



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
January 23, 2024
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=T29iRktfDZIRDM3ITbmJDWkFiMnVMdz09>
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, 01/23

Director Les Zendle, MD, will attend via Teleconferencing pursuant to Government Code 54953(b) at Seabourn Pursuit, Room 815, Antarctica

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President PerezGil Roll Call Director Rogers, RN____Director De Lara____ Director Zendle, MD____Director Shorr____ Secretary Barraza____ 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 <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



	1. BOARD MINUTES	
4-9	a. Special Meeting of the Board – December 06, 2023	
10-18	b. Board of Directors Meeting – December 19, 2023	
19-20	c. Special Meeting of the Board – December 20, 2023	
	2. FINANCIALS	
21-46	a. Approval of the December 2023 Financial Statements– F&A Approved January 10, 2024	
	3. AGREEMENTS	
47-48	a. Amendment #2 – Property Management/Maintenance Agreement with INPRO Construction, Inc. – Name Change Only	
	F. COACHELLA VALLEY EQUITY COLLABORATIVE	Information
	1. Recognition and Acknowledgement of the Coachella Valley Equity Collaborative Partners and Providers	
	G. REPORTS	
	1. Desert Regional Medical Center CEO Report – Michele Finney, CEO	Information
	2. Desert Regional Medical Center Governing Board Meeting – President Evett PerezGil and Director Les Zendle, MD	Information
	3. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO	Information
49	a. 2024 Board of Directors Committee Assignments	
50	b. 2023-2024 Annual Report	
51	c. September 2024 Environmental Health Summit	
52-53	d. Candid 2024 Gold Transparency Seal	
54-60	e. Local Area Formation Commission (LAFCO) Call for Nominations Eastern County Special District Member	
61	f. Palm Springs Health Run & Wellness Festival – \$35k Presenting Sponsor – January 27, 2024	
62-63	g. Community Engagements and District Media Visibility	
	4. Legal – Jeffrey G. Scott, Esq., Law Offices of Jeffrey G. Scott	
	H. COMMITTEE MEETINGS	
	1. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice- President Carmina Zavala, PsyD, and Director Leticia De Lara	
	a. The Program Committee did not convene in January	Information
	2. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, Vice- President Carmina Zavala, PsyD, and Director Leticia De Lara	
64-66	a. Draft Meeting Minutes – January 10, 2024	Information
67-88	b. Inland Empire Health Plan (IEHP) Connect IE Project Services – Professional Services Agreement – \$71,040 Recipient	Action
	I. BOARD MEMBER COMMENTS	
	J. 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