



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
October 24, 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, 10/24

Vice-President Zavala and Director Barraza – Official District Business Requiring Virtual Participation

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



	1. BOARD MINUTES	
4-5	a. Special Board of Directors Meeting – September 11, 2023	
6-10	b. Special Board of Directors Meeting – September 18, 2023	
11-12	c. Special Board of Directors Meeting – September 20, 2023	
13-31	d. Board of Directors Meeting – September 26, 2023	
	2. FINANCIALS	
32-57	a. Approval of the September 2023 Financial Statements– F&A Approved October 11, 2023	
	3. AGREEMENTS	
58-60	a. CV Strategies Communications and Outreach Efforts – NTE \$25,000	
61-63	b. 2024 Palm Springs Health Run and Wellness Festival – January 27, 2024 – \$35,000 Presenting Sponsorship – 75 th Anniversary Recognition	
	F. PRESENTATIONS	
	1. Stephanie Minor, Executive Consultant, NPO Centric, Presenting Results-Based Accountability Webpage	Information
	2. Craig Hartzheim, Partner, Moss Levy & Hartzheim, Presenting FY 2023 Audit Reports – District & Retirement Protection Plan (RPP)	Actions
64-73	a. Management Letter, Communication Letter, Internal Controls Report	
74-114	b. District Audit Report	
115-136	c. RPP Audit Report	
137-151	d. Foundation Audit Report – Information Only – Consideration for Approval during the Foundation Committee meeting	
	G. STRATEGIC FUNDING	Actions
152-178	1. Consideration to approve Grant #1412 DPMG Health – \$1,057,396 for two years contingent on receiving clean audited financial statements	
179-207	a. LPMP New 2-Year Lease – DPMG Health – Suite 1W-204	
208-212	b. DPMG Health Vendor Agreement to Operate the Mobile Medical Trailer	
213-239	2. Consideration to approve Grant #1408 Coachella Valley Volunteers in Medicine – \$478,400	
240-260	3. Consideration to approve Grant #1410 Alianza Nacional de Campesinas – \$57,499	
261-284	4. Consideration to approve Grant #1413 Voices for Children – \$81,055	
	H. REPORTS	Information
285	a. Desert Regional Medical Center CEO Report – Michele Finney, CEO	
	b. Desert Regional Medical Center Governing Board Meeting – President Evett PerezGil and Director Les Zendle, MD	
	c. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO	



286-292	1. Community Investment Awards – Lift to Rise Community Anchor Award – October 14, 2023	Information
293	2. Tenth Annual Run with Los Muertos – November 4, 2023	Information
294	3. Letter of Support – DAP Health HRSA Application for Competing Continuation of Funding	Information
295-296	4. Letter of Support – TODEC expansion of the state’s Storm Assistance for Immigrants program	Information
297-298	5. Community Engagements and District Media Visibility	Information
	d. Legal – Jeffrey G. Scott, Esq., Law Offices of Jeffrey G. Scott	Information

I. COMMITTEE MEETINGS

	1. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara	
299-303	a. Draft Meeting Minutes – October 10, 2023	
304-331	b. Progress and Final Reports	
332-333	c. Grant Applications and RFPs Submitted and Under Review	
334	d. Grant Payment Schedule	

2. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, Vice-

	President Carmina Zavala, PsyD, and Director Leticia De Lara	
335-339	a. Draft Meeting Minutes – October 11, 2023	
340-367	b. Consideration to approve a Las Palmas Medical Plaza Lab Corporation of America 3-Year Lease Renewal – Suite – 3E 104-105	Action

368-373	J. OLD BUSINESS	Information
	1. Coachella Valley Association of Governments (CVAG) CV Link Q3 Report	

K. BOARD MEMBER 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 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) 567-0591 at least 72 hours prior to the meeting.

Andrea S. Hayles

 Andrea S. Hayles, Board Relations Officer