



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
June 27, 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=T29iRktDZIRDMD3ITbmJDWkFiMnVMdz09>  
**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, 06/27

**Director Carole Rogers and Director Arthur Shorr will attend via Teleconferencing pursuant to Government Code 54953(b) Director Rogers at 13722 Washougal River Road, Washougal WA 98671 and Director Shorr at 50 Leisure Lee Road, Lee MA 01238**

<b>Page(s)</b>	<b>AGENDA</b>	<b>Item Type</b>
	<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**

<b>1-3</b>	<b>C. APPROVAL OF AGENDA</b>	<b>Action</b>
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**D. PUBLIC COMMENT**

At this time, comments from the audience may be made on items not 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 the Board 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   |
| 4-5   | a. Special Meeting of the Board of Directors – May 01, 2023  |
| 6-7   | b. Special Meeting of the Board of Directors – May 04, 2023  |
| 8-9   | c. Special Meeting of the Board of Directors – May 22, 2023  |
| 10-18 | d. Board of Directors Meeting – May 23, 2023   |
|       | 2. FINANCIALS  |
| 19-44 | a. Approval of the May 2023 Financial Statements – F&A Approved June 14, 2023  |
|       | 3. PROPOSALS   |
| 45-49 | a. TWC Healthcare Consulting, LLC, dba The Walker Company – Board Governance-Building – Effective July 1, 2023 - December 1, 2023 – NTE \$38,000 |

## F. STRATEGIC DISCUSSION

Actions

- |         |   |
|---------|---|
| 50-82   | 1. Consideration to approve Grant #1393 – DAP Health: DAP Health Expands Access to Healthcare – \$1,025,778<br>Strategic Plan Goal #2 – Proactively expand community access to primary and specialty care services. Strategy 2.2 – Provide funding to support an increase in the number of clinics and needed programs in geographically-targeted markets and the days and hours that they operate. |
| 83-97   | 2. Consideration to approve Grant #1398 – Desert Healthcare Foundation: General Operating Support – \$750,000 – applies to all Strategic Plan Goals and Strategies.   |
| 98-99   | 3. Consideration to reserve the remaining \$395,524 from the District grant budget to the Mobile Unit Program or other grant funding  |
| 100-102 | 4. FOUNDANT Technologies New Grantmaking Platform<br>a. Grant Applications – Consideration to approve a Board and Staff Demographic Matrix  |

## G. REPORTS

Informational

- |         |  |
|---------|--|
|         | 1. Desert Healthcare District CEO Report – Conrado E. Bárzaga, MD, CEO   |
| 103-104 | a. Certification – Association of California Healthcare Districts (ACHD)   |
| 105-106 | b. UC Riverside School of Medicine (UCR SOM) Donor and Honorary Recognition Wall – DHCD Display                  |
|         | c. FY2021-2026 Strategic Plan  |
| 107     | i. Strategic Plan Assessment – Fall 2023   |
| 108-110 | d. CEO Community Engagements and Media Visibility  |
|         | 2. Desert Regional Medical Center CEO Report – Michele Finney, CEO   |
| 111-112 | 3. Desert Regional Medical Center Governing Board Meeting – President Evett PerezGil and Director Les Zendle, MD |
|         | 4. Legal – Jeffrey G. Scott, Esq., Law Offices of Jeffrey G. Scott   |



Informational

## H. COMMITTEE MEETINGS

### 1. STRATEGIC PLANNING COMMITTEE – Chair/Director

Leticia De Lara, Director Les Zendle, MD, and Kimberly Barraza, Director

113-116

a. Draft Meeting Minutes – June 13, 2023

b. Results-Based Accountability

117-132

c. Updates and Developing Grants Allocated to the Strategic Plan Goals

### 2. PROGRAM COMMITTEE – Chair/President Evett PerezGil,

Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara

133-136

a. Draft Meeting Minutes – June 13, 2023

137-148

b. Progress and Final Reports

149-150

c. Grant Applications and RFPs Submitted and Under Review

151

d. Grant Payment Schedule

### 3. FINANCE, LEGAL, ADMINISTRATION & REAL

ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, Vice-

President Carmina Zavala, PsyD, and Director Leticia De Lara

152-153

a. Draft Meeting Minutes – June 14, 2023

## I. BOARD MEMBER COMMENTS

## J. ADJOURNMENT TO THE DESERT HEALTHCARE FOUNDATION

## K. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT IMMEDIATELY FOLLOWING THE DESERT HEALTHCARE FOUNDATION BOARD OF DIRECTORS MEETING

### 1. PURSUANT TO GOVERNMENT CODE 54957:

Public Employee Evaluation pursuant to Government

Code 54957 Title: Chief Executive Officer

Discussion

## L. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING

## M. REPORT AFTER CLOSED SESSION

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 or require a translator for 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