



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
July 23, 2019
5:30 P.M.**

Regional Access Project (RAP) Foundation
Conference Room 103
41550 Eclectic Street
Palm Desert, CA 92260

This meeting is handicapped-accessible

Director Rogers – Video Conference – 13722 Washougal River Road, Washougal, WA

Page(s)	AGENDA	Item Type
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President Zendle, MD Roll Call ____Director Shorr____Director Borja____Director PerezGil____ Director Rogers, RN____ Director Matthews____ Vice-President/Secretary De Lara____ President Zendle	
	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 of 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
5-12	1. BOARD MINUTES a. Board of Directors Meeting – June 25, 2019	
13-37	2. FINANCE AND ADMINISTRATION a. Approval of June 2019 Financial Statements (Preliminary) – F&A Approved July 9, 2019 3. AD HOC COMMITTEE ON BOARD AND STAFF COMMUNICATIONS AND POLICIES	



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| 38-41 | a. Filling Vacancy on the Board – BOD-6 | |
| 42-44 | b. Board Meetings – BOD-8 | |
| 45 | c. Rules of Order for Board and Committee Meetings – BOD-9 | |
| 46-48 | d. Board Meeting Conduct – BOD-10 | |
| 49-50 | e. Minutes of Board Meetings – BOD-12 | |
| 51-53 | f. Memberships in Organizations, Training, Education, Conferences, and Reimbursement procedures – BOD-13 | |
| 54 | g. Ethics Training and Education Training relating to Workplace Harassment – BOD-14 | |
| 55-56 | h. Compensation Policy – OP-12 | |
| 57-58 | i. Financial Reserve Policy – FIN-06 | |
| F. PRESENTATIONS | | |
| 59-77 | 1. Presentation, Jill Gover, Ph.D., Clinic Director, LGBTQ Community Center of the Desert – Health Assessment and Research for Communities (HARC) report deliverable for Grant #866 – Mental Health Counseling Services 2015-2018 | Information |
| G. DESERT HEALTHCARE DISTRICT CEO REPORT | | |
| – Chris Christensen, Interim CEO | | |
| 78-79 | 1. Proposition 68 – Parks, Environment, and Water Bond | Information |
| 80-87 | 2. National Innovative Communities Conference | Information |
| H. DESERT REGIONAL MEDICAL CENTER CEO REPORT | | |
| – Michele Finney, CEO | | |
| I. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS’ REPORT – | | |
| President Les Zendle, MD and Director Carole Rogers, RN | | |
| J. 1. FINANCE, LEGAL ADMINISTRATION AND REAL ESTATE COMMITTEE – Chair/Treasurer Mark Matthews, Vice-President Leticia De Lara, and Director Arthur Shorr | | |
| 88-90 | 1. Meeting Minutes – July 9, 2019 | Information |
| 91-120 | 2. Consideration to Approve Las Palmas Medical Plaza | Action |



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121-142	Desert Modern Landscape Architect Service Proposal 3. Consideration to approve Las Palmas Medical Plaza Lease Renewal – Brad A. Wolfson, MD – Suite 2W 102	Action
143-146 147-153	2. PROGRAM COMMITTEE – Chair/Director Carole Rogers, RN; Director Evett PerezGil; and Director Leticia De Lara 1. Meeting Minutes – July 9, 2019 2. Grant Proposals Under Development	Information Information
154-156	3. AD HOC COMMITTEE ON BOARD AND STAFF COMMUNICATIONS AND POLICIES – Chair/Vice-President Leticia De Lara, President Les Zendle, MD; Director Evett PerezGil 1. Meeting Minutes – July 17, 2019	Information
157 158-171	K. AD HOC COMMITTEE – TENET HEALTHCARE LEASE – Chair/Treasurer Mark Matthews, Director Karen Borja, and Director Arthur Shorr 1. Meeting Minutes – July 18, 2019 2. Tenet Healthcare Proposal	Information Information /Discussion
172-180	3. Consideration to approve Kaufman Hall & Associates Letter of Engagement	Action
181-189 190-193 194	L. OLD BUSINESS 1. Coachella Valley Association of Governments (CVAG) a. MOU memo regarding CV Link request for funding b. CV Link Q2 2019 Report 2. Communications and Marketing	Information /Discussion Information Information
195	M. NEW BUSINESS 1. Consideration to appoint Conrado Bárzaga, CEO, to the City of Desert Hot Springs – Health and Wellness Foundation Board	Action
	N. LEGAL COMMENTS & REPORT	



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**O. DIRECTORS' COMMENTS, REPORTS, INFORMATIONAL
ITEMS, & STAFF DIRECTION AND GUIDANCE**

P. ADJOURNMENT

If you have any disability which would require 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) 323-6110 at least 24 hours prior to the meeting.