



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
March 26, 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=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, 03/26

<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	
1-3	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



4-12	1. BOARD MINUTES a. Board of Directors Meeting – February 27, 2024	
13-38	2. FINANCIALS a. Approval of the February 2024 Financial Statements – F&A Approved March 13, 2024	
39-42	3. AGREEMENTS a. Temporary Employment Agreement – Chloe Vartanian, UC Berkeley Spring 2024 Graduate – 8 weeks commencing May 13, 2024	
43-46	b. Consulting Services Agreement Extension – CV Strategies – \$25,000 Increase for Professional Services NTE 6 months	
47-51	4. PERSONNEL a. Program Associate Job Description	
52-53	5. LAS PALMAS MEDICAL PLAZA (LPMP) a. Property Management/Maintenance Agreement Addendum #3 – INPRO Construction, Inc. – 3% increase from \$11,485/mo. to \$11,829/mo. – Effective May 1, 2024 through April 30, 2025	
54-56	6. CEO DISCRETIONARY FUND a. Increase of \$15,000 (totaling \$65,000) through the end of fiscal year June 30, 2024	
 F. PRESENTATIONS		
57-59	1. Jeff Hocker, President & Executive Producer, Hocker Productions – Palm Springs Health Run and Wellness Festival Recap and \$3,000 Check Presentation to One Future Coachella Valley – Black & African American Healthcare Scholarship Fund	Information
60-91	2. Adam Problosky, President, Probolsky Research – Districtwide Voter Survey Results	Information
 G. REPORTS		
92	1. Desert Regional Medical Center CEO Report – Michele Finney, CEO	Information
93	2. Desert Regional Medical Center Governing Board Meeting – President Evett PerezGil and Director Les Zendle, MD	Information
94-95	3. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO a. Partners in Medical Education, Inc. – GME Feasibility Analysis in the Coachella Valley b. Remaining Hospital Lease Negotiations Informational Status Meetings a. April 2 – The Cathedral City Senior Center April 16 – Fantasy Springs Special Events Center April 30 – UCR Palm Desert Campus Auditorium	Information Information
96-97	c. CEO Engagements and District Media Visibility 4. Legal – Jeffrey G. Scott, Esq., Law Offices of Jeffrey G. Scott	Information



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 March.

- 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 – March 13, 2024

Information

Information

98-101

I. BOARD MEMBER COMMENTS

Information

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 G100, 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