



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
November 28, 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, 11/28

<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	
1-3	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



4-12	1. BOARD MINUTES a. Board of Directors Meeting – October 24, 2023	
13-38	2. FINANCIALS a. Approval of the October 2023 Financial Statements– F&A Approved November 15, 2023	
39-50	3. AGREEMENTS a. Consulting Services Agreement – Addendum #1 – TWC Consulting – \$6,833.33 per month – Terminating June 30, 2024	
51-59	b. Consulting Services Agreement – Deveau Burr Group – \$9,500 per month – Terminating December 31, 2024	
60-67	c. Consulting Services Agreement – Strategic Planning Continuation – Veralon Health – NTE \$5,000	
68-72	d. Consulting Services Agreement – Addendum #3 – NPO Centric – NTE \$29,400 – Terminating October 31, 2024	
73-113	e. Purchase Agreement – Budget Blinds of Coachella Valley – NTE \$8,920.03	
114-144	4. LEASES a. LPMP Lease Renewal – Desert Family Medical, Suite 2W 203- 204 – 5-years	
145-151	5. POLICIES a. Policy #BOD-01 – Swearing in of Board Members	
152-157	b. Policy #BOD-08 – Board Meetings	
158-161	c. Policy #BOD-11 – Board Actions and Decisions	
162-167	d. Policy #BOD-13 – Memberships of Organizations, Training, Education and Conferences	
168-189	e. Policy #OP-05 – Grant & Mini Grant Policy	
190-193	f. Policy #OP-14 – Expense Authorization	
194-223	F. PRESENTATIONS 1. Blue Zones Program Overview – Kimberly Saruwatari, MPH, Director, Riverside University Health System – Public Health and Geoffrey Leung, MD, EdM, Public Health Officer and Ambulatory Medical Director, Riverside University Health System	Information
224-233	G. STRATEGIC FUNDING 1. Grant #1358 – Consideration to approve The Foundation – Palm Springs Unified School District’s fifteen (15) month no-cost grant extension through January 31, 2025, and a budget modification request for Grant #1358	Action
234	H. REPORTS 1. Desert Regional Medical Center CEO Report – Michele Finney, CEO	Information
235	2. Desert Regional Medical Center Governing Board Meeting – President Evett PerezGil and Director Les Zendle, MD	Information



- 236 3. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO
 - a. Consideration to close the District and Satellite Office between Christmas and New Year’s Day – December 26 - December 29 **Action**
 - 237 b. Consideration to approve the December 16 Annual Holiday Dinner – NTE \$4,000 **Action**
 - 238-239 c. Special District Risk Management Authority (SDRMA) Acknowledgment Award Information
 - 240-241 d. American Public Health Association Annual Meeting – November 12 - November 15 Information
 - 242 e. Strategic Planning Retreat Update Information
 - 243-244 f. Community Engagements and District Media Visibility Information
- 4. Legal – Jeffrey G. Scott, Esq., Law Offices of Jeffrey G. Scott Information
- I. COMMITTEE MEETINGS** Information
- 245-247 1. **BOARD AND STAFF COMMUNICATIONS AND POLICIES COMMITTEE** – Chair Leticia De Lara, President Evett PerezGil, and Director Les Zendle, MD
 - a. Draft Meeting Minutes – November 13, 2023
- 248-250 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 – November 15, 2023
- J. BOARD MEMBER COMMENTS**
- 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) 567-0591 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer