



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
May 28, 2019
5:30 P.M.**

Cathedral City Senior Center
Multi-Purpose Room
37171 West Buddy Rogers Avenue
Cathedral City, CA 92234

This meeting is handicapped-accessible

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President Zendle, MD Roll Call ____ Director Shorr ____ Director Borja ____ Director PerezGil ____ Director Rogers, RN ____ Director Matthews ____ Vice-President/Secretary De Lara ____ President Zendle	
	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 <i>not</i> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Board has a policy of limiting speakers to no more than three minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.	
	E. CONSENT AGENDA All Consent Agenda item(s) listed below are considered routine by the Board of Directors and will be enacted by one motion. <u>There will be no separate discussion of items unless a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.</u>	Action
5-6	1. BOARD MINUTES a. Special Meeting of the Board Closed Session – April 23, 2019	
7-17	b. Board of Directors Meeting – April 23, 2019	
18-21	c. Special Meeting of the Board – May 14, 2019	
	2. FINANCE, ADMINISTRATION, REAL ESTATE, LEGAL AND HOSPITAL GOVERNANCE & OVERSIGHT COMMITTEE	
22-47	a. Approval of April 2019 Financial Statements – Approved May 14, 2019	



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	F. PUBLIC HEARING	
48-50	1. Expansion and Rezoning Background	Information
51-71	2. Zone Mapping Process for the New District Boundaries – 7 Zones – Justin Levitt, Vice President, National Demographic Corporation	Information
	G. DESERT HEALTHCARE DISTRICT CEO REPORT – Chris Christensen, Interim CEO	Information
	H. DESERT REGIONAL MEDICAL CENTER CEO REPORT – Michele Finney, CEO	Information
	I. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS’ REPORT – President Les Zendle, MD and Director Carole Rogers, RN	Information
	J. 1. FINANCE, ADMINISTRATION, REAL ESTATE, LEGAL, AND HOSPITAL GOVERNANCE & OVERSIGHT COMMITTEE – Chair/Treasurer Mark Matthews, Vice- President Leticia De Lara, and Director Arthur Shorr	
72-75	1. Meeting Minutes – May 14, 2019	Information
76-107	2. District & RPP Investment Reports 1Q19	Information
108-110	3. Investment Policy Resolution #19-06 FY 2019 – 2020	Action
111	4. Legal Counsel Rate Increase \$200/hr. to \$225/hr.	Action
112-124	5. FY 2019 – 2020 Salary Range Proposal & Job Descriptions	Action
125-138	6. FY 2019 – 2020 Annual Budget Review	Action



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| 2. PROGRAM COMMITTEE – Chair/Director Carole Rogers, RN;
Director Evett PerezGil; and Director Leticia De Lara | | |
| 139-145 | 1. Meeting Minutes – May 16, 2019 | Information |
| | 2. Next Scheduled Meeting – June 11, 2019 | Information |
| 146-150 | 3. Grant Proposals Under Development | Information |
| 151-156 | 4. Consideration to approve Grant Policy OP-05 (Revised) | Action |
| 157-160 | 5. Grant Process Review | Action |
| 161-174 | 6. Consideration to approve Grant #986 – Ronald McDonald House Charities – \$200,000 – Temporary Housing and Family Support Services Program | Action |
| 175-187 | 7. Consideration to approve Grant #997 – Martha’s Village & Kitchen – \$200,896 – Homeless Housing with Wrap-Around Services | Action |
| 188-201 | 8. Consideration to approve Grant #989 – Pegasus Riding Academy – \$109,534 – Cover the Hard Costs of Pegasus Clients West of Cook Street | Action |
| 202-221 | 9. Consideration to approve Grant #994 – OneFuture Coachella Valley – \$700,000 (24 months) – Mental Health College and Career Pathway Development Initiative | Action |
| 222-233 | 10. Grant #995 – OneFuture Coachella Valley – \$14,628 – HCC Summer 2019 Internships for DHCD & FIND Food Bank | Action |
| 234-244 | 11. Grant #1000 – Voices for Children – \$24,000 - Court Appointed Special Advocate (CASA) Program – Coachella Valley | Action |
| 245-258 | 12. Volunteer Community Member Appointments | Action |
| 3. BOARD/STAFF COMMUNICATIONS AND POLICY AD HOC COMMITTEE – Director Leticia De Lara, Chair; President Les Zendle, MD; and Director Evett PerezGil | | |
| 259-260 | 1. Rauch Communications Workshop | Information |
| | 2. Consideration to approve Resolution #19-08 Stipend Compensation Policy from five (5) to six (6) meetings per month commencing July 1, 2019 | Action |
| 261 | 3. Consideration to approve Ordinance #19-09 to Increase Stipend Compensation by 5% - January 1, 2020 | Action |



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K. OLD BUSINESS

- | | | |
|----------------|---|----------------------------|
| 262
263-265 | 1. Marketing and Communications Plan
a. Website Launch
2. Coachella Valley Association of Governments (CVAG)
CV Link Q1 2019 Status Report | Information
Information |
|----------------|---|----------------------------|

L. NEW BUSINESS

- | | | |
|----------------|---|-------------|
| 266
267-283 | 1. 2020 Census
a. Inland Empire Complete Count Committee (CCC)
(Riverside and San Bernardino counties) –
Karthick Ramakrishnan, professor of public policy
and political science at UC Riverside and founding
director of the Center for Social Innovation | Information |
| 284 | b. Coachella Valley Regional Table | Information |

M. LEGAL COMMENTS & REPORT

**N. DIRECTORS' COMMENTS, REPORTS, INFORMATIONAL
ITEMS, & STAFF DIRECTION AND GUIDANCE**

O. ADJOURNMENT

If you have any disability which would require 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) 323-6110 at least 24 hours prior to the meeting.