



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
April 25, 2023  
5:30 P.M.**

UC Riverside – Palm Desert  
Building B – Rooms B114-B117  
75080 Frank Sinatra Drive  
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=T29iRktfZlRDM3lTbmJDWkFiMnVMdz09>  
**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](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 04/25

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

<b>Page(s)</b>	<b>AGENDA</b>	<b>Item Type</b>
	<i>Any item on the agenda may result in Board Action</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>	
<b>1-3</b>	<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>		<b>Action</b>
<p>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></p>		
	1. BOARD MINUTES	
<b>4-5</b>	a. Special Meeting of the Board of Directors – March 07, 2023	
<b>6-7</b>	b. Special Meeting of the Board of Directors – March 27, 2023	
<b>8-15</b>	c. Board of Directors Meeting – March 28, 2023	
	2. FINANCIALS	
<b>16-41</b>	a. Approval of the March 2023 Financial Statements – F&A Approved April 12, 2023	
	3. AGREEMENTS	
<b>42-43</b>	a. Addendum #1 – Extension to 06/30/24 – Strategies 360, Inc.	
	4. LAS PALMAS MEDICAL PLAZA	
<b>44-67</b>	a. Lease Renewal – Aijaz Hashmi, M.D. – Suite 2W 105-106	
<b>F. DESERT HEALTHCARE DISTRICT CEO REPORT</b>		
– Conrado E. Bárzaga, MD, Chief Executive Officer		
<b>68-76</b>	1. AB 869 – Hospitals: Seismic Safety Compliance	Information
<b>77-79</b>	2. Riverside Local Agency Formation Commission (LAFCO) Special District Member Elections Results – East and West County	Information
	3. Recertification – Association of California Healthcare Districts (ACHD) and California Special Districts Association (CSDA)	Information
<b>80-86</b>	4. 75 <sup>th</sup> Anniversary – History Book Release Launch – May 18	Information
<b>87</b>	5. Diversity, Equity, and Inclusion (DEI) Training – Activate Inclusion – Next Session May	Information
<b>88-91</b>	6. CEO Community Engagements and Media Visibility	Information
<b>G. DESERT REGIONAL MEDICAL CENTER CEO REPORT</b>		Information
– Michele Finney, CEO		
<b>H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD MEETING</b>		Information
– Evett PerezGil, President and Les Zendle, MD, Director		



**I. COMMITTEE MEETINGS**

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

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|--------|--|-------------|
| 92-93  | a. Draft Meeting Minutes – April 11, 2023                                  | Information |
| 94-105 | b. Progress and Final Reports Update                                       | Information |
| 106    | c. Grant applications and Request for Proposals Submitted and Under Review | Information |
| 107    | d. Grant Payment Schedule  | Information |

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

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|---------|---|-------------|
| 108-111 | a. Draft Meeting Minutes – April 12, 2023                                     | Information |
| 112-113 | b. Las Palmas Medical Plaza Common Area Maintenance (CAM) 2022 Reconciliation | Information |

**J. OLD BUSINESS**

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|---------|---------------------------|-------------|
| 114-119 | 1. CV Link Q1 2023 Report | Information |
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**K. LEGAL**

**L. IMMEDIATE ISSUES AND BOARD COMMENTS**

**M. ADJOURNMENT**

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

*Andrea S. Hayles*

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Andrea S. Hayles, Board Relations Officer