



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
July 25, 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=T29iRktDZiRDM3ITbmJDWkFiMnVMdz09>

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, 07/25

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

<i>Page(s)</i>	REVISED AGENDA	<i>Item Type</i>
	<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	
1-3	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

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.

- 4-5
6-12
13-42
43
44-54
55-58
- 1. BOARD MINUTES
 - a. Special Meeting of the Board of Directors – June 01, 2023
 - b. Board of Directors Meeting – June 27, 2023
- 2. FINANCIALS
 - a. Approval of the Preliminary June 2023 Financial Statements – F&A Approved July 19, 2023
- 1. CHIEF EXECUTIVE OFFICER EMPLOYMENT AGREEMENT
 - a. Amendment to the CEO Employment Agreement
- 2. SERVICE AGREEMENTS
 - a. Consulting Services Agreement with Veralon Healthcare Management Advisors to Facilitate a Strategic Planning Retreat – NTE \$10,000
- 3. RESOLUTIONS & ORDINANCES
 - a. Resolution 23-03 and Ordinance 23-01 to Increase the Director’s Monthly Meeting Stipend from \$110.25 to \$115.76

F. STRATEGIC FUNDING

Actions

- 59-79
80-103
104-111
- 1. Consideration to approve Grant #1389 Step Up On Second Street \$64,401– cover funding gap between CalAIMS service contracts
 - i. Goal 2 – Proactively expand community access to primary and specialty care services – Strategy 2.7 - Increase equitable access to primary and specialty care services and resources in underserved communities in the Coachella Valley.
 - ii. Goal 5 – Responsive to and supportive of selected community initiatives that enhance the economic stability of the district residents – Strategy 5.1 - Reduce the negative impacts of social determinants of health on homelessness in Coachella Valley.
- 2. Consideration to approve Grant #1394 CSUSB PD campus – \$73,422 Nursing Street Medicine Program
 - i. Goal 2 – Proactively expand community access to primary and specialty care services – Strategy 2.5 -Collaborate/partner with culturally competent training programs to expand primary care residency and nursing program with required retention initiatives and Strategy 2.7 - utilize an equity lens to expand services and resources to underserved communities.
- 3. Consideration to approve the Acquisition of a Supplemental Mobile Medical Unit with Magnum Mobile Specialty Vehicles – NTE \$137,850
 - i. Goal 2 – Proactively expand community access to primary and specialty care services – Strategy 2.7 - Increase equitable access to primary and specialty care services and resources in underserved communities in the Coachella Valley.

G. TRAINING AND DEVELOPMENT

Action

- 112-116
- 1. Addendum #1 – Activate Inclusion Continuation of Board and Staff Diversity, Equity, and Inclusion (DEI) Training – NTE \$42,150



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| 117 | H. REPORTS | Information |
| 118-119 | 1. Desert Regional Medical Center CEO Report – Michele Finney, CEO | |
| 120-123 | 2. Desert Regional Medical Center Governing Board Meeting – President Evett PerezGil and Director Les Zendle, MD
3. Legal – Jeffrey G. Scott, Esq., Law Offices of Jeffrey G. Scott
4. Desert Healthcare District CEO Report – Conrado E. Bázquez, MD, CEO
a. CEO Community Engagements and Media Visibility | |
| | I. COMMITTEE MEETINGS | Information |
| 124-128
129-170
171-172
173 | 1. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara
a. Draft Meeting Minutes – July 18, 2023
b. Progress and Final Reports
c. Grant Applications and RFPs Submitted and Under Review
d. Grant Payment Schedule | |
| 174-178
179-198 | 2. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara
a. Draft Meeting Minutes – July 19, 2023
b. Q2 – 06/30/2023 – Investment Portfolio Statements Overview, Keith Stribling, CFA, Vice President, Senior Portfolio Manager, High Mark Capital Management | |
| 199-203 | J. OLD BUSINESS
1. CV Link Q2 Report – Coachella Valley Association of Governments (CVAG) | Information |
| 204-206 | K. BOARD MEMBER COMMENTS
1. 40 th Annual National Association of Latino Elected Officials (NALEO) Conference | Information |

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 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 or call (760) 567-0298 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer