



DESERT HEALTHCARE
DISTRICT & FOUNDATION

To achieve optimal health at all stages of life for all District residents

DESERT HEALTHCARE DISTRICT
BOARD MEETING
Special Meeting of the Board of Directors
December 17, 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=T29iRktfDZlRDM3lTbmJDWkFiMnVMdz09>
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 3 p.m., Monday, 12/17

<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 Rogers, RN Roll Call Director PerezGil ___ Director Shorr ___ Director De Lara ___ Director Logsdon, MD ___ Secretary Barraza ___ Vice-President Rodriguez ___ President Rogers, RN	
	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 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>	



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- 4-13 1. BOARD MINUTES
 - a. Board of Directors Meeting – November 26, 2024
- 14-40 2. FINANCIALS
 - a. November 2024 Financial Statements – F&A Approved December 11, 2024
- 41-69 3. LAS PALMAS MEDICAL PLAZA
 - a. Desert Physicians Medical Group Health (DPMG Health) – Suite 1W-104 – 5-Year Lease
 - b. Desert Physicians Medical Group Health (DPMG Health) – Suite 3W-101– 5-Year Lease
- 70-98
- 99-103 4. CEO DISCRETIONARY FUND
 - a. Increase the CEO Discretionary Fund by \$50,000 (totaling \$100,000) through the end of the fiscal year ending June 30, 2025
- 104-107 5. BUDGET MODIFICATION
 - a. Grant #1333 – Lideres Campesinas Budget Modification

F. STRATEGIC FUNDING

Actions

- 108-130 1. Grant #1476 Desert ARC: Desert ARC Health Care Program – \$ 139,495
- 131-162 2. Grant #1485 OneFuture Coachella Valley: RN Expansion Project – \$374,900 for two years

G. REPORTS

- 163 1. Desert Regional Medical Center CEO Report – Michele Finney, CEO Information
- 163 2. Desert Healthcare District CEO Report – Chris Christensen, CEO
- 164 a. 2025 Committee Assignments Information
- 164 b. Appointment of Directors to the Desert Regional Medical Center Governing Board Information
- 164 c. Board of Directors District and Foundation Orientation Information
- 164 d. Sponsorships **Actions**
 - 165-170 i. Consideration to approve a \$5,000 Sponsorship to The Don't Mind Me Foundation (DMM) 4th Annual Don't Mind Me Gala – March 8, 2025
 - 171-173 ii. Consideration to approve a \$5,000 Silver Sponsorship to the California Farmworker Foundation Día De La Familia – March 16, 2025
 - 174-176 iii. Consideration to approve a \$10,000 Ruby Sponsor to Stepping Out for COD – Citizens of Distinction Gala – January 16, 2025
 - 177-180 iv. Consideration to approve a \$12,500 Supporting Sponsor to the DAP Health Steve Chase Awards – March 29, 2025



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- 181-187 v. Consideration to approve a \$10,000 Out of the Past Sponsorship to The Joslyn Center Café Noir Wine and All That Jazz – January 14, 2025

- 188-189 e. CEO Engagements and District Media Visibility

- 3. Legal – Jeffrey G. Scott, Esq., Law Offices of Jeffrey G. Scott

Information
Information
Information

H. COMMITTEE MEETINGS

1. PROGRAM COMMITTEE – Chair/President Evett PerezGil, and Director Leticia De Lara

- 190-193 a. Draft Meeting Minutes – December 10, 2024
- 194-208 b. Progress and Final Reports Update
- 209-210 c. Grant Applications Status Report
- 211-214 d. Grant Status Report/Update – Grant #1468 Eisenhower Health – \$1,989,493 – 3 years to support Psychiatric Care Expansion and Psychiatry Residency Program
- 215 e. Grant Payment Schedule

2. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, President Evett PerezGil, and Director Leticia De Lara

- 216-218 a. Draft Meeting Minutes – December 11, 2024

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 least 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 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) 567-0298 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer