



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
September 26, 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=T29iRktDZiRDM3lTbmJDWkFiMnVMdz09>

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, 09/26

Page(s)	REVISED AGENDA <i>Any item on the agenda may result in Board Action</i>	Item Type
	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 <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 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



- 5-12 1. BOARD MINUTES
 - a. Board of Directors – July 25, 2023
- 13-70 2. FINANCIALS
 - a. Approval of the Preliminary June 2023 and July and August 2023 Financial Statements– F&A Approved July 19, 2023 & September 13, 2023
- 71 3. APPOINTMENTS
 - a. Appointment of Chris Christensen as Interim Chief Executive Officer
- 72-95 4. LEASE AGREEMENTS
 - a. Las Palmas Medical Plaza – Lease Renewal – Dr. Awad – Suite #3W-105 – 5 years
- 96-99 5. MEMORANDUM OF UNDERSTANDING
 - a. Coachella Valley Resource Conservation District – Medical Trailer for Filling Medical Prescriptions and Providing Healthcare to the Underserved Populations in the Coachella Valley with an emphasis on Agricultural Workers - \$140,000
- 100-105 6. AGREEMENTS
 - a. Termination of the agreement between Magdalena Martinez dba Personnel 411 Consulting and the Desert Healthcare District
- 106-108 7. POLICIES
 - a. Policy #BOD-04 – Attendance at Meetings
 - 109-110 b. Policy #BOD-05 – Basis of Authority
 - 111-115 c. Policy #BOD-07 – Board Meeting Agenda
 - 116-119 d. Policy #BOD-12 – Minutes of Board & Committee Meetings
 - 120-125 e. Policy #BOD-13 – Memberships of Organizations, Training, Education and Conferences
 - 126-127 f. Policy #BOD-14 – Ethics & Sexual Harassment Training
 - 128-131 g. Policy #FIN-06 – Financial Reserve Policy
 - 132-139 h. Policy #OP-11 – Professional Services
 - 140-145 i. Policy #OP-12 – Compensation
 - 146-149 j. Policy #PROC-01 – Purpose of Board Policies

- | | F. STRATEGIC FUNDING | Actions |
|---------|---|----------------|
| 150-171 | 1. Consideration to approve Grant #1400 Desert ARC – \$271,307 for one year to support one LVN salary for Day Program; AEDs for buses and vehicles in transportation program; and contracted Behavior Health Analyst | |
| 172-196 | 2. Consideration to approve Grant #1404 Martha’s Village and Kitchen – \$369,730 for two years to cover staffing costs for outreach and wraparound services in Indio and 4 targeted cities; staffing for Employment Specialists; staffing for a Case Manager and other operating costs, printing, and mileage | |
| 197-220 | 3. Consideration to approve Grant #1405 Variety Childrens Charities of the Desert – \$120,852 for one year to support hiring two bilingual full time Program Specialists to expand the organization’s Caring Connections program | |



- 221-226 4. Consideration to approve an agreement with Partners in Medical Education, Inc., NTE \$17,000 to lead a feasibility study on Graduate Medical Education (GME) opportunities in the Coachella Valley
- 227-231 **G. TRAINING AND DEVELOPMENT** **Action**
1. Addendum #1 – Activate Inclusion Continuation of Board and Staff Diversity, Equity, and Inclusion (DEI) Training – NTE \$51,500 through July 2024
- H. REPORTS** **Information**
- 232 a. Desert Regional Medical Center CEO Report – Michele Finney, CEO
- 233 b. Desert Regional Medical Center Governing Board Meeting – President Evett PerezGil and Director Les Zendle, MD
- c. Legal – Jeffrey G. Scott, Esq., Law Offices of Jeffrey G. Scott
- d. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO
- 234-236 1. Certificate of Appreciation - Alianza Nacional de Campesinas
- 237-240 2. Certificate of Appreciation - California CareForce
- 241 3. Community Investment Awards – Lift to Rise Community Anchor Award – October 14, 2023
- 242-244 4. Community Engagements and District Media Visibility **Information**
- I. COMMITTEE MEETINGS** **Information**
- 1. BOARD AND STAFF COMMUNICATIONS AND POLICIES COMMITTEE** – Chair/Director Leticia De Lara, President Evett PerezGil, and Director Les Zendle, MD
- 245-250 a. Draft Meeting Minutes – September 07, 2023
- 2. PROGRAM COMMITTEE** – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara
- 251-254 a. Draft Meeting Minutes – September 12, 2023
- 255-266 b. Health Career Connections (HCC) summer intern – closing paper
- 267-300 c. Progress and Final Reports
- 301-302 d. Grant Applications and RFPs Submitted and Under Review
- 303 e. Grant Payment Schedule
- 3. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE** – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara
- 304-306 a. Draft Meeting Minutes – September 13, 2023



4. STRATEGIC PLANNING COMMITTEE – Chair/Director Leticia De Lara, Director Les Zendle, MD, and Director Kimberly Barraza

307-309

a. Draft Meeting Minutes – September 20, 2023

310-327

b. FY2021-2026 Strategic Plan

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

J. BOARD MEMBER COMMENTS

Information

328-351

1. Lift to Rise Housing Community Action Network (CAN) Meeting Recap, Director Carole Rogers

352-354

2. Association of California Healthcare Districts (ACHD) Annual Meeting

K. 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