</b>	<b>2.36</b>	<b>3.75</b>	
Wilshire Liquid Alternative Index		1.78	-.13	-5.62	.66	.82	1.35	
<b>Total Equities</b>	<b>2,542,184</b>	<b>10.18</b>	<b>3.64</b>	<b>-16.00</b>	<b>5.45</b>	<b>6.35</b>	<b>9.36</b>	<b>6.49</b>
MSCI AC World Index (Net)		9.76	2.28	-18.36	4.00	5.23	7.98	
MSCI EAFE Index (Net)		17.34	6.36	-14.45	.87	1.54	4.67	3.94
MSCI EM Free Index (Net USD)		9.70	-2.99	-20.09	-2.69	-1.40	1.44	
Russell 2000 Index (USD)		6.23	3.91	-20.44	3.10	4.13	9.01	6.79
Russell Midcap Index		9.18	5.43	-17.32	5.88	7.10	10.96	8.69
S&P 500 Composite Index		7.56	2.31	-18.11	7.66	9.42	12.56	7.13
<b>Total Managed Account</b>	<b>4,481,780</b>	<b>6.63</b>	<b>1.96</b>	<b>-11.78</b>	<b>3.48</b>	<b>4.51</b>	<b>6.29</b>	
<b>Total Account Net of Fees</b>	<b>4,481,780</b>	<b>6.46</b>	<b>1.63</b>	<b>-12.36</b>	<b>2.81</b>	<b>3.83</b>	<b>5.58</b>	<b>4.72</b>
65% S&P 500/ 15% Russell 2000/ 20% MSCI EAFE		9.33	3.44	-17.64	5.74	7.14	10.53	

Returns are gross of fees not including account level advisory fees unless otherwise stated. Gross returns are presented before management and custodial fees but after all trading expenses, embedded and reflect the reinvestment of dividends and other income. Net returns are net of investment management fees in effect for the respective time period. Returns for periods over one year are annualized. An investor cannot invest directly in unmanaged indices. The information presented has been obtained from sources believed to be accurate and reliable. Past performance is not indicative of future returns. Securities are not FDIC insured have no bank guarantee and may lose value.



**DESERT HOSPITAL RETIREMENT PLAN (674612\*\*\*\*)  
Holdings Report w/ Yield and Income**

**As of: December 31, 2022**



	Ticker	Units	Unit Cost	Total Cost	Price	Market Value	Weight	Unit Income	Annual Income	Current Yield	
<b>Alternatives</b>											
<b>Managed Futures</b>											
	NATIXIS ASG MGD FUT CL N #6100	AMFNX	5,245.127	10.41	54,618.77	10.31	54,077.26	1.2	1.05	5,502.14	10.175
<b>Total for Managed Futures</b>					<b>54,618.77</b>		<b>54,077.26</b>	<b>1.2</b>		<b>5,502.14</b>	<b>10.175</b>
<b>Merger/Arbitrage</b>											
	BLACKROCK EV DRIVEN EQTY FD #0443	BILPX	2,795.745	9.87	27,605.37	9.67	27,034.85	.6	.11	315.92	1.169
<b>Total for Merger/Arbitrage</b>					<b>27,605.37</b>		<b>27,034.85</b>	<b>.6</b>		<b>315.92</b>	<b>1.169</b>
<b>Real Estate - ETFs / Sctr Fds</b>											
	VANGUARD REAL ESTATE ETF	VNQ	1,100.000	96.61	106,271.98	82.48	90,728.00	2.0	3.23	3,548.60	3.911
<b>Total for Real Estate - ETFs / Sctr Fds</b>					<b>106,271.98</b>		<b>90,728.00</b>	<b>2.0</b>		<b>3,548.60</b>	<b>3.911</b>
<b>Unconstrained Fixed Income</b>											
	BLACKROCK STRAT INC OPPS CL K #1944	BSIKX	9,489.018	9.91	94,058.03	9.21	87,743.16	2.0	.31	2,903.64	3.322
<b>Total for Unconstrained Fixed Income</b>					<b>94,058.03</b>		<b>87,743.16</b>	<b>2.0</b>		<b>2,903.64</b>	<b>3.322</b>
<b>Total: Alternatives</b>					<b>282,554.15</b>		<b>259,583.27</b>	<b>5.8</b>		<b>12,270.30</b>	<b>4.733</b>
<b>Cash</b>											
<b>Cash</b>											
	Cash/Pending Trade		-2,212.430	1.00	-2,212.43	1.00	-2,212.43	.0	.00	.00	.000
<b>Total for Cash</b>					<b>-2,212.43</b>		<b>-2,212.43</b>	<b>.0</b>		<b>.00</b>	<b>.000</b>
<b>Total: Cash</b>					<b>-2,212.43</b>		<b>-2,212.43</b>	<b>.0</b>		<b>.00</b>	<b>.000</b>
<b>Total Equities</b>											
<b>Communi Services - Dom CS</b>											
	ALPHABET INC CAP STK CL A	GOOGL	320.000	39.69	12,701.63	88.23	28,233.60	.6	.00	.00	.000
	COMCAST CORP-CL A	CMCSA	150.000	34.88	5,232.05	34.97	5,245.50	.1	1.08	162.00	3.088
	DISNEY (WALT) COMPANY HOLDING CO	DIS	70.000	117.13	8,199.00	86.88	6,081.60	.1	.00	.00	.000

**DESERT HOSPITAL RETIREMENT PLAN (674612\*\*\*\*)  
Holdings Report w/ Yield and Income**

**As of: December 31, 2022**



	Ticker	Units	Unit Cost	Total Cost	Price	Market Value	Weight	Unit Income	Annual Income	Current Yield
<b>ELECTRONIC ARTS INC COMMON</b>										
	EA	51.000	82.37	4,200.67	122.18	6,231.18	.1	.76	38.76	.622
<b>META PLATFORMS, INC.</b>										
	META	20.000	121.42	2,428.32	120.34	2,406.80	.1	.00	.00	.000
<b>VERIZON COMMUNICATIONS</b>										
	VZ	161.000	53.44	8,603.79	39.40	6,343.40	.1	2.61	420.21	6.624
<b>Total for Communi Services - Dom CS</b>				<b>41,365.46</b>		<b>54,542.08</b>	<b>1.2</b>		<b>620.97</b>	<b>1.139</b>
<b>Con Discretionary - Dom CS</b>										
<b>AMAZON.COM INC</b>										
	AMZN	75.000	81.36	6,102.31	84.00	6,300.00	.1	.00	.00	.000
<b>LOWES COS INC</b>										
	LOW	45.000	68.70	3,091.28	199.24	8,965.80	.2	4.20	189.00	2.108
<b>NIKE INC CL B</b>										
	NKE	75.000	100.67	7,550.33	117.01	8,775.75	.2	1.36	102.00	1.162
<b>V F CORP</b>										
	VFC	34.000	95.61	3,250.57	27.61	938.74	.0	2.04	69.36	7.389
<b>WYNN RESORTS LTD</b>										
	WYNN	50.000	100.67	5,033.63	82.47	4,123.50	.1	.00	.00	.000
<b>Total for Con Discretionary - Dom CS</b>				<b>25,028.12</b>		<b>29,103.79</b>	<b>.6</b>		<b>360.36</b>	<b>1.238</b>
<b>Con Staples - Dom CS</b>										
<b>COSTCO WHOLESALE CORP</b>										
	COST	23.000	170.48	3,921.14	456.50	10,499.50	.2	3.60	82.80	.789
<b>KRAFT HEINZ CO COM</b>										
	KHC	175.000	37.29	6,525.38	40.71	7,124.25	.2	1.60	280.00	3.930
<b>PROCTER &amp; GAMBLE CO</b>										
	PG	108.000	103.61	11,189.44	151.56	16,368.48	.4	3.65	394.52	2.410
<b>WALMART INC COM</b>										
	WMT	30.000	119.02	3,570.45	141.79	4,270.50	.1	2.24	67.20	1.580
<b>Total for Con Staples - Dom CS</b>				<b>25,206.41</b>		<b>38,262.73</b>	<b>.9</b>		<b>824.52</b>	<b>2.156</b>
<b>Con Staples - Intl CS</b>										
<b>UNILEVER PLC ADR</b>										
	UL	215.000	57.45	12,352.67	50.35	10,825.25	.2	1.78	382.27	3.531
<b>Total for Con Staples - Intl CS</b>				<b>12,352.67</b>		<b>10,825.25</b>	<b>.2</b>		<b>382.27</b>	<b>3.531</b>
<b>Emerging Market Funds</b>										
<b>ISHARES MSCI EMERGING MKT FD</b>										
	EEM	1,224.000	38.01	46,529.74	37.90	46,389.60	1.0	.95	1,157.90	2.496
<b>VANGUARD FTSE EMRG MRKTS ETF</b>										
	VVO	1,600.000	41.06	65,688.70	38.98	62,368.00	1.4	1.60	2,566.40	4.115
<b>Total for Emerging Market Funds</b>				<b>112,218.44</b>		<b>108,757.60</b>	<b>2.4</b>		<b>3,724.30</b>	<b>3.424</b>
<b>Energy - Dom CS</b>										
<b>CHEVRON CORP. COMMON STOCK</b>										
	CVX	88.000	106.01	9,329.23	179.49	15,795.12	.4	5.68	499.84	3.165
<b>EOG RES INC</b>										
	EOG	75.000	81.24	6,093.04	129.52	9,714.00	.2	3.30	247.50	2.548
<b>Total for Energy - Dom CS</b>				<b>15,422.27</b>		<b>25,509.12</b>	<b>.6</b>		<b>747.34</b>	<b>2.930</b>

**DESERT HOSPITAL RETIREMENT PLAN (674612\*\*\*\*)**  
**Holdings Report w/ Yield and Income**

**As of: December 31, 2022**



	Ticker	Units	Unit Cost	Total Cost	Price	Market Value	Weight	Unit Income	Annual Income	Current Yield	
<b>Financials - Domestic CS</b>											
	AMERICAN EXPRESS CO	AXP	25.000	118.59	2,964.67	147.75	3,693.75	.1	2.08	52.00	1.408
	AMERICAN INTL GROUP COM	AIG	49.000	61.89	3,032.57	63.24	3,098.76	.1	1.28	62.72	2.024
	BERKSHIRE HATHAWAY B	BRK.B	42.000	196.34	8,246.31	308.90	12,973.80	.3	.00	.00	.000
	CITIGROUP INC COM	C	117.000	52.50	6,142.84	45.23	5,291.91	.1	2.04	238.68	4.510
	GOLDMAN SACHS GROUP INC	GS	20.000	170.97	3,419.37	343.38	6,867.60	.2	10.00	200.00	2.912
	JPMORGAN CHASE & CO	JPM	115.000	92.22	10,605.30	134.10	15,421.50	.3	4.00	460.00	2.983
	SCHWAB CHARLES CORP NEW	SCHW	100.000	36.52	3,651.97	83.26	8,326.00	.2	.88	88.00	1.057
	<b>Total for Financials - Domestic CS</b>				<b>38,063.03</b>		<b>55,673.32</b>	<b>1.2</b>		<b>1,101.40</b>	<b>1.978</b>
<b>Foreign Large Blended Funds</b>											
	ISHARES TR HDG MSCI EAFE	HEFA	2,500.000	26.06	65,143.41	27.00	67,500.00	1.5	.90	2,245.00	3.326
	VANGUARD FTSE DEVELOPED MARKETS ETF	VEA	5,026.000	41.79	210,036.54	41.97	210,941.22	4.7	1.22	6,141.77	2.912
	<b>Total for Foreign Large Blended Funds</b>				<b>275,179.95</b>		<b>278,441.22</b>	<b>6.2</b>		<b>8,386.77</b>	<b>3.012</b>
<b>Foreign Large Growth Funds</b>											
	ISHARES MSCI EAFE GROWTH ETF	EFG	1,300.000	66.43	86,360.71	83.76	108,888.00	2.4	1.06	1,380.60	1.268
	<b>Total for Foreign Large Growth Funds</b>				<b>86,360.71</b>		<b>108,888.00</b>	<b>2.4</b>		<b>1,380.60</b>	<b>1.268</b>
<b>Foreign Large Value Funds</b>											
	ISHARES MSCI EAFE VALUE ETF	EFV	2,478.000	50.60	125,382.28	45.88	113,690.64	2.5	1.91	4,742.89	4.172
	<b>Total for Foreign Large Value Funds</b>				<b>125,382.28</b>		<b>113,690.64</b>	<b>2.5</b>		<b>4,742.89</b>	<b>4.172</b>
<b>Health Care - Dom CS</b>											
	ELEVANCE HEALTH INC	ELV	16.000	258.48	4,135.72	512.97	8,207.52	.2	5.92	94.72	1.154
	BIOMARIN PHARMACEUTICAL INC	BMRN	75.000	85.69	6,426.54	103.49	7,761.75	.2	.00	.00	.000
	BOSTON SCIENTIFIC CORP	BSX	150.000	36.86	5,528.25	46.27	6,940.50	.2	.00	.00	.000
	BRISTOL MYERS SQUIBB CO	BMJ	191.000	57.33	10,949.17	71.95	13,742.45	.3	2.28	435.48	3.169
	GILEAD SCIENCES INC	GILD	100.000	71.61	7,161.45	85.85	8,585.00	.2	2.92	292.00	3.401
	ILLUMINA INC	ILMN	13.000	296.09	3,849.12	202.20	2,628.60	.1	.00	.00	.000
	LILLY ELI & CO	LLY	63.000	124.30	7,830.69	365.84	23,047.92	.5	4.52	284.76	1.236
	MERCK & CO COM COM	MRK	75.000	56.07	4,205.34	110.95	8,376.00	.2	2.92	219.00	2.632
	PFIZER INC	PFE	141.000	33.40	4,708.75	51.24	7,224.84	.2	1.64	231.24	3.201
	UNITEDHEALTH GROUP INC	UNH	14.000	281.23	3,937.22	530.18	7,422.52	.2	6.60	92.40	1.245

**DESERT HOSPITAL RETIREMENT PLAN (674612\*\*\*\*)**  
**Holdings Report w/ Yield and Income**

**As of: December 31, 2022**



	Ticker	Units	Unit Cost	Total Cost	Price	Market Value	Weight	Unit Income	Annual Income	Current Yield
ZIMMER BIOMET HLDGS INC COM	ZBH	20.000	137.15	2,742.90	127.50	2,554.80	.1	.96	19.20	.753
<b>Total for Health Care - Dom CS</b>				<b>61,475.15</b>		<b>96,491.90</b>	<b>2.2</b>		<b>1,668.80</b>	<b>1.731</b>
<b>Industrials - Domestic CS</b>										
BOEING CO	BA	10.000	331.10	3,310.97	190.49	1,904.90	.0	.00	.00	.000
CATERPILLAR INC	CAT	15.000	177.81	2,667.08	239.56	3,593.40	.1	4.80	72.00	2.004
FORTIVE CORP COM	FTV	76.000	44.42	3,375.65	64.25	4,883.00	.1	.28	21.28	.436
HONEYWELL INTL INC	HON	45.000	130.96	5,893.38	214.30	9,643.50	.2	4.12	185.40	1.923
HUNT J B TRANS SVCS INC	JBHT	40.000	90.21	3,608.55	174.36	6,974.40	.2	1.68	67.20	.964
NORTHROP GRUMMAN CORP	NOC	22.000	249.78	5,495.09	545.61	12,003.42	.3	6.92	152.24	1.268
OTIS WORLDWIDE CORP	OTIS	6.000	65.73	394.39	78.31	469.86	.0	1.16	6.96	1.481
RAYTHEON TECHNOLOGIES CORP COM	RTX	13.000	73.13	950.67	100.92	1,311.96	.0	2.20	28.60	2.180
ROCKWELL AUTOMATION, INC. COMMON STO	ROK	16.000	154.97	2,479.53	257.57	4,121.12	.1	4.72	75.52	1.833
UNITED PARCEL SERVICE CL B	UPS	54.000	108.75	5,872.51	173.84	9,387.36	.2	6.08	328.32	3.497
<b>Total for Industrials - Domestic CS</b>				<b>34,047.82</b>		<b>54,292.92</b>	<b>1.2</b>		<b>937.52</b>	<b>1.727</b>
<b>Info Tech - Domestic CS</b>										
ADOBE INC	ADBE	13.000	110.39	1,435.05	336.53	4,374.89	.1	.00	.00	.000
ANALOG DEVICES INC	ADI	60.000	72.41	4,344.38	164.03	9,841.80	.2	3.04	182.40	1.853
APPLE INC COM	AAPL	300.000	29.86	8,956.79	129.93	38,979.00	.9	.92	276.00	.708
APPLIED MATLS INC	AMAT	120.000	30.26	3,631.66	97.38	11,685.60	.3	1.04	124.80	1.068
CISCO SYS INC	CSCO	270.000	30.85	8,328.24	47.64	12,862.80	.3	1.52	410.40	3.191
CORNING INC	GLW	225.000	38.25	8,605.14	31.94	7,186.50	.2	1.08	243.00	3.381
MASTERCARD INC-A	MA	38.000	110.52	4,199.74	347.73	13,213.74	.3	2.28	86.64	.656
MICROSOFT CORP	MSFT	170.000	64.38	10,945.17	239.82	40,769.40	.9	2.72	462.40	1.134
ORACLE CORP	ORCL	68.000	53.56	3,641.85	81.74	5,558.32	.1	1.28	87.04	1.566
PAYPAL HLDGS INC COM	PYPL	20.000	240.18	4,803.50	71.22	1,424.40	.0	.00	.00	.000
TEXAS INSTRS INC	TXN	30.000	76.85	2,305.57	165.22	4,956.60	.1	4.96	148.80	3.002
<b>Total for Info Tech - Domestic CS</b>				<b>61,197.09</b>		<b>150,853.05</b>	<b>3.4</b>		<b>2,021.48</b>	<b>1.340</b>
<b>Intl CS - Non-ADRs</b>										
LINDE PLC COM	LIN	45.000	135.72	6,107.62	326.18	14,678.10	.3	4.68	210.60	1.435
MEDTRONIC PLC SHS	MDT	95.000	79.98	7,598.40	77.72	7,383.40	.2	2.72	258.40	3.500
ALCON INC ORD SHS	ALC	50.000	58.10	2,904.96	68.55	3,427.50	.1	.21	10.40	.303
<b>Total for Intl CS - Non-ADRs</b>				<b>16,610.98</b>		<b>25,489.00</b>	<b>.6</b>		<b>479.40</b>	<b>1.881</b>

**DESERT HOSPITAL RETIREMENT PLAN (674612\*\*\*\*)  
Holdings Report w/ Yield and Income**

**As of: December 31, 2022**



	Ticker	Units	Unit Cost	Total Cost	Price	Market Value	Weight	Unit Income	Annual Income	Current Yield
<b>Large-Cap Blended Funds</b>										
	SCHX	3,600.000	28.41	102,280.57	45.15	162,540.00	3.6	.74	2,660.40	1.637
	VOO	600.000	218.88	131,330.64	351.34	210,804.00	4.7	5.95	3,568.20	1.693
	<b>Total for Large-Cap Blended Funds</b>			<b>233,611.21</b>		<b>373,344.00</b>	<b>8.3</b>		<b>6,228.60</b>	<b>1.668</b>
<b>Large-Cap Growth Funds</b>										
	IVW	3,451.000	29.45	101,643.10	58.50	201,883.50	4.5	.52	1,801.42	.892
	<b>Total for Large-Cap Growth Funds</b>			<b>101,643.10</b>		<b>201,883.50</b>	<b>4.5</b>		<b>1,801.42</b>	<b>.892</b>
<b>Large-Cap Value Funds</b>										
	IVE	2,469.000	93.76	231,488.15	145.07	358,177.83	8.0	3.05	7,527.98	2.102
	<b>Total for Large-Cap Value Funds</b>			<b>231,488.15</b>		<b>358,177.83</b>	<b>8.0</b>		<b>7,527.98</b>	<b>2.102</b>
<b>Materials - Domestic CS</b>										
	ECL	37.000	118.35	4,378.86	145.56	5,405.33	.1	2.12	78.44	1.456
	VMC	30.000	142.84	4,285.20	175.11	5,253.30	.1	1.60	48.00	.914
	<b>Total for Materials - Domestic CS</b>			<b>8,664.06</b>		<b>10,658.63</b>	<b>.2</b>		<b>126.44</b>	<b>1.188</b>
<b>Mid-Cap Growth Funds</b>										
	IWP	394.000	44.02	17,343.77	83.60	32,938.40	.7	.64	253.34	.769
	<b>Total for Mid-Cap Growth Funds</b>			<b>17,343.77</b>		<b>32,938.40</b>	<b>.7</b>		<b>253.34</b>	<b>.769</b>
<b>Mid-Cap Value Funds</b>										
	IWS	900.000	72.82	65,539.90	105.34	94,806.00	2.1	2.03	1,828.80	1.929
	<b>Total for Mid-Cap Value Funds</b>			<b>65,539.90</b>		<b>94,806.00</b>	<b>2.1</b>		<b>1,828.80</b>	<b>1.929</b>
<b>Real Estate - Dom CS</b>										
	AMT	46.000	101.75	4,680.44	211.86	9,817.32	.2	5.86	269.56	2.766
	PLD	30.000	70.12	2,103.45	112.73	3,381.90	.1	3.16	94.80	2.803
	VICI	150.000	30.51	4,576.78	32.40	4,918.50	.1	1.56	234.00	4.815
	<b>Total for Real Estate - Dom CS</b>			<b>11,360.67</b>		<b>18,117.72</b>	<b>.4</b>		<b>598.36</b>	<b>3.327</b>
<b>Small-Cap Blended Funds</b>										

**DESERT HOSPITAL RETIREMENT PLAN (674612\*\*\*\*)  
Holdings Report w/ Yield and Income**

**As of: December 31, 2022**



	Ticker	Units	Unit Cost	Total Cost	Price	Market Value	Weight	Unit Income	Annual Income	Current Yield
ISHARES RUSSELL 2000 ETF	IWM	703.000	122.97	86,449.70	174.36	122,575.08	2.7	2.58	1,817.26	1.483
<b>Total for Small-Cap Blended Funds</b>				<b>86,449.70</b>		<b>122,575.08</b>	<b>2.7</b>		<b>1,817.26</b>	<b>1.483</b>
<b>Small-Cap Growth Funds</b>										
ISHARES RUSSELL 2000 GROWTH ETF	IWO	339.000	168.51	57,126.55	214.52	72,722.28	1.6	1.61	546.13	.751
<b>Total for Small-Cap Growth Funds</b>				<b>57,126.55</b>		<b>72,722.28</b>	<b>1.6</b>		<b>546.13</b>	<b>.751</b>
<b>Small-Cap Value Funds</b>										
ISHARES RUSSELL 2000 VALUE ETF	IWN	700.000	117.63	82,343.15	138.67	97,069.00	2.2	2.95	2,062.20	2.124
<b>Total for Small-Cap Value Funds</b>				<b>82,343.15</b>		<b>97,069.00</b>	<b>2.2</b>		<b>2,062.20</b>	<b>2.124</b>
<b>Utilities-Dom Common Stock</b>										
CARRIER GLOBAL CORPORATION	CARR	13.000	21.92	284.96	41.25	538.66	.0	.74	9.62	1.794
WEC ENERGY GROUP INC COM	WEC	91.000	62.00	5,641.57	93.76	8,532.16	.2	3.12	283.92	3.328
<b>Total for Utilities-Dom Common Stock</b>				<b>5,926.53</b>		<b>9,070.82</b>	<b>.2</b>		<b>293.54</b>	<b>3.237</b>
<b>Total: Total Equities</b>				<b>1,831,407.17</b>		<b>2,542,183.88</b>	<b>56.7</b>		<b>50,462.70</b>	<b>1.985</b>
<b>Total Fixed Income</b>										
<b>Tax Fds - Multi Sector Inc</b>										
PIMCO INCOME FUND INSTL #1821	PIMIX	9,722.218	11.86	115,345.31	10.35	101,152.58	2.3	.56	5,425.00	5.391
<b>Total for Tax Fds - Multi Sector Inc</b>				<b>115,345.31</b>		<b>101,152.58</b>	<b>2.3</b>		<b>5,425.00</b>	<b>5.391</b>
<b>Taxable Fixed - Corporates</b>										
ALPHABET INC 3.375% 2/25/24		100,000.000	103.68	103,675.00	100.10	101,279.25	2.3	3.38	3,375.00	3.372
AMGEN INC 2.450% 2/21/30	AI22430	50,000.000	86.19	43,095.50	84.14	42,514.36	.9	2.45	1,225.00	2.912
CVS HEALTH CO BDS 4.875% 7/20/35	CHC4835	100,000.000	90.25	90,250.00	94.97	97,147.21	2.2	4.88	4,875.00	5.133
EDWARDS LIFESCIENCES 4.300% 6/15/28	EL44328	100,000.000	112.46	112,461.00	95.60	95,791.11	2.1	4.30	4,300.00	4.498
HUNTINGTON BANCSHARE 2.550% 2/04/30	HB22530	50,000.000	79.82	39,911.50	82.25	41,648.13	.9	2.55	1,275.00	3.100
IBM CORP 3.375% 8/01/23	IC00323	100,000.000	103.56	103,559.00	99.03	100,436.25	2.2	3.38	3,375.00	3.408
NIKE INC NT 2.375% 11/01/26	NKE26	50,000.000	96.21	48,103.00	92.22	46,309.42	1.0	2.38	1,187.50	2.575
PRAXAIR INC	PX23	50,000.000	101.99	50,994.00	99.91	50,441.00	1.1	2.70	1,350.00	2.703
SEMPRA ENERGY 3.400% 2/01/28	SE33428	100,000.000	92.95	92,953.50	92.81	94,226.67	2.1	3.40	3,400.00	3.663

**DESERT HOSPITAL RETIREMENT PLAN (674612\*\*\*\*)**  
**Holdings Report w/ Yield and Income**

**As of: December 31, 2022**



	Ticker	Units	Unit Cost	Total Cost	Price	Market Value	Weight	Unit Income	Annual Income	Current Yield	
	STRYKER CORP NT 3.375% 11/01/25	SCN3325	50,000.000	98.97	49,486.50	96.62	48,592.25	1.1	3.38	1,687.50	3.493
<b>Total for Taxable Fixed - Corporates</b>					<b>734,489.00</b>		<b>718,385.65</b>	<b>16.0</b>		<b>26,050.00</b>	<b>3.669</b>
<b>Taxable Fixed - Mortgages</b>											
	FGLMC G07029 4.000% 6/01/42	G07029F	33,050.000	106.20	35,100.14	96.16	31,779.89	.7	4.00	1,322.00	4.160
	FGLMC #C04305 3.000% 11/01/42	C04305F	26,735.010	104.36	27,900.51	91.10	24,421.36	.5	3.00	802.05	3.293
	FGLMC #C18024 5.500% 11/01/28	C18024F	847.130	103.75	878.90	100.37	854.17	.0	5.50	46.59	5.480
	FGLMC #Q19470 3.000% 6/01/43	Q19470F	40,488.890	100.64	40,748.26	91.09	36,983.76	.8	3.00	1,214.67	3.293
	FGLMC #G60344 4.000% 12/01/45	G60344F	27,684.550	105.62	29,241.79	96.06	26,686.34	.6	4.00	1,107.38	4.164
	FNMA AL7945 3.50000% 1/1/2046	AL7945A	34,830.860	100.40	34,969.45	93.25	32,479.78	.7	3.50	1,219.08	3.753
	FNMA AS6340 3.5000% 12/1/2045	AS6340A	27,350.230	100.60	27,515.48	92.94	25,418.21	.6	3.50	957.26	3.766
	FNMA AU3742 3.5000% 8/1/2043	AU3742A	29,330.390	99.80	29,271.29	93.54	27,435.65	.6	3.50	1,026.56	3.742
	FNMA 995672 4.500% 4/01/39	995672A	3,734.920	98.71	3,686.90	99.07	3,714.16	.1	4.50	168.07	4.542
	GNMA II #2629 6.000% 8/20/28	002629M	1,069.910	99.69	1,066.57	103.94	1,117.40	.0	6.00	64.19	5.773
	GNMA II #003389 5.000% 5/20/33	003389M	1,569.960	103.75	1,628.83	101.94	1,606.94	.0	5.00	78.50	4.905
	GNMA #474804 6.500% 9/15/28	474804X	1,081.520	101.19	1,094.36	102.79	1,117.52	.0	6.50	70.30	6.324
	GNMA #780912 6.500% 11/15/28	780912X	731.320	101.97	745.71	102.79	755.66	.0	6.50	47.54	6.324
	GNMA #781057 5.500% 6/15/29	781057X	526.740	100.38	528.73	102.02	539.81	.0	5.50	28.97	5.391
<b>Total for Taxable Fixed - Mortgages</b>					<b>234,376.92</b>		<b>214,910.65</b>	<b>4.8</b>		<b>8,153.16</b>	<b>3.799</b>
<b>Taxable Fixed - US Treas</b>											
	US TREAS NTS 2.750% 11/15/23	UTN0023	100,000.000	100.68	100,683.59	98.30	98,654.04	2.2	2.75	2,750.00	2.798
	UNITED STATES TREAS 2.875% 5/15/32	UST2832	100,000.000	90.40	90,398.44	92.16	92,529.27	2.1	2.88	2,875.00	3.120
<b>Total for Taxable Fixed - US Treas</b>					<b>191,082.03</b>		<b>191,183.31</b>	<b>4.3</b>		<b>5,625.00</b>	<b>2.953</b>
<b>Taxable Funds - Bank Loan</b>											
	CS FLOATING RATE HIGH INCM I #1944	CSHIX	42.873	6.14	263.10	6.17	264.53	.0	.34	14.49	5.478
<b>Total for Taxable Funds - Bank Loan</b>					<b>263.10</b>		<b>264.53</b>	<b>.0</b>		<b>14.49</b>	<b>5.478</b>
<b>Taxable Funds - High Yield</b>											
	PIMCO HIGH YIELD,INSTL #108	PHIYX	3,253.019	8.86	28,819.62	7.51	24,552.85	.5	.41	1,327.23	5.433
<b>Total for Taxable Funds - High Yield</b>					<b>28,819.62</b>		<b>24,552.85</b>	<b>.5</b>		<b>1,327.23</b>	<b>5.433</b>
<b>Taxable Funds - Int Term</b>											

**DESERT HOSPITAL RETIREMENT PLAN (674612\*\*\*\*)  
Holdings Report w/ Yield and Income**

**As of: December 31, 2022**



	Ticker	Units	Unit Cost	Total Cost	Price	Market Value	Weight	Unit Income	Annual Income	Current Yield	
	PRUDENTIAL TOTAL RTRN BD CL Q	PTRQX	20,538.469	14.37	295,239.56	11.74	242,052.34	5.4	.46	9,529.85	3.952
<b>Total for Taxable Funds - Int Term</b>					<b>295,239.56</b>		<b>242,052.34</b>	<b>5.4</b>		<b>9,529.85</b>	<b>3.952</b>
<b>Taxable Funds - Short Term</b>											
	VNGRD ST TERM INVMT GRADE ADM #539	VFSUX	4,650.094	10.83	50,337.54	9.95	46,366.73	1.0	.20	939.32	2.030
<b>Total for Taxable Funds - Short Term</b>					<b>50,337.54</b>		<b>46,366.73</b>	<b>1.0</b>		<b>939.32</b>	<b>2.030</b>
<b>Taxable Funds - corporates</b>											
	VNGRD L/T INVESTMENT GRADE ADM #568	VWETX	5,942.650	7.37	43,815.22	7.80	46,534.62	1.0	.35	2,109.64	4.551
<b>Total for Taxable Funds - corporates</b>					<b>43,815.22</b>		<b>46,534.62</b>	<b>1.0</b>		<b>2,109.64</b>	<b>4.551</b>
<b>Total: Total Fixed Income</b>					<b>1,693,768.30</b>		<b>1,585,403.26</b>	<b>35.4</b>		<b>59,173.69</b>	<b>3.759</b>
<b>Cash Equivalents</b>											
<b>Cash - Money Market</b>											
	FIRST AMERN GOVT OBLIG FD CL Z #3676	FGZXX	96,541.330	1.00	96,541.33	1.00	96,822.20	2.2	.04	3,794.75	3.931
<b>Total for Cash - Money Market</b>					<b>96,541.33</b>		<b>96,822.20</b>	<b>2.2</b>		<b>3,794.75</b>	<b>3.931</b>
<b>Total: Cash Equivalents</b>					<b>96,541.33</b>		<b>96,822.20</b>	<b>2.2</b>		<b>3,794.75</b>	<b>3.931</b>
<b>Total</b>					<b>3,902,058.52</b>		<b>4,481,780.18</b>	<b>100.0</b>		<b>125,701.44</b>	<b>2.812</b>



## Disclosure

Investment management services offered by MUFG Union Bank, N.A. in conjunction with its subsidiary, HighMark Capital Management, an SEC-registered investment adviser. **Investments employing managed strategies: • Are NOT deposits or other obligations of, or guaranteed by, the Bank or any Bank affiliate • Are NOT insured by the FDIC or by any other federal government agency • Are subject to investment risks, including possible loss of the principal amount invested.**

Past performance does not guarantee future results. Individual account management and construction will vary depending on each client's investment needs and objectives. Some information provided herein was obtained from third party sources deemed to be reliable; the Bank and its affiliates make no representations or warranties with respect to the timeliness, accuracy, or completeness of the information provided. Any information provided is subject to change without notice.

While alternative investments can be used for diversification, seeking to enhance returns and manage risk in a portfolio, they tend to have a higher degree of risk than traditional asset classes and can involve significant loss. For example, commodity prices are highly volatile, and investors may experience significant losses in a short period of time. Investments such as futures are subject to a high degree of fluctuation and should be considered speculative. And short positions could lose significant value if securities prices rise.

Deposit products offered by MUFG Union Bank, N.A., such as checking accounts and CDs, are FDIC insured within permissible limits.

# **Desert Healthcare District Portfolio Review**

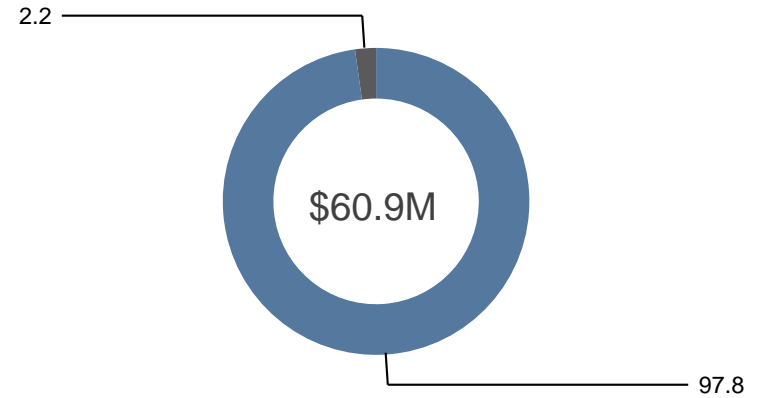
**Fourth Quarter 2022**

*Presented by*  
**Keith Stribling, CFA**

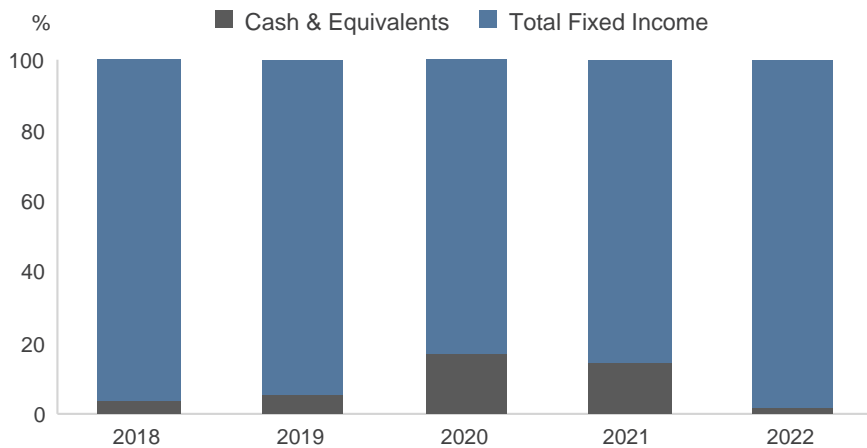
*HighMark Capital Management, Inc. is a subsidiary of Union Bank.*

Market Value by Asset Class

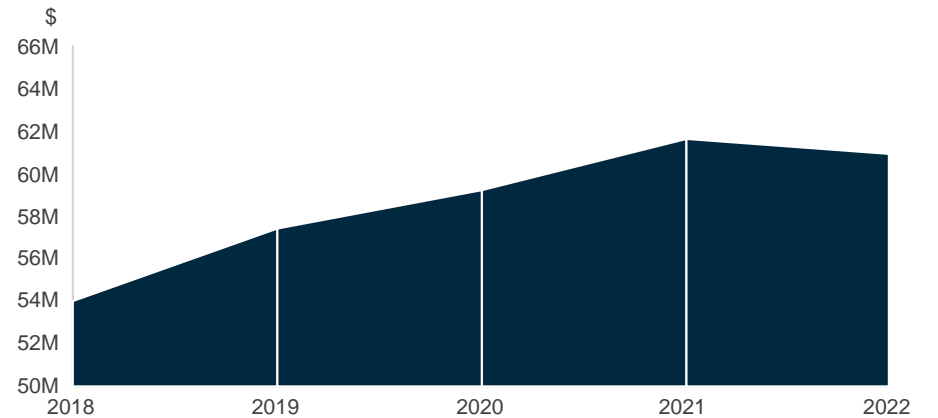
	Market Value	% of Mkt Val
● Total Fixed Income	\$ 59,514,078	97.8%
● Cash & Equivalents	\$ 1,364,245	2.2%
<b>Total</b>	<b>\$ 60,878,323</b>	<b>100.0%</b>



Annual Allocation

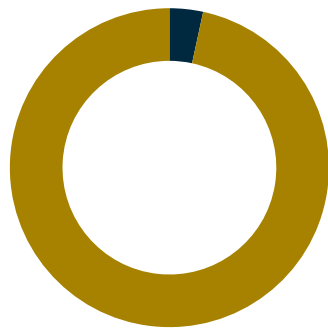


Annual Ending Market Values



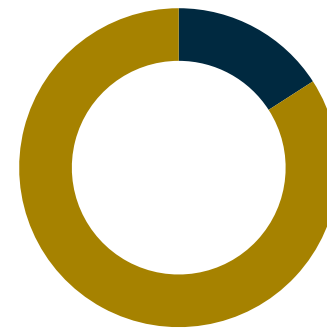
	12/31/2022	01/31/2022	01/31/2021	01/31/2020	01/31/2019
Duration	1.84	1.84	1.31	1.78	2.08
Coupon	1.59%	1.36%	2.06%	2.12%	2.35%
Yield to Maturity	4.45%	.98%	.12%	1.42%	2.48%
Maturity	1.87	1.85	1.33	1.82	2.14
Current Yield	1.65	1.35	2.01	2.09	2.35
Face Amount	\$ 62,500,000	\$ 49,500,000	\$ 46,800,000	\$ 56,300,000	\$ 52,800,000
Market Value	\$ 59,296,900	\$ 49,198,120	\$ 47,920,878	\$ 57,047,335	\$ 52,600,013
Cost	\$ 61,919,585	\$ 49,442,414	\$ 46,858,466	\$ 56,392,734	\$ 53,038,811

Quality Allocation by Market Value



■ AA+ ■ NA

Maturity Allocation by Market Value



■ Less than 1 Year ■ Short (1-5 Years)

	Market Value	3 Months	6 Months	Year to Date (1 Year)	3 Years	5 Years	10 Years	20 Years
<b>Cash &amp; Equivalents</b>	<b>1,364,245</b>	<b>.85</b>	<b>1.33</b>	<b>1.46</b>	<b>.61</b>	<b>1.12</b>	<b>.68</b>	
Lipper Money Market Funds Index		.87	1.37	1.51	.63	1.10	.63	1.10
<b>Total Fixed Income</b>	<b>59,514,078</b>	<b>.69</b>	<b>-.78</b>	<b>-3.59</b>	<b>-.41</b>	<b>.82</b>	<b>.75</b>	<b>1.90</b>
Bloomberg 1-3 Yr US Govt/Credit Index		.89	-.60	-3.69	-.32	.92	.88	2.00
<b>Total Managed Account</b>	<b>60,878,323</b>	<b>.70</b>	<b>-.59</b>	<b>-3.01</b>	<b>-.24</b>	<b>.89</b>	<b>.79</b>	
<b>Total Account Net of Fees</b>	<b>60,878,323</b>	<b>.68</b>	<b>-.64</b>	<b>-3.11</b>	<b>-.37</b>	<b>.73</b>	<b>.61</b>	<b>1.72</b>

Returns are gross of fees not including account level advisory fees unless otherwise stated. Gross returns are presented before management and custodial fees but after all trading expenses, embedded and reflect the reinvestment of dividends and other income. Net returns are net of investment management fees in effect for the respective time period. Returns for periods over one year are annualized. An investor cannot invest directly in unmanaged indices. The information presented has been obtained from sources believed to be accurate and reliable. Past performance is not indicative of future returns. Securities are not FDIC insured have no bank guarantee and may lose value.

Ticker	Units	Unit Cost	Total Cost	Price	Market Value	Weight	Unit Income	Annual Income	Current Yield	
<b>Total Fixed Income</b>										
<b>Taxable FX- US Govt Agcy</b>										
FEDERAL HOME LOAN BA 3.250% 6/09/23	FHL3223H	1,000,000.000	100.14	1,001,411.76	99.46	996,626.11	1.6	3.25	32,500.00	3.268
FEDERAL HOME LN MTG 2.750% 6/19/23	FHL2723A	1,000,000.000	98.83	988,303.00	99.16	992,476.67	1.6	2.75	27,500.00	2.773
<b>Total for Taxable FX- US Govt Agcy</b>				<b>1,989,714.76</b>		<b>1,989,102.78</b>	<b>3.3</b>		<b>60,000.00</b>	<b>3.021</b>
<b>Taxable Fixed - US Treas</b>										
US TREAS NTS 2.250% 10/31/24	UST2224	1,500,000.000	95.84	1,437,539.06	96.05	1,446,485.39	2.4	2.25	33,750.00	2.343
US TREAS NTS 2.375% 1/31/23	UTN0023C	2,000,000.000	98.76	1,975,156.25	99.87	2,017,197.72	3.3	2.38	47,500.00	2.378
US TREAS NTS 2.500% 1/31/25	UTN2525	2,000,000.000	99.83	1,996,640.63	96.20	1,944,983.91	3.2	2.50	50,000.00	2.599
US TREAS NTS 2.750% 4/30/23	UST0023A	1,000,000.000	99.72	997,226.56	99.44	999,119.94	1.6	2.75	27,500.00	2.765
UNITED STATES TREAS 2.750% 5/31/23	UST2823	1,000,000.000	99.71	997,070.31	99.26	994,997.58	1.6	2.75	27,500.00	2.771
US TREAS NTS 2.250% 3/31/26	33126	3,000,000.000	93.70	2,811,093.75	94.24	2,827,140.00	4.6	2.25	67,500.00	2.388
US TREAS NTS 2.125% 5/31/26	UTN2126	2,500,000.000	93.90	2,347,500.00	93.57	2,343,920.33	3.9	2.13	53,125.00	2.271
US TREAS NTS 2.375% 8/15/24	UTN2324	2,000,000.000	99.70	1,993,984.38	96.48	1,947,621.58	3.2	2.38	47,500.00	2.462
US TREAS NTS 1.625% 5/31/23	UTN1623A	1,000,000.000	100.03	1,000,255.59	98.82	989,668.57	1.6	1.63	16,250.00	1.644
US TREAS NTS 1.250% 7/31/23	UTN1223	1,500,000.000	100.44	1,506,547.10	98.03	1,478,311.47	2.4	1.25	18,750.00	1.275
US TREAS NTS 1.625% 10/31/23	UTN1623B	1,000,000.000	100.08	1,000,812.03	97.52	977,983.15	1.6	1.63	16,250.00	1.666
US TREAS NTS 2.250% 1/31/24	UTN2224A	1,500,000.000	99.81	1,497,128.91	97.36	1,474,568.64	2.4	2.25	33,750.00	2.311
US TREAS NTS 0.0001% 8/31/24	UTN0024D	2,500,000.000	101.08	2,527,105.70	94.67	2,377,318.09	3.9	1.25	31,250.00	1.320
US TREAS 1.50% 9/30/24	UST0024A	2,000,000.000	99.57	1,991,406.25	94.96	1,906,804.84	3.1	1.50	30,000.00	1.580
UNITED STATES TREAS 1.500% 10/31/24	UST0024B	2,000,000.000	101.46	2,029,227.32	94.75	1,900,112.31	3.1	1.50	30,000.00	1.583
UNITED STATES TREAS 1.50% 11/30/24	UST0024C	2,500,000.000	102.17	2,554,267.41	94.63	2,368,921.70	3.9	1.50	37,500.00	1.585
UNITED STATES TREAS 1.750% 12/31/24	UST1724	2,500,000.000	100.10	2,502,479.33	94.92	2,373,290.38	3.9	1.75	43,750.00	1.844
UNITED STATES TREAS 1.375% 1/31/25	UST1325	2,000,000.000	99.16	1,983,281.25	93.98	1,891,188.15	3.1	1.38	27,500.00	1.463
UNITED STATES TREAS 1.125% 2/28/25	UST1125	1,000,000.000	101.54	1,015,382.84	93.35	937,302.51	1.5	1.13	11,250.00	1.205
UNITED STATES TREAS 0.5000% 3/31/25	UST0025	3,000,000.000	99.57	2,986,992.19	91.84	2,759,173.59	4.5	.50	15,000.00	.544
UNITED STATES TREAS 0.375% 4/30/25	UST0325	3,000,000.000	99.29	2,978,554.69	91.27	2,739,927.12	4.5	.38	11,250.00	.411
UNITED STATES TREAS 0.250% 5/31/25	UST0225	3,000,000.000	97.83	2,934,843.75	90.78	2,724,092.98	4.5	.25	7,500.00	.275
UNITED STATES TREAS 0.250% 6/30/25	UST0025A	3,000,000.000	97.66	2,929,921.88	90.59	2,721,470.72	4.5	.25	7,500.00	.276
UNITED STATES TREAS 0.375% 4/15/24	UST0324	2,500,000.000	100.10	2,502,504.25	94.63	2,367,633.93	3.9	.38	9,375.00	.396
UNITED STATES TREAS 0.375% 7/15/24	UST0324A	1,000,000.000	99.30	992,968.75	93.68	936,760.00	1.5	.38	3,750.00	.400
UNITED STATES TREAS 0.375% 9/15/24	UST0324B	1,000,000.000	99.15	991,523.44	93.20	933,108.78	1.5	.38	3,750.00	.402

**DESERT HEALTHCARE DISTRICT (670102\*\*\*\*)  
Holdings Report w/ Yield and Income**

**As of: December 31, 2022**



Ticker	Units	Unit Cost	Total Cost	Price	Market Value	Weight	Unit Income	Annual Income	Current Yield	
UNITED STATES TREAS 0.625% 10/15/24	UST0624	1,500,000.000	99.36	1,490,390.63	93.39	1,402,813.93	2.3	.63	9,375.00	.669
UNITED STATES TREAS 1.500% 2/15/25	UST1525	2,500,000.000	99.34	2,483,593.75	94.13	2,367,489.40	3.9	1.50	37,500.00	1.593
UNITED STATES TREAS 2.875% 6/15/25	UST2825C	2,500,000.000	99.77	2,494,335.94	96.65	2,419,656.80	4.0	2.88	71,875.00	2.975
UNITED STATES TREAS 3.000% 7/31/24	UST3024A	1,500,000.000	99.37	1,490,566.41	97.54	1,481,916.52	2.4	3.00	45,000.00	3.076
UNITED STATES TREAS 3.125% 8/15/25	UST3125	1,500,000.000	99.30	1,489,570.31	97.09	1,473,995.50	2.4	3.13	46,875.00	3.219
<b>Total for Taxable Fixed - US Treas</b>				<b>59,929,870.66</b>		<b>57,524,975.53</b>	<b>94.5</b>		<b>919,375.00</b>	<b>1.604</b>
<b>Total: Total Fixed Income</b>				<b>61,919,585.42</b>		<b>59,514,078.31</b>	<b>97.8</b>		<b>979,375.00</b>	<b>1.652</b>
<b>Cash Equivalents</b>										
<b>Cash - Money Market</b>										
FIDELITY GOVT MMKT INST CL-I #57	FIDGOV	1,357,951.470	1.00	1,357,951.47	1.00	1,364,245.07	2.2	.04	57,274.32	4.218
<b>Total for Cash - Money Market</b>				<b>1,357,951.47</b>		<b>1,364,245.07</b>	<b>2.2</b>		<b>57,274.32</b>	<b>4.218</b>
<b>Total: Cash Equivalents</b>				<b>1,357,951.47</b>		<b>1,364,245.07</b>	<b>2.2</b>		<b>57,274.32</b>	<b>4.218</b>
<b>Total</b>				<b>63,277,536.89</b>		<b>60,878,323.38</b>	<b>100.0</b>		<b>1,036,649.32</b>	<b>1.709</b>

## Disclosure

Investment management services offered by MUFG Union Bank, N.A. in conjunction with its subsidiary, HighMark Capital Management, an SEC-registered investment adviser. **Investments employing managed strategies: • Are NOT deposits or other obligations of, or guaranteed by, the Bank or any Bank affiliate • Are NOT insured by the FDIC or by any other federal government agency • Are subject to investment risks, including possible loss of the principal amount invested.**

Past performance does not guarantee future results. Individual account management and construction will vary depending on each client's investment needs and objectives. Some information provided herein was obtained from third party sources deemed to be reliable; the Bank and its affiliates make no representations or warranties with respect to the timeliness, accuracy, or completeness of the information provided. Any information provided is subject to change without notice.

While alternative investments can be used for diversification, seeking to enhance returns and manage risk in a portfolio, they tend to have a higher degree of risk than traditional asset classes and can involve significant loss. For example, commodity prices are highly volatile, and investors may experience significant losses in a short period of time. Investments such as futures are subject to a high degree of fluctuation and should be considered speculative. And short positions could lose significant value if securities prices rise.

Deposit products offered by MUFG Union Bank, N.A., such as checking accounts and CDs, are FDIC insured within permissible limits.





**DESERT HEALTHCARE**  
**DISTRICT & FOUNDATION**

Date: February 28, 2023  
To: Board of Directors  
Subject: Senior Development Officer

---

**Staff Recommendation:** Information

**Background:**

- Prior to the District’s 2021-2026 Strategic Plan the Board had approved a Senior Development Officer position in late 2019. The Senior Development Officer job description is included in the packet for review.
- During the first three months of 2020, staff was actively recruiting to fill this position.
- In March 2020, staff interviewed candidates and had narrowed the search down to a candidate residing in San Antonio, TX.
- This coincided with the onset of COVID-19 Pandemic stay-in-place restrictions, which led to the District closing its offices, thus interrupting the process.
- Efforts have been made to recruit for the position, as the pandemic eased, but without success in identifying a viable candidate
- In October 2021 the Board approved a new 5-Year Strategic Plan, which included as “*Pursue new funding sources to support meeting CV healthcare needs (e.g., Riverside County, grants, JVs/partnerships, Federal and State Govt.)*” as a critical planning issue (see page 9 of Approved Strategic Plan document). The new strategic plan includes the following (see page 13 of the Approved Strategic Plan):
- *Strategy # 1.6 Evaluate the potential to conduct community-based fund raising (Foundations, individuals, corporations) - Hire a development director - Explored planned giving program. Priority: **Low***
- In early 2022, in order to pursue additional funding opportunities staff presented the option of hiring a grant-writing consulting group.
- In April 2022 this F&A Committee recommended approval of a contract with California Consulting Group. The Board approved such contract at the April 2022 Board meeting.
- California Consulting actively works with the District staff to identify local, state, and federal funding opportunities.
- To date, California Consulting has successfully secured a grant for almost \$1.3million from Riverside County. To date, staff has secured outside funding in the amount of **\$5,140,977** including the aforementioned grant to support local nonprofits in their collective response to COVID-19.
- California Consulting is also exploring infrastructure grants to help secure seismic retrofitting dollars and is working to ensure our hospital is listed as a critical infrastructure asset by the County of Riverside, a condition to pursue infrastructure grants.

**Fiscal Impact:**

Presently - none



## Senior Development Officer

### **POSITION SUMMARY**

The Senior Development Officer is responsible for developing and executing a comprehensive donor development strategy. Working collaboratively with a diverse and wide array of internal and external stakeholders, this position manages a robust fund development portfolio of current and potential donors, grants, and other resources, in support of the District's mission.

### **FLSA Status**

This position is exempt under the Fair Labor Standards Act.

### **Reporting Relationship**

Reports to the Chief Executive Officer (CEO).

### **ESSENTIAL DUTIES AND RESPONSIBILITIES**

- Ability to clearly and compellingly articulate the mission and importance of the Desert Healthcare District & Foundation's goals. Ability to speak to the District and Foundation's program priorities with clarity and confidence.
- Create, plan, implement and staff events and/or special projects in support of fundraising priorities and leadership engagement; adapts engagement plans as needed.
- Keep accurate records of calls, relationship information, development strategies and goals.
- Work in partnership with colleagues to build and maintain current donor profiles.
- Establish and maintain strong professional relationships through cultivation, solicitation, and stewardship; works with executive leadership to identify, solicit, and secure donors and prospects.
- Solicit gifts directly, and develop other senior colleagues to support solicitation efforts.
- funding opportunities and grants.
- Partner in the organization's strategic planning and programmatic evaluation processes.

*Other duties may be assigned. The duties listed here are typical examples of the work performed; not all duties assigned are included, nor is it expected that all similar positions will be assigned every duty.*

### **Supervisory Responsibilities**

None

## **MINIMUM QUALIFICATIONS**

*To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.*

### **Education**

A Bachelor's degree from an accredited institution, or the equivalent; a degree in Business Administration or a similar area of study is preferred.

### **Professional Experience**

- Five (5) years of related professional experience at a senior level.
- Demonstrated knowledge of the principles, tools and strategies used in stakeholder engagement, assessment, planning and evaluation, and strategic planning.

### **Language Skills**

- The ability to read, analyze, and interpret general business periodicals, professional journals, technical procedures, or governmental regulations.
- The ability to write reports and business correspondence.
- The ability to make persuasive and compelling presentations to the board, high level stakeholders, and the media.
- The ability to effectively present information and respond to questions from groups of managers, constituents, internal and external stakeholders, and the general public.

### **Mathematical Skills**

- Ability to add, subtract, multiply, and divide in all units of measure, using whole numbers, common fractions, and decimals.
- Ability to compute rate, ratio, and percent and to draw and interpret graphs.

### **Reasoning Ability**

- Ability to solve practical problems and deal with a variety of concrete variables where only limited standardization exists.
- Ability to interpret a variety of instructions furnished in written, oral, diagram, or schedule form.

### **Computer Skills**

- Solid experience with computer skills in email and calendaring applications, and in using word processing, spreadsheets, presentation, and database software.

### **Other Skills & Qualifications**

- Ability to manage and prioritize multiple tasks and projects according to established organization criteria and protocols.

- Ability to effectively communicate in a clear and compelling manner with stakeholders of every level.
- Demonstrated results in securing funding from the private and public sector, including foundations and other philanthropic organizations.
- Demonstrated ability to develop, foster and sustain professional relationships with donors
- Excellent verbal and written communication skills.
- Strong organizational skills and time management skills.
- Ability to work collaboratively as part of a small staff team.
- Strong interpersonal skills and the ability to work in a diverse work environment.
- Ability to produce quality work in a flexible and fast-paced environment.
- 

### **Certificates, Licenses, and Registrations**

None.

### **Travel Requirements**

This position requires travel locally, regionally, and statewide up to 50% of the time.

### **Physical Demands**

*The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodation may be made to enable individuals with disabilities to perform the essential functions.*

The employee will sit, talk, hear, and use hands up to 2/3 of the time. The employee will stand and walk up to 1/3 of the time. The employee is routinely required to carry and/or lift up to 25 pounds.

### **Work Environment**

*The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.*

The noise level in the work environment is usually quiet.

This position requires the flexibility to work weekends and evenings as needed.



# Desert Healthcare District & Foundation

## Strategic Plan

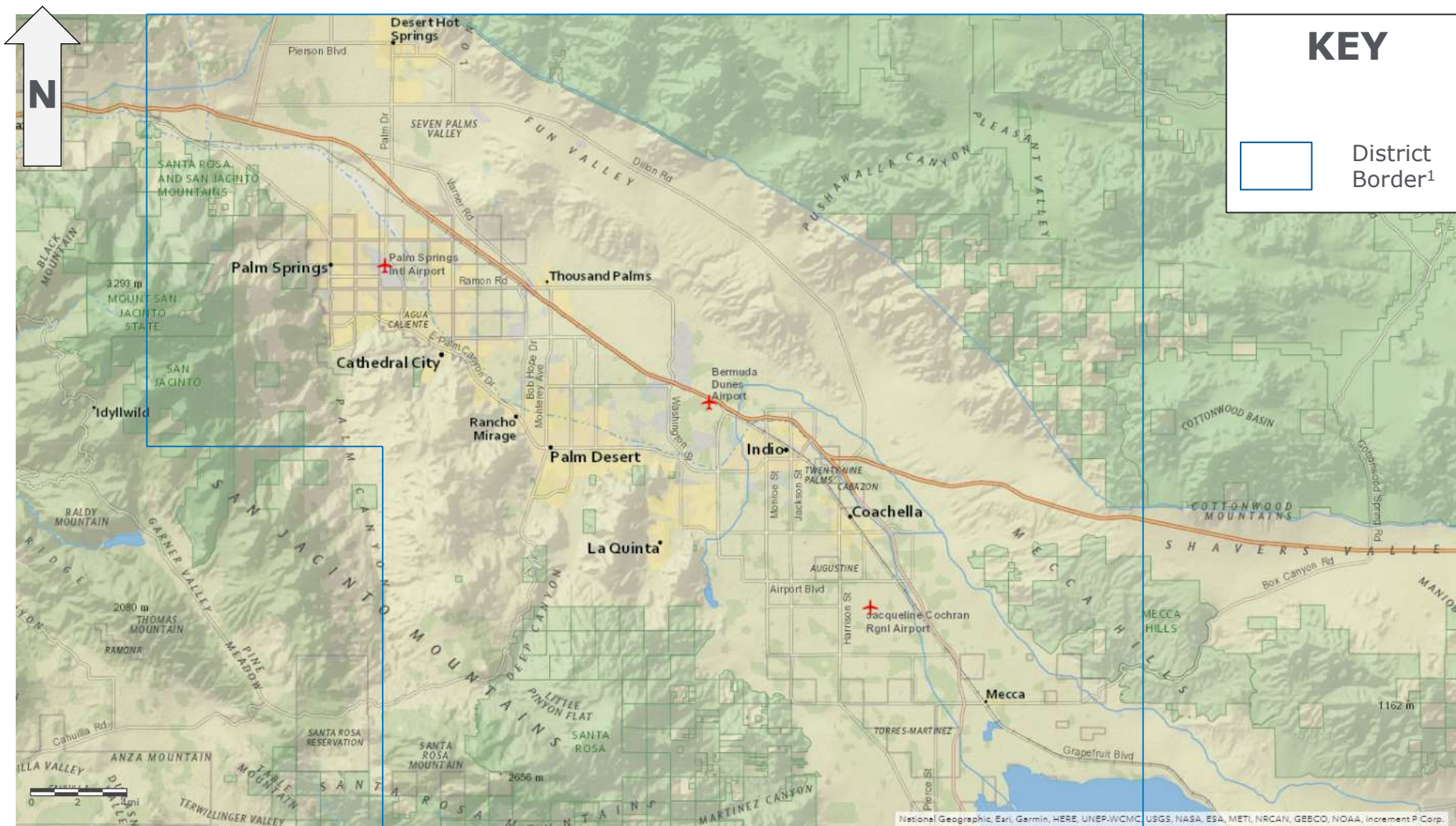
Approved by the DHCD/F Board on October 26, 2021



# Table of Contents

	<u>Page</u>	
● DHCD/F Map		3
● DHCD/F Enabling Legislation, Mission and Vision	4	
● Critical Planning Issues	8	
● Goals and Strategies	10	
● Appendices		
○ Potential Sources of New Funds	21	
○ Community Health Needs Evaluation Exercise Findings	24	

# Strategic Plan is Specific to the Entire District -- Coachella Valley As A Whole



1. District border is hand drawn by Veralon and represents an approximation of the district boundaries.

# DHCD/F Enabling Legislation, Mission and Vision



# DHCD/F Enabling Legislation Clarifies the Emphasis Is On Health Services

AB 2414, Eduardo Garcia. Desert Healthcare District.

“Existing law, the Local Health Care District Law, authorizes the organization and incorporation of local health care districts and specifies the powers of those districts, including, among other things, the power to establish, maintain, and operate, or provide assistance in the operation of, one or more health facilities or health services, including, but not limited to, outpatient programs, services, and facilities; retirement programs, services, and facilities; chemical dependency programs, services, and facilities; or other health care programs, services, and facilities and activities at any location within or without the district for the benefit of the district and the people served by the district.”<sup>1,2</sup>

1. Source: Assembly Bill 2414 Chapter 416
2. During the strategic planning retreat this description of the purpose of DHCD/F was cited as a means of emphasizing that the role is specific to healthcare services and resources

# DHCD/F Mission Statement

“To achieve optimal health at all stages of life for all District residents”<sup>1</sup>

1. Source: Desert Healthcare District / Desert Healthcare Foundation Strategic Plan, adopted June 27, 2017

# DHCD/F Vision Statement

“Equitably connecting Coachella Valley residents to health and wellness services and programs through resources and philanthropy, health facilities, information and community education, and public policy”<sup>1</sup>

1. Source: Desert Healthcare District / Desert Healthcare Foundation Strategic Plan, adopted June 27, 2017



# Critical Planning Issues

# Critical Planning Issues

- Resolve the hospital lease and seismic investment
- Maintain the District's reserves at the current level until the Tenet situation is resolved
- Evaluate current/future programs and services to which DHCD/F provides funds using effectiveness and impact criteria and looking at impact
- No new parcel tax funding in the short term (at least 2 years)
- Pursue new funding sources to support meeting CV healthcare needs (e.g., Riverside County, grants, JVs/partnerships, Federal and State Govt.)
- Expand access to care: focus on health care
  - Community-oriented primary care (medical), mental health and dental services
- Enhance equity for all residents accessing care
- Measure/assess the impact on and size of a population to which DHCD/F holds organizations/programs accountable for achieving stated goals
- Encourage innovation and collaboration
- Enhance DHCD/F's lobbying capabilities, as needed and targeted



# Goals and Strategies

# Discussion: Setting Preliminary Goals and Strategies

- **Goal** – an outcome to be achieved over a 5-year period.
  - Describes what DHCD/F is going to achieve through the implementation of strategies
- **Strategy** – an action to be taken in support of accomplishing the goal.
  - A statement of how DHCD/F will accomplish the goal
  - Strategies are stated for a 3-year period and can be refined annually

# CPIs “Drive” Selection of *Draft* DHCD/F Goals

Critical  
Planning  
Issues



- Goal 1: Proactively increase the **financial resources** DHCD/F can apply to support community health needs
- Goal 2: Proactively expand community **access to primary and specialty care services**
- Goal 3: Proactively expand community access to **behavioral/mental health services**
- Goal 4: Proactively measure and evaluate the **impact** of DHCD/F-funded programs and services on the health of community residents
- Goal 5: Be responsive to and supportive of selected community initiatives that **enhance the economic stability** of the District residents
- Goal 6: Be responsive to and supportive of selected community initiatives that **enhance the environment** in the District’s service area
- Goal 7: Be responsive to and supportive of selected community initiatives that **enhance the general education** of the District's residents



# Goal 1

## Goal 1: Proactively increase the financial resources DHCD/F can apply to support community health needs

Strategies	Priority	Lead Party	Start Date	Complete Date
1.1 Develop a healthcare delivery system vision for the Coachella Valley	High	CEO	Oct '21	Mar '22
1.2 Pursue renegotiation of the hospital lease - Complete seismic retrofit design/planning	High	Ad-Hoc	Immediate	Jan '24
1.3 Expand capabilities and activities for obtaining new grant funding - Hire grant writer (already in budget) (Jan)	High	CEO	Immediate	Ongoing
1.4 Work with Riverside University Health System to continue/expand funds provided to DHCD/F to meet community health needs	High	CEO	Ongoing	Ongoing
1.5 Identify opportunities and implement selected joint venture/partnerships with community organizations to jointly support funding of selected community health needs	Moderate	CEO	Nov '21	Ongoing
1.6 Evaluate the potential to conduct community-based fund raising (Foundations, individuals, corporations) - Hire a development director - Explored planned giving program	Low	CEO	Mar '22	Ongoing

# Goal 2

## Goal 2: Proactively expand community access to primary and specialty care services

Strategies	Priority	Lead Party	Start Date	Complete Date
2.1 Provide funding to support an increase in the number of primary care and specialty professionals (clinicians, physicians, physician assistants, nurses, nurse practitioners, etc.)	High	CPO*	Nov '21	Ongoing
2.2 Provide funding to support an increase in the number of clinics and needed programs (FQHCs, community clinics, multi-purpose community centers) in geographically-targeted markets and the days and hours that they operate	High	CPO	Nov '21	Ongoing
2.3 Provide funding support and evaluation to community organizations providing expanded mobile primary and specialty care services - In support of the District buying a mobile van for primary care and vaccinations, identify operating costs and resources required	High	CPO	Mar '22	On-going
2.4 Provide funding support to community organizations providing primary and specialty care via telehealth - Fund telehealth internet hubs to increase access in underserved communities	High	CPO	Dec '21	Ongoing
2.5 Collaborate/partner with culturally-competent training programs to expand primary care residency and nursing programs with required retention initiatives	Moderate	CPO	Dec '21	Ongoing
2.6 Collaborate/partner with the Riverside University Health System on increasing the number of public health initiatives, including but not limited to: COVID-19, obesity, sex education, drug use/addiction, and nutrition	Moderate	CEO/ Program Staff	Dec '21	Ongoing
2.7 Utilize an equity lens to expand services and resources to underserved communities - Increase the number of Promotoras/CHWs**	High	CEO/ Program Staff	Dec '21	Ongoing

\*CPO - Chief Program Officer

\*\* CHW - Community health worker

# Goal 3

## Goal 3: Proactively expand community access to behavioral/mental health services

Strategies	Priority	Lead Party	Start Date	Complete Date
3.1 Provide funding to support an increase in the number of behavioral/mental health professionals (includes training)	High	SPO - BMH**	Jan '22	Ongoing
3.2 Provide funding to CBOs to support an increase in the number of days and hours of operation of behavioral/mental health services*	High	SPO - BMH	Jan '22	Ongoing
3.3 Provide funding to CBOs enabling an increase in the number and the geographic dispersion of sites providing behavioral/mental health services (consider co-location with other health services)	High	SPO - BMH	Jan '22	Ongoing
3.4 Provide funding support to CBOs providing tele-behavioral/mental health services	High	SPO - BMH	Jan '22	Ongoing
3.5 Work with the new private psychiatric and community hospitals to identify opportunities to collaborate on the delivery of community-based behavioral/mental health services (payer mix)	Moderate	SPO - BMH	Sept '22	Ongoing
3.6 Educate community residents on available behavioral/mental health resources	Moderate	SPO - BMH	Oct '21	Ongoing
3.7 Collaborate/partner with community providers to enhance access to culturally-sensitive behavioral/mental health services	Moderate	SPO - BMH	Mar '22	Ongoing

\*CBO - community based organization

\*\* SPO - BMH - Senior Program Officer Behavioral & Mental Health

# Goal 4

## Goal 4: Proactively measure and evaluate the impact of DHCD/F-funded programs and services on the health of community residents

Strategies	Priority	Lead Party	Start Date	Complete Date
4.1 Adopt Clear Impact performance management and RBA* platform to track and report impact	High	CPO	Jan '22	Ongoing
4.2 Evaluate the potential to offer multi-year grants to organizations	Moderate	CPO	Jan '22	Ongoing
4.3 Require, where appropriate, grantees to conduct and report the results of patient satisfaction surveys	Low	CPO	July '22	Ongoing
4.4 Conduct a CHNA in 5 years (2026)	Low	CEO, CPO	2026	2026
4.5 Annually report progress of funded programs/services toward meeting identified community health needs	High	CPO	Jan '22	Ongoing
4.6 Support local organizations' capacity building efforts	Low	CPO	Jan '22	Ongoing

\*RBA -- Results based accountability

# Goal 5

## Goal 5: Be responsive to and supportive of selected community initiatives that enhance the economic stability of the District residents

Strategies	Priority	Lead Party	Start Date	Complete Date
5.1 On a situational basis, play a role in raising awareness of/facilitating progress on the social determinants of health specific to homelessness of community residents and be a catalyst for community organizations to act in implementing solutions	Moderate	CPO	Oct '21	Ongoing
5.2 On a situational basis, play a role in raising awareness of/facilitating progress on the social determinants of health specific to affordable housing for community residents and be a catalyst for community organizations to act in implementing solutions	Moderate	CEO	Oct '21	Ongoing
5.3 On a situational basis, play a role in raising awareness of/facilitating progress on the social determinants of health specific to poverty among community residents and be a catalyst for community organizations to act in implementing solutions	Moderate /Low	CEO	Oct '21	Ongoing
5.4 Promote Health Action Planning and co-location of healthcare services in affordable housing developments	Moderate	CEO	Oct '21	Ongoing

# Goal 6

## Goal 6: Be responsive to and supportive of selected community initiatives that enhance the environment in the District's service area

Strategies	Priority	Lead Party	Start Date	Complete Date
6.1 Play a role in raising awareness of the impact of air quality in the East Coachella Valley on the health of community residents and be a catalyst for community organizations to act in implementing solutions	Moderate	CCE*	Ongoing	Ongoing
6.2 Play a role in raising awareness of the impact of poor water quality in the East Coachella Valley on the health of community residents and be a catalyst for community organizations to act in implementing solutions	Moderate	CCE	Ongoing	Ongoing
6.3 Collaborate with and support public organizations in the Coachella Valley to address SDOH** related to the environment (air quality, water quality and shelter)	Moderate	CCE	Ongoing	Ongoing

\*CCE -- Chief of Community Engagement

\*\* SDOH - Social determinants of health

# Goal 7

**Goal 7: Be responsive to and supportive of selected community initiatives that enhance the general education of the District's residents**

<b>Strategies</b>	<b>Priority</b>	<b>Lead Party</b>	<b>Start Date</b>	<b>Complete Date</b>
7.1 Play a role in raising awareness of the impact of general health education on the health of community residents and be a catalyst for community organizations to act in implementing solutions - Education including the ConnectIE platform and other resources	Moderate	CCE	Ongoing	Ongoing
7.2 Play a role in raising awareness of the impact of school resources on the health of community residents and be a catalyst for community organizations to act in implementing solutions	Moderate	CCE	Ongoing	Ongoing

# Appendices





# Potential Sources of New Funding

# Potential Modes of New Funding

Potential Source of New Funds	Observations	Priority # or "Not Viable"*
Early Negotiation of the Hospital Lease (Expires May 2027)	<ul style="list-style-type: none"> <li>Potential to generate revenue to support DHCD/F activities</li> </ul>	Highest Priority
Use Portion of Reserve (\$59M less \$7M already pledged)	<ul style="list-style-type: none"> <li>Draw down or guarantee would reduce DHCD/F's "reserves" to support operations, capitalize investments and seismic retrofit</li> <li>Almost all Board members not supportive</li> </ul>	Not at this time
New Parcel Tax	<ul style="list-style-type: none"> <li>Economic downturn due to COVID makes this unlikely in next 3-4 yrs.</li> <li>Expected to be politically unpopular</li> </ul>	Potential Source but Beyond the Next 2-3 years
Seek Grants Through State/National Philanthropic Sources	<ul style="list-style-type: none"> <li>Is an opportunity; magnitude difficult to quantify</li> <li>Requires grant writer (Sr. Dir. Development previously approved)</li> </ul>	High priority
Local Community Fundraising (e.g., Galas)	<ul style="list-style-type: none"> <li>Is an opportunity; magnitude difficult to quantify</li> <li>DHCD/F could be perceived as competing with other local organizations</li> </ul>	Viability to be Assessed

\* Priority rating was identified by the DHCD/F board and management team through discussion during the September 2021 strategic planning retreat

Continued next page

# Potential Modes of New Funding

Potential Source of New Funds	Observations	Priority # or "Not Viable"*
Debt (Use the most beneficial method to finance)	<ul style="list-style-type: none"> <li>\$59M (\$52M net) principal/reserve is DHCD/F's only collateral asset; Requires pledge of revenue or guarantee, debt or a guarantee would reduce availability of these funds for operations, capital investment or seismic funding</li> </ul>	Feasibility and strategic and financial impact to be evaluated
Funding Support by County	<ul style="list-style-type: none"> <li>Riverside County Dept. of Public Health recently provided \$2M. Potential exists for future funding</li> <li>Access to funding can be bureaucratic/uncertain</li> </ul>	High priority
Funding Support by Hospitals	<ul style="list-style-type: none"> <li>Investments focused on their assisting their services and viability -- unlikely</li> </ul>	Low priority

\* Priority rating was identified by the DHCD/F board and management team through discussion during the September 2021 strategic planning retreat



# Community Health Needs Evaluation Exercise Findings

# Evaluation of Community Needs

- Community needs were highlighted through CHNA and discussion during day 1 of the DHCD/F retreat
  - Summarized by priority category: economic stability, health access, mental health, environment, education, other
- Evaluative criteria were agreed to on day 1 of the retreat
  - Magnitude of need by the District's residents (size of population served)
  - Extent to which improving the issue enhances equitability of healthcare
  - Degree of impact DHCD/F can achieve through its funding support (resources available)
  - Timeliness of achieving progress
  - Fit with DHCD/F's Mission, vision and capabilities and resources
- Within each of the priority categories, the board assessed the needs against the 5 criteria

# Evaluation Exercise: Economic Stability\*

Economic stability community needs	Select: High, Moderate or Low					Priority Conclusion (High, Moderate, Low, None)
	Magnitude of need by District residents (size pop. served)	Extent to which improving the issue enhances equitability of healthcare	Degree of impact DHDF can achieve through its funding support	Timeliness of achieving progress	Fit with DHCD/F's Mission, vision and capabilities	
Homelessness	High	High	Mod/Low	Mod/Low	Yes	Moderate
Affordable housing	High	Moderate	Mod/Low	Low	Yes/No (Spilt)	Moderate
Higher paying jobs	--	--	--	--	No	--
Poverty	Moderate	High	Low	Low	Yes/No (Spilt)	Mod/Low
Substandard housing (missing gas for stove, over crowded, etc.)	--	--	--	--	No	--
Little to no employment	--	--	--	--	No	--

\* The seven members of the DHCD/F board evaluated each of the community needs against the criteria. The rating assigned ("high", "moderate", "low" reflects the majority of the votes)

# Evaluation Exercise: Health Access\*

Health access community needs	Select: High, Moderate or Low					Priority Conclusion (High, Moderate, Low, None)
	Magnitude of need by District residents (size pop. served)	Extent to which improving the issue enhances equitability of healthcare	Degree of impact DHDF can achieve through its funding support	Timeliness of achieving progress	Fit with DHCD/F's Mission, vision and capabilities	
Clinician shortage	High	High	Moderate	Moderate	Yes	High/Mod
Healthcare is expensive (services, insurance, prescriptions)	High/Mod	High	High	High	Yes	High
Quality of care (outcomes., physician empathy, accuracy of diagnosis)	High	High	Mod/Low	Low	Yes	Mod/Low
East Valley access to healthcare services	High	High	High	High/Mod	Yes	High

\* The seven members of the DHCD/F board evaluated each of the community needs against the criteria. The rating assigned ("high", "moderate", "low" reflects the majority of the votes)

# Evaluation Exercise: Mental Health\*

Mental health community needs	Select: High, Moderate or Low					Priority Conclusion (High, Moderate, Low, None)
	Magnitude of need by District residents (size pop. served)	Extent to which improving the issue enhances equitability of healthcare	Degree of impact DHDF can achieve through its funding support	Timeliness of achieving progress	Fit with DHCD/F's Mission, vision and capabilities	
Mental health is an important issue	High	High	High	High/Mod	Yes	High
Need more mental health clinics/resources	High	High	High	High	Yes	High
People should know more about mental health and how to get help	High	High	High	High	Yes	High

\* The seven members of the DHCD/F board evaluated each of the community needs against the criteria. The rating assigned ("high", "moderate", "low" reflects the majority of the votes)



# Evaluation Exercise: Environment\*

Environment community needs	Select: High, Moderate or Low					Priority Conclusion (High, Moderate, Low, None)
	Magnitude of need by District residents (size pop. served)	Extent to which improving the issue enhances equitability of healthcare	Degree of impact DHDF can achieve through its funding support	Timeliness of achieving progress	Fit with DHCD/F's Mission, vision and capabilities	
Infrastructure needs (sidewalks, lighting, internet connectivity)	--	--	--	--	No	--
Transportation (lack of transportation, no public transportation)	--	--	--	--	No	--
Air quality in East CV	High	High	Moderate	Low	Yes	Moderate
Walkability is low	--	--	--	--	No	--
Poor water quality in East CV	High/Mod	High	High/Mod	Mod/Low	Yes	High/Mod

\* The seven members of the DHCD/F board evaluated each of the community needs against the criteria. The rating assigned ("high", "moderate", "low" reflects the majority of the votes)

# Evaluation Exercise: Education\*

Education community needs	Select: High, Moderate or Low					Priority Conclusion (High, Moderate, Low, None)
	Magnitude of need by District residents (size pop. served)	Extent to which improving the issue enhances equitability of healthcare	Degree of impact DHDF can achieve through its funding support	Timeliness of achieving progress	Fit with DHCD/F's Mission, vision and capabilities	
General health education (need more awareness on health issues not presented in schools)	High	High	High	High	Yes	High
School resources needed (guidance counselors, computers for students, tutoring, scholarships)	Low	Low	Low	Low	Yes/No (Split)	Low
Quality of education (need better quality of education, teachers who are passionate/care)	--	--	--	--	No	--
General education attainment (more people need to go to college, differences in educational attainment across districts)	--	--	--	--	No	--

\* The seven members of the DHCD/F board evaluated each of the community needs against the criteria. The rating assigned ("high", "moderate", "low" reflects the majority of the votes

# Evaluation Exercise: Other Issues\*

Other community needs (with high mentions)	Select: High, Moderate or Low					Priority Conclusion (High, Moderate, Low, None)
	Magnitude of need by District residents (size pop. served)	Extent to which improving the issue enhances equitability of healthcare	Degree of impact DHDF can achieve through its funding support	Timeliness of achieving progress	Fit with DHCD/F's Mission, vision and capabilities	
High crime (crime is high in CV, fights and gang violence)	--	--	--	--	No	--
Obesity (obesity is a problem, obesity among low income)	High	High	High/Mod	Moderate	Yes	High/Mod
Sex education in schools	High	High	High	High	Yes	High
Drug use/addiction (drug use is a problem, substance abuse rates high, methamphetamine problem)	High	High	High	High	Yes	High
Food shortage/food access (lack of food, food access for low income)	High	High	High	High	Yes	High

\* The seven members of the DHCD/F board evaluated each of the community needs against the criteria. The rating assigned ("high", "moderate", "low" reflects the majority of the votes



**Date:** January 31, 2023

**DHCD Progress Report #2022-4** for reporting period October 1, 2022 to December 31, 2022

**Grantee:** Coachella Valley Association of Governments (CVAG)

**Project Title:** CV Link Project

**Project Manager/ Contact:** Jonathan Hoy, CVAG Director of Transportation ([jhoy@cvag.org](mailto:jhoy@cvag.org)) or Murray Quance, Senior Program Assistant – Transportation ([mquance@cvag.org](mailto:mquance@cvag.org))

---

**1. Provide a brief summary of the organization and the objectives of the project.**

The Coachella Valley Association of Governments (CVAG) is a regional Joint Powers Authority that serves the nine cities, the County of Riverside, and four Indian Tribes within the Coachella Valley. CVAG's jurisdiction stretches across eastern Riverside County, and its membership includes the City of Blythe on the California-Arizona border.

CV Link is an alternative transportation corridor that runs generally along the levee of the Whitewater River that will ultimately stretch from the northwest corner of the CVAG area (Desert Hot Springs) to the southeast corner (the Salton Sea). The core project will generally stretch from the City of Palm Springs to the City of Coachella. The project approved under the Final Environmental Impact Report is more than 40 miles but does not extend through the Cities of Rancho Mirage or Indian Wells. It will provide significant environmental, health, and economic benefits to generations of current and future residents and visitors. CV Link will connect users to employment centers, shopping centers, schools, and recreational opportunities. Dual paths are planned to accommodate bicycles, low-speed electric vehicles and pedestrians. This alternative transportation corridor will enable healthier lifestyles, spur economic innovation, and make the Coachella Valley a more sustainable and appealing place to live, work and play.

**2. Summarize work completed during reporting period.**

Construction progress continued throughout the fourth quarter in multiple cities along the project route. As depicted in the following photos, a primary focus in the cities of Indio and La Quinta has been on establishing the project's undercrossings, including Fred Waring, Monroe, Jackson, and Miles. This work involves a significant amount of dirt moving, grading and slope protection. In addition, work proceeds on the Monroe, Jackson, Adams and Shields Park connectors.



*Photos of Pouring Adams Street Connector and Fred Waring Slope Protection.*



In the City of Palm Springs, on-street path work took place along Mesquite Ave. In addition, there was significant progress with the access points at Sunny Dunes, Crossley and Demuth Park which included access to the Demuth Park's dog park. Work is underway at the Palm Springs Visitors Center, where a CV Link access point is being constructed. Shades structures have been installed as well.





As noted in previous reports, this construction is largely funded by the \$29.447 million in funds from the Active Transportation Program and State Transportation Improvement Program, which the California Transportation Commission (CTC) green lighted in 2020. CVAG is also drawing down its funding commitments, including those from the Desert Healthcare District/ Foundation and South Coast Air Quality Management District. The Congressional Budget Office has estimated that every dollar spent on infrastructure produced an economic benefit of up to \$2.20, and the U.S. Council of Economic Advisers has calculated that \$1 billion of transportation infrastructure investment supports 13,000 jobs for a year. Based on these calculations, the \$52.7 million investment will produce an economic benefit of over \$116 million, and support more than 685 jobs for a year.

### **3. What challenges and opportunities have you encountered in accomplishing this portion of your Scope of Work?**

CVAG had hoped to start construction of Segment 5 in the fourth quarter, which will lead to another nearly four miles of CV Link across the tribal lands of the Cabazon Band of Cahuilla Indians and the Twenty-Nine Palms Band of Mission Indians. This segment will receive partial construction funding from the federal Congestion and Mitigation and Air Quality (CMAQ) program. However, this authorization process was delayed last quarter, in part due to the new federal fiscal year that started on October 2022. CVAG is still working with Caltrans to receive right of way certification and authorization to proceed to construction by the end of March 2023.

Construction always brings surprises, and CVAG has also been working through unexpected discoveries of unmarked utilities. At the same time, CVAG staff is coordinating CV Link construction with the Coachella Valley Water District and the timing of CVWD projects along the stormwater channel.

CVAG noted in its previous update that it had been recommended for funding for a major CV Link connection called the Arts and Music Line. Staff is enthused to report that in December 2022, the California Transportation Commission formally voted to award CVAG \$36.483 million for the Arts and Music Line Project which has a total cost of \$46.099 million to build. The difference being picked up by the cities of Coachella, Indio and La Quinta. The Arts and Music Line is a 15-mile project along Avenue 48 from Washington Street in the City of La Quinta to the Whitewater Wash on Dillon Road where it will connect to CV Link. There will also be a connection to the polo grounds which is home to Coachella and Stagecoach art and music festivals. In the first quarter of 2023, CVAG staff will move to work on the environmental studies. The project has California Environmental Quality Act (CEQA) clearance but will need National Environmental Policy Act (NEPA) clearance due to the infusion of federal funds. Plans are to commence construction in 2024.



#### 4. Is your project on schedule?

The progress overall is on schedule. However, certain segments have certainly taken longer than expected, including the work in Palm Springs is now continuing into 2023. CVAG has also seen some processes – such as the right of way certification process with Caltrans – take longer than expected. Staff is working with its construction management team to adjust the timing of building various parts of the project. CVAG also is also in constant coordination with the Coachella Valley Water District regarding the timing of work along the stormwater channel.

#### 5. Provide an update on the financial report for the project.

CVAG has funding commitments from an array of sources, which is reflective of the broad support the project has. That includes:

State Active Transportation Program:	\$21,692,000
CVAG Transportation Funds:	\$20,000,000
State Transportation Improvement Program:	\$18,655,000
South Coast Air Quality Mitigation District:	\$18,800,000
Federal Congestion Mitigation and Air Quality:	\$12,600,000
Desert Healthcare District:	\$10,000,000
California Strategic Growth Council:	\$1,000,000
Riverside County Parks:	\$750,000
Bicycle Transportation Account Grant:	\$748,500 (secured w/ Cathedral City)
Caltrans Environmental Justice Grant:	\$291,000 (secured w/ Palm Desert)

#### 6. Work planned for next reporting period:

In the first quarter of 2023, CVAG anticipates achieving the following milestones:

- Continue construction along the project route, primarily in the cities of Palm Springs, La Quinta and Indio. This includes:
  - Various undercrossings, namely Monroe, Jackson, Miles and Fred Waring,
  - On-street segments in the City of Palm Springs, primarily along the Tahquitz Creek route.
- Work with the City of La Quinta on construction of the Dune Palm Bridge project. The City has commenced construction and held a groundbreaking ceremony on January 31, 2023. CVAG will reimburse the City as it builds improvements related to CV Link, which will extend CV Link under the new bridge.
- Dependent on Caltrans' finalizing the right of way certification, CVAG will release a request for construction bids on the next segment of CV Link.





Looking ahead, and based on timing with CVWD projects, CVAG anticipates additional groundbreaking in the Cities of Coachella and Palm Desert as part of the approved \$53 million contract with Ames. CVAG will keep the District Board and staff aware of any planned events. CVAG appreciates the continued support of this project. As always, CVAG welcomes input on any of these issues, as your feedback as a participatory partner in the project is important to our progress and the finalization of the right of way and construction of CV Link.

If District staff or Board members have any questions or need additional information about the project, Jonathan Hoy, Transportation Director can best be reached at (760) 238-1540 or at [jhoy@cvag.org](mailto:jhoy@cvag.org) and Murray Quance Senior Program Assistant – Transportation can be reached at (760) 636-2373 or [mquance@cvag.org](mailto:mquance@cvag.org)

LAW OFFICES  
**JEFFREY G. SCOTT**

16935 WEST BERNARDO DRIVE, SUITE 170  
SAN DIEGO, CA 92127

JEFFREY G. SCOTT

(858) 675-9896  
FAX (858) 675-9897

*Of Counsel*  
JAMES R. DODSON

Date: February 23, 2023

To: Board of Directors, Desert Healthcare District  
Dr. Conrado E. Barzaga, CEO  
Chris Christensen, CAO

From: Jeffrey G. Scott, General Counsel

Re: 2022 Brown Act Legislation (Remote Meetings)

---

**AB 2449 (Rubio)**

As a reminder, the Governor's State of Emergency Order related to the COVID pandemic is set to expire on February 28, 2023. Consequently, effective March 1, 2023, public agencies will have the flexibility to conduct remote meetings under the traditional Brown Act teleconference rules or utilize the provisions of AB 2449.

Under the traditional teleconference rules in place before the pandemic:

- At least a quorum of the Board members must meet in-person within the District;
- Each teleconference location must be specifically identified in the agenda notice;
- Agendas must be placed at each teleconference location;
- Each teleconference location must be accessible to the public and enable the public to participate; and
- All votes must be roll call.

Under the provisions of AB 2449:

- Agencies are not obligated to post agendas at all teleconference locations;
- Are not obligated to identify all teleconference locations on the agenda; and
- Are not obligated to make each teleconference location open to the public.

However, AB 2449 does require that **at least a quorum** of the Board members must participate in-person from a single location open to the public, identified on the agenda, and within the District's boundaries. Pursuant to AB 2449, the District must provide remote access to the public by one of the following means:

- A two-way audiovisual platform that provides the ability to participate in the meeting via both an interactive video conference and a two-way telephonic function; or
- A two-way telephonic service that does not require an internet connection and live webcast that allows participants to dial a telephone number and listen and verbally participate.

Board members can use the remote meeting provisions of AB 2449 under two (2) circumstances:

1. ***“Just Cause”*** The member notifies the Board at the earliest opportunity possible (including at the start of the meeting) that they need to participate remotely for “just cause” including an explanation of the particular circumstances. Just cause can only be utilized by any Board member for no more than two (2) meetings per calendar year. Just cause means any of the following:
  - A childcare or caregiving need of a family member requires them to participate remotely;
  - A contagious illness that prevents a member from attending in person;
  - A need related to a physical or mental disability; or
  - Travel while on official business of the District.

**Remote participation for “just cause” reasons shall not be utilized by a Board member for more than two (2) meetings per year.**

2. ***“Emergency Circumstances”*** The member requests that the Board allows them to participate in the meeting remotely due to “emergency circumstances” and the Board takes action to approve the request at the scheduled Board meeting. The member shall make this request to participate remotely as soon as possible. The Board is required to request a general description of the circumstances relating to the member’s need to appear remotely. The general description does not require the member to disclose any medical diagnosis or disability or any medical information that is exempt under HIPPA. The Board can take action on the request at the beginning of the meeting. **“Emergency circumstances means”** a physical or family medical emergency that prevents a member from attending the meeting in person.

**Remote participation for “emergency circumstances” shall not be utilized by a Board member for more than three (3) consecutive meetings or twenty percent (20%) of the regular meetings for the agency within a calendar year.**