



**DESERT HEALTHCARE DISTRICT
STRATEGIC PLANNING COMMITTEE
MEETING MINUTES
June 13, 2023**

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Director/Chair Leticia De Lara, MPA Director Les Zendle, MD Director Kimberly Barraza	Conrado E. Bárzaga, MD, CEO Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Meghan Kane, Senior Program Officer, Public Health Jana Trew, Senior Program Officer, Behavioral Health Andrea S. Hayles, Board Relations Officer	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	Chair De Lara called the meeting to order at 1:36 p.m. with all directors present.	
II. Approval of Agenda	Chair De Lara asked for a motion to approve the agenda.	It was moved by Director Barraza and seconded by Director Zendle to approve the agenda. Motion passed unanimously.
III. Approval of the Minutes – March 20, 2023	Chair De Lara asked for a motion to approve the minutes of the March 20, 2023, meeting.	It was moved by Director Zendle and seconded by Director Barraza to approve the March 20, 2023 meeting minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment.	
V. Old Business 1. FY2021-2026 Strategic Plan a. Updates and Developing Grants Allocated to the Strategic Plan Goals	Conrado Bárzaga, MD, CEO, provided an overview of the strategies in the grants allocated to the strategic goals commencing with strategic goals 1–7. Dr. Bárzaga described addressing the nursing workforce shortage and collaborations to determine investments to support College of the Desert and other programs to increase nursing graduates. Staff continues to explore a residency program and the potential of a feasibility study for the	



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	<p>cost of supporting a residency program at Coachella Valley FQHCs.</p> <p>Donna Craig, Chief Program Officer, reviewed strategic goal #2 and the related strategies 2.1 – 2.7 with a total funding allocated of \$3,664,500. The committee recommended a footnote for when goals and strategies overlap with other strategic goals.</p> <p>Ms. Craig provided an overview of strategic goal #3 and related strategies 3.1 – 3.7, with \$2.6M grants funded. The committee recommended a notation in strategic goal 3 of the additional \$800k investment in Regional Access Project Foundation’s Behavioral Health Initiative as designated in strategic goal 1, bringing the total amount of funding allocated to Goal #3 to \$43,430,832.</p> <p>Ms. Craig described remaining on target for strategic plan goal 4, with no significant changes, further describing the Results-Based Accountability certifications for Meghan Kane, SPO, Public Health and Jana Trew, SPO, Behavioral Health.</p> <p>Ms. Craig characterized housing on a situational basis, as illustrated in the grant funding of strategic goal 5.</p> <p>The grant objectives in strategic plan goal 6 are consistent with the grant periods ending in 2024.</p> <p>Ms. Craig described strategic goal 7 as internal and onboarding of non-</p>	
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<p>3. Strategic Plan Assessment (Fall 2023)</p>	<p>Dr. Bárzaga, CEO, described capturing data related to Results-Based Accountability and the matrix to address and track the District's impact in grant funding to the community related to the strategic plan goals. All the goals are not measurable in their entirety; however, the qualitative and quantitative solutions are measurable, while ensuring that grants are not assessed within a specific framework and meet the demand.</p> <p>Dr. Bárzaga, CEO, described the priority goals of high, moderate, and low, proposing Mark Dubow, Director of Veralon, the initial strategic plan facilitator in October 2021, conduct a board workshop to reassess, improve, or modify the goals.</p>	
<p>VII. Committee Member Comments</p>	<p>There were no committee member comments.</p>	
<p>VIII. Adjournment</p>	<p>Chair De Lara adjourned the meeting at 2:52 p.m.</p>	<p>Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents</p>

DocuSigned by:

 ATTEST: _____
 Leticia De Lara, Chair/Director, Strategic Planning Committee
 Desert Healthcare District Board of Directors

Minutes respectfully submitted by Andrea S. Hayles, Board Relations Officer