



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
March 28, 2023
5:30 P.M.**

Regional Access Project Foundation
Conference Room 103
41-550 Eclectic Street
Palm Desert, CA 92211

This meeting is handicapped-accessible

In lieu of attending the meeting in person, members of the public can participate by webinar using the following link:

<https://us02web.zoom.us/j/88671987917?pwd=T29iRktfDZIRDM3ITbmJDWkFiMnVMdz09>
Password: 355860

Members of the public can also participate by telephone, using the following dial in information:

**(669) 900-6833 or Toll Free (833) 548-0282
Webinar ID: 886 7198 7917
Password: 355860**

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 03/28

Director Leticia De Lara – Virtual – 81879 Shady Court, Indio, 92201

Page(s)	REVISED AGENDA	Item Type
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President PerezGil Roll Call Director Barraza____Director De Lara____ Director Zendle, MD____Director Shorr____ Secretary Rogers, RN____ Vice-President Zavala, PsyD____President PerezGil	
	B. PLEDGE OF ALLEGIANCE	
1-4	C. APPROVAL OF AGENDA	Action
	D. PUBLIC COMMENT At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Board has a policy of limiting speakers to no more than three minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.	



E. CONSENT AGENDA

Action

All Consent Agenda item(s) listed below are considered routine by Board of Directors and will be enacted by one motion. 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.

- 1. BOARD MINUTES
 - 5-12 a. Board of Directors Meeting – February 28, 2023
- 2. FINANCIALS
 - 13-37 a. Approval of the February 2023 Financial Statements – F&A Approved March 15, 2023
 - 38-68 b. Audit Firm Selection – FY23 Annual Audit
- 3. AGREEMENTS
 - 69-91 a. Foundant Grant Lifecycle Manager Grant Management Software Platform
 - 92-93 b. California Consulting - Consulting Services Agreement - Addendum #1 – Time Extension to March 31, 2024
 - 94-95 c. INPRO Construction – Las Palmas Medical Plaza Maintenance Service Agreement – 1 Year Extension to April 30, 2024, and Increase from \$11,150 to \$11,485 per month
 - 96-106 d. Activate Inclusion – Diversity, Equity, Inclusion (DEI) consulting/training, leadership development, and coaching services – \$14,940
 - 107-113 e. NPO Centric consulting services agreement addendum through 09/30/23 for an additional 90-hours NTE \$27,000
- 4. POLICIES
 - 114-124 a. Policy #BOD-03 – Appointment to Committees
 - 125-132 b. Policy #BOD-06 – Filling a Vacancy on the Board
 - 133-138 c. Policy #BOD-07 – Board & Committee Meeting Agenda
 - 139-140 d. Policy #BOD-09 – Rules of Order for Board and Committee Meetings
 - 141-146 e. Policy #BOD-10 – Board Meeting Conduct
 - 147-161 f. Policy #OP-5 – Grant & Mini Grant Policy
 - 162-163 g. Policy #OP-06 – Delegating Minor Claims Settlement to the CEO
 - 164-169 h. Policy #OP-07 – Lease Compliance
 - 170-171 i. Policy #OP-08 – Strategic Plan
 - 172-207 j. Policy #OP-10 – Policies and Procedures - Bidding Regulations Governing Purchases of Supplies and Equipment, and Bidding for Public Works Contracts
 - 208-215 k. Policy #OP-13 – Sustainability Program
- 5. GRANTS
 - 216-222 a. Coachella Valley Volunteers in Medicine (CVVIM) 4-month no-cost grant extension for Grant #1296 — Improving Access to Healthcare Services – Strategic Plan Goal #2: Proactively expand community access to primary and specialty care services – Strategy 2.4



Provide funding support to community organizations providing primary and specialty care via telehealth

223-230

- b. Grant #1377 Coachella Valley Journalism Foundation \$300,000 over 3 years to fund 2 Desert Sun and KESQ-TV reporters – declined

F. DESERT HEALTHCARE DISTRICT CEO REPORT

– Conrado E. Bárzaga, MD, Chief Executive Officer

231-238

- 1. Consideration to approve the Simpson Gumpertz & Heger (SGH) seismic proposal in preparations for the Riverside County Local Hazard Mitigation Plan – NTE \$45,000 plus reimbursable expenses

Action

239

- 2. Desert Regional Medical Center Congratulatory Letter – DAP Health Steve Chase Humanitarian Award

Information

240-242

- 3. Blue Zones Activate Palm Springs

Information

243-246

- 4. Riverside Local Agency Formation Commission (LAFCO) Special District Member Elections Ballot – East and West County

Information

- 5. A Night of Stars – Promotoras Recognition Event Update

Information

247-249

- 6. CEO Community Engagements and Media Visibility

Information

G. DESERT REGIONAL MEDICAL CENTER CEO REPORT

– Michele Finney, CEO

Information

H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD MEETING

– Evett PerezGil, President and Les Zendle, MD, Director

Information

I. COMMITTEE MEETINGS

1. BOARD AND STAFF COMMUNICATIONS AND POLICIES COMMITTEE MEETING –

Chair/Director Leticia De Lara, Vice-President Evett PerezGil, and Director Les Zendle, MD

250-255

- a. Draft Meeting Minutes – March 07, 2023

Information

256-259

- b. Policy #OP-16 – CEO Discretionary Fund

Action

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

260-263

- a. Draft Meeting Minutes – March 14, 2023

Information

264-279

- b. Progress and Final Reports Update

Information

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- c. Grant applications and Request for Proposals Submitted and Under Review

Information

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- d. Grant Payment Schedule

Information



3. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Director Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara

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|---------|--|-------------|
| 282-285 | a. Draft Meeting Minutes – March 15, 2023 | Information |
| 286-339 | b. Desert Regional Medical Center Updated Seismic Assessment Report provided by Simpson Gumpertz & Heger (SGH) | Information |
| 340-345 | c. Supplemental Valuation Engagement Agreement with VMG Health for Valuation Services | Information |

4. STRATEGIC PLANNING COMMITTEE – Chair/Director Arthur Leticia De Lara, Director Les Zendle, MD, and Director Kimberly Barraza

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|---------|---|-------------|
| 346-348 | a. Draft Meeting Minutes – March 20, 2023 | Information |
| 349-372 | b. Grants Allocated to the Strategic Plan Goals | Information |
| 373-409 | c. 2022 Annual Report | Information |

J. LEGAL

K. IMMEDIATE ISSUES AND BOARD COMMENTS

L. ADJOURNMENT

The undersigned certifies that a copy of this agenda was posted in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California, and the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G 100, Palm Desert California at least 72 hours prior to the meeting. If you have a disability which requires an accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, at ahayles@dhcd.org or call (760) 567-0298 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer