



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
February 27, 2024
5:30 P.M.**

Desert Healthcare District and Foundation
Jerry Stergios Building ,2nd Floor
Arthur H. "Red" Motley Boardroom
1140 N. Indian Canyon Drive
Palm Springs, CA 92262

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=T29iRktDZlRDM3lTbmJDWkFiMnVMdz09>

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, 02/27

<i>Page(s)</i>	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 Rogers, RN____Director De Lara____ Director Zendle, MD____Director Shorr____ Secretary Barraza____ 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



5-8	1. BOARD MINUTES	
9-16	a. Special Meeting of the Board – January 22, 2024	
17-18	b. Board of Directors Meeting – January 23, 2024	
	c. Board of Directors Meeting – Revised December 20, 2023	
19-45	2. FINANCIALS	
	a. Approval of the January 2024 Financial Statements – F&A Approved February 14, 2024	
46-55	3. AGREEMENTS	
	a. Coachella Valley Economic Partnership (CVEP)/Desert Healthcare District Study Consulting Services Agreement – The Regional Economic Impacts of DHCD’s Community and Clinical Social Needs Goals and Implementation for Recommendations – NTE \$80,000	
56-57	b. Consideration of Board Consent to Desert Regional Medical Center’s Funding of Elevator Modernization Project – \$3,055,900	
58-66	4. POLICIES	
67-74	a. Policy #BOD-02 – Elections and Appointment of Board Officers	
75	b. Policy #BOD-15 – Conflict of Interest	
	c. Revised Grantmaking Flow Chart – Supplement to Policy #OP- 05 – Grantmaking Policy	
76-79	d. Policy #OP-16 – CEO Discretionary Fund	
80-83	e. Policy #FIN-01 – Financial Operations	
84-87	f. Policy #FIN-04 – Budget Policy	
88-105	F. PRESENTATIONS	Information
	1. Carmela Meyer, MBA, EdD and Christine Redovan, MBA, MLIS, GME Consultants, Partners in Medical Education, Inc. – GME Feasibility Analysis in the Coachella Valley	
106-135	G. STRATEGIC GRANT FUNDING	Action
	1. Grant #1429 - Desert Cancer Foundation – Patient Assistance (PA) Program and Community Outreach: \$163,750 – Goal #2 Proactively expand community access to primary and specialty care services/Strategy #2.7 and Goal #3 Proactively expand community access to behavioral/mental health/Strategy 3.6 – HIGH PRIORITY GOALS	
136	H. REPORTS	
	1. Desert Regional Medical Center CEO Report – Michele Finney, CEO	Information
137	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	
	a. Hospital Lease negotiations informational status meetings – 5 public forums throughout the Valley	Information
138-139	i. Op-ed submission to the Desert Sun in response to the Editorial Board’s January 14, 2024, article.	



140-146	b. Consideration to approve Gibbins Advisors' proposal to determine the implications of reassuming operational responsibility for the hospital.	Action
147-152	c. Ballots – Local Area Formation Commission (LAFCO) Eastern County Special District Member	Information
153-158	d. CEO Engagements and District Media Visibility	Information
	4. Legal – Jeffrey G. Scott, Esq., Law Offices of Jeffrey G. Scott	Information

I. COMMITTEE MEETINGS

159-161 162-180	1. STRATEGIC PLANNING COMMITTEE – Chair/Director Leticia De Lara, Secretary Kimberly Barraza, and Director Les Zendle, MD a. Draft Meeting Minutes – February 8, 2024 b. FY2021-2026 Strategic Plan – Updates and Developing Grants Allocated to the Strategic Plan Goals	Information
181-183	2. BOARD AND STAFF COMMUNICATIONS AND POLICIES COMMITTEE – Chair/Director Leticia De Lara, President Evett PerezGil, and Director Les Zendle, MD a. Draft Meeting Minutes – February 12, 2024	Information
184-188 189	3. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara a. Draft Meeting Minutes – February 13, 2024 b. Health Career Connections (HCC) Summer Intern Project – Hosting an intern for a 10-week period in the Summer 2024 – NTE \$9,100 program fee.	Information
190-256 257-258 259	c. Progress and Final Reports Update d. Grant Applications and RFP Proposals Submitted and Under Review e. Grant Payment Schedule	
260-262	4. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara a. Draft Meeting Minutes – January 10, 2024	Information
263-266	J. OLD BUSINESS 1. Coachella Valley Association of Governments (CVAG) CV Link Q4 Project Report	Information

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