



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
May 23, 2023
5:30 P.M.**

Regional Access Project Foundation
Conference Room 103
41550 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, 05/23

Page(s)	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
 - 5-6 a. Special Meeting of the Board of Directors – April 18, 2023
 - 7-13 b. Board of Directors Meeting – April 25, 2023
- 2. FINANCIALS
 - 14-38 a. Approval of the April 2023 Financial Statements – F&A Approved May 10, 2023
 - 39-55 b. FY23-24 Annual Budget
- 3. AGREEMENTS
 - 56-57 a. Addendum #4 to Consulting Services Agreement – Magdalena Martinez – HR Consultant – 3% increase - \$955/month
- 4. LAS PALMAS MEDICAL PLAZA
 - 58-64 a. Las Palmas Medical Plaza Security Plan – Green Security Solutions Proposal NTE \$144,000 Annually (\$36k decrease in cost)
- 5. GRANT
 - 65-88 a. Grant #1392 Galilee Center – Galilee Center Extended Shelter – \$268,342 one-year term – Goal #2 Access to Primary and Specialty Care; Strategy 2.7 Increase equitable access to primary and specialty services and resources in underserved communities in CV; Strategy 5.1 Reduce the negative impacts of social determinants of health on homelessness in CV
 - 89-114 b. Grant #1391 Lift To Rise – Driving Regional Economic Stability Through Collective Impact – \$900,000 over a 3-year term – Goal #5: Be responsive to and supportive of selected community initiatives that enhance the economic stability of the District residents (on a situational basis) – Strategies 5.1, 5.2, 5.3, and 5.4



	F. DESERT HEALTHCARE DISTRICT CEO REPORT	
	– Conrado E. Bárzaga, MD, Chief Executive Officer	
115-160	1. Fair Market Value Analysis of Desert Regional Medical Center – Colin McDermott, VMG Health	Action
	2. 75 th Anniversary – History Book Release Reception	Information
	3. Recertification Update – Association of California Healthcare Districts (ACHD) and California Special Districts Association (CSDA)	Information
	4. Activate Inclusion Completed Board DEI Training – Next Steps	Information
161-162	5. Special Meeting of the Board Self-Assessment	Information
	6. Our Epidemic of Loneliness and Isolation 2023 – The U.S. Surgeon General’s Advisory on the Healing Effects of Social Connection and Community https://www.hhs.gov/sites/default/files/surgeon-general-social-connection-advisory.pdf	Information
163-165	7. CEO Community Engagements and Media Visibility	Information
	G. DESERT REGIONAL MEDICAL CENTER CEO REPORT	Information
	– Michele Finney, CEO	
	H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD MEETING – President Evett PerezGil and Director Les Zendle, MD	Information
	I. COMMITTEE MEETINGS	
	1. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara	
166-170	a. Draft Meeting Minutes – May 09, 2023	Information
171-197	b. Progress and Final Reports Update	Information
198-199	c. Grant applications and Request for Proposals Submitted and Under Review	Information
200	d. Grant Payment Schedule	Information
	2. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara	
201-205	a. Draft Meeting Minutes – May 10, 2023	Information
206-229	b. Las Palmas Medical Plaza – New Lease – Suite #2W102 – Howard Aaron Aronow, M.D., Inc. – 2-Years and 3-Months	Action
	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