



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
July 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, 07/23

***Director Carole Rogers will attend via Teleconferencing pursuant to
Government Code 54953(b)
Director Rogers at 13722 Washougal River Road, Washougal WA 98671***

Page(s)	AGENDA	Item Type
	<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	
	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

Action

All Consent Agenda item(s) listed below are considered routine by the Board of Directors and will be enacted by one motion. 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.

- 4-10 1. BOARD MINUTES
 - a. Board of Directors Meeting – June 25, 2024
- 11-36 2. FINANCIALS
 - a. June 2024 Preliminary Financial Statements – F&A Approved July 10, 2024
- 37-67 3. LAS PALMAS MEDICAL PLAZA LEASE AGREEMENT
 - a. Las Palmas Medical Plaza – Lease – FCPP – Suite 1W-201 – 5 years
 - b. Las Palmas Medical Plaza – Lease Termination – Suite 1W-201
- 68 4. 2021 – 2026 STRATEGIC PLAN
 - Goal 6 — High Priority Strategies 6.1 and 6.2 — play a role in raising awareness and “addressing” the impact of air and water quality
- 69-70

F. PRESENTATIONS

Information

- 1. Lift to Rise – Grant #1391 Progress Report – Driving Regional Economic Stability Through Collective Impact, Heather Vaikona, President and CEO, Lift to Rise
- 2. Health Career Connections Summer 2024 – 8 Week [Internship Project Overview](#), Chloe Vartanian, UC Berkley Graduate, University of South Hampton (UK) MSc Genomics 2026 Candidate

G. REPORTS

Information

- 71-79 1. Desert Regional Medical Center CEO Report – Michele Finney, CEO
- 80 2. Dark in July – Desert Regional Medical Center Governing Board Meeting – President Evett PerezGil and Director Les Zendle, MD
- 81-88 3. Desert Healthcare District CEO Report – Chris Christensen, CEO
 - a. Eric Taylor, CPA, Promotion to Chief Administration Officer
 - b. Letter of engagement with Hanson Bridgett LLP to provide advice and counsel on a proposed covenant not to compete
 - c. Local Area Formation Commission (LAFCO) – Special District Selection Committee Run-Off Election Results
 - d. November 5, 2024, General District Election – Candidate Nomination Period July 15, 2024, through August 9, 2024
 - e. Palm Springs Youth Violence Project
 - f. CEO Engagements and District Media Visibility
- 90-91 4. Legal – Jeffrey G. Scott, Esq., Law Offices of Jeffrey G. Scott

H. COMMITTEE MEETINGS

Information

- 1. **STRATEGIC PLANNING COMMITTEE MEETING** – Chair/Director Leticia De Lara, President Evett PerezGil, and Director Les Zendle, MD



- 92-94 a. Draft Meeting Minutes – July 09, 2024
- 95-96 b. FY2021-2026 Strategic Plan
 - i. Environmental Health Initiative RFP: Mitigating Air Quality Related Health Conditions – Strategic Plan Goal 6 – High Priority Strategy 6.1
 - ii. Environmental Health Summit Overview September 20 and 21, 2024 – High Priority Strategy 6.1 and High Priority Strategy 6.2
- 97-98
- 99-101 **2. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara**
 - 102-132 a. Draft Meeting Minutes – July 09, 2024
 - 133-134 b. Progress and Final Reports Update
 - 135 c. Grant Applications Status Report
 - d. Grants Payment Schedule
- 3. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara**
 - 136-138 a. Draft Meeting Minutes – July 10, 2024
- 4. HOSPITAL LEASE OVERSIGHT COMMITTEE MEETING – Chair/Vice-President Carmina Zavala, Director Carole Rogers, RN, and Director Les Zendle, MD**
 - 139-141 a. Draft Meeting Minutes – July 15, 2024
 - 142-143 b. Quarterly 2024-2025 Inspection Schedule
 - 144-145 c. Q1 – Block 1 – February 1, 2023, Reinspection Facilities Report Inspected on November 17, 2022, Dale Barnhart, Consultant
 - 146-147 d. Q1 – Block 2 – May 11, 2023, Inspection Facilities Report – Reinspected on March 22, 2024
 - 148 e. Q1 – Block 3 – March 22, 2024, Inspection
 - 149 f. Q1 – Block 3 – April 16, 2024, Reinspection Facilities Report
 - 150-151 g. Q2 – Block 4 – April 16, 2024, Inspection
 - 152-153 h. Q2 – Block 4 – July 09, 2024, Reinspection
 - 154 i. Q3 – Block 5 – July 09, 2024, Inspection
 - j. Leapfrog Hospital Safety Grade, Christine Lagenwalter, MSN, RNC, CENP, Chief Quality Officer, Desert Regional Medical Center

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 G100, 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