



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board of Directors
December 19, 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, 12/19

<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



	1. BOARD MINUTES	
4-10	a. Special Meeting of the Board – November 04, 2023	
11-13	b. Special of the Board – November 16, 2023	
14-24	c. Board of Directors Meeting – November 28, 2023	
	2. FINANCIALS	
25-50	a. Approval of the November 2023 Financial Statements– F&A Approved December 13, 2023	
	3. REQUEST FOR PROPOSALS	
51-60	a. Human Resources Consultant – Proposals Submission Due Date February 02, 2024	
	4. CHIEF EXECUTIVE OFFICER RECRUITMENT FIRM	
61-85	a. Selection of Bob Murray & Associates for the executive recruitment services search of a Chief Executive Officer – NTE \$40,000	
86-87	5. LEASES	
	a. Las Palmas Medical Plaza Desert Regional Medical Center Temporary Lease Extension – Suite 2E-107	
88-99	6. STRATEGIC PLAN	
	a. FY2021-2026 Strategic Plan	
	i. November Strategic Planning Retreat Revisions	
100-113	F. ANNUAL ELECTION OF OFFICERS	Action
	1. Jeffrey G. Scott, Esq., Legal Counsel	
	G. PRESENTATIONS	Information
114-121	1. Scott Hullinger, Chief Executive Officer, Coachella Valley Behavioral Health – New Acute Care Psychiatric Hospital Presentation	
	H. STRATEGIC GRANT FUNDING	Actions
122-142	1. Grant #1403 Vision To Learn: Palm Desert and Coachella Valley VTL Program - \$50,000 – Goal 2 – Strategy 2.3	
143-164	2. Grant #1419 Blood Bank of SB & Riverside Counties aka LifeStream: LifesStream’s Attracting New Donors Initiative - \$104,650 – Goal 7 – Strategy 7.1	
165-188	3. Grant #1420 Braille Institute: Low Vision Telehealth Services - \$36,697 – Goal 2 – Strategy 2.4	
189-215	4. Grant #1421 Olive Crest: General Support for Counseling and Mental Health Services to Vulnerable Children & Families in the CV – \$359,594 over a 24-month period – Goal 3 – Strategies 3.2; 3.3; 3.6. and 3.7	
	I. REPORTS	
216-217	1. Desert Regional Medical Center CEO Report – Michele Finney, CEO	Information
	2. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO	
218	a. Reappointment of Director Evett PerezGil and Director Les Zendle, MD to the Desert Regional Medical Center Governing Board	Information



- 219-226 b. Local Area Formation Commission (LAFCO) Call for Nominations of an Eastern and Western County Special District Member Information
- 227-229 c. 2024 Environmental Health Summit – Update Information
- 230-231 d. Community Engagements and District Media Visibility Information
- 3. Legal – Jeffrey G. Scott, Esq., Law Offices of Jeffrey G. Scott Information

J. COMMITTEE MEETINGS

- 1. **PROGRAM COMMITTEE** – Chair/President Evett PerezGil, Vice-President Carmina Zavala, and Director Leticia De Lara Information
 - 232-235 a. Draft Meeting Minutes – December 12, 2023
 - 236-300 b. Progress and Final Reports Update
 - 301-302 c. Grant Applications and RFP Proposals Submitted and Under Review
 - 303 d. Grant Payment Schedule

- 2. **STRATEGIC PLANNING COMMITTEE** – Chair/Director Leticia De Lara, Director Les Zendle, MD, and Director Kimberly Barraza Information
 - 304-306 a. Draft Meeting Minutes – December 13, 2023
 - 307-325 b. Updates and Developing Grants Allocated to the Strategic Plan Goals

- 3. **FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE** – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara Information
 - 326-329 a. Draft Meeting Minutes – December 13, 2023
 - 330-347 b. District Portfolio Investments – High Mark Capital Management

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 or 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