



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
September 24, 2019
5:30 P.M.**

Coachella Library
Meeting Rooms 1 and 2
1500 6th Street
Coachella, CA 92236

This meeting is handicapped-accessible

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	
	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 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> 1. BOARD MINUTES a. Board of Directors Meeting – July 23, 2019 2. FINANCE AND ADMINISTRATION a. Approval of July and August 2019 Financial Statements – F&A Approved September 10, 2019 b. Revised Organizational Chart, Proposed Salaries, and Job Descriptions c. Human Resources Consultant Service Agreement	Action



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- d. Las Palmas Plaza Lease Extension – Suite 1W 201 – Peter Jamieson, MD
- e. Las Palmas Plaza Lease – Suites 1W 105-106 – Cohen, Much, & Thomas Medical Group
- f. Las Palmas Plaza Lease Extension – Suite 1W 204 – Dennis Spurgin, DC
- g. First Amendment to CEO Employment Agreement – Auto Allowance \$500/month

F. PUBLIC HEARING

- 1. Expansion and Rezoning Background Information
- 2. Zone Mapping Process for the New District Boundaries – 7 Zones – Justin Levitt, Vice President, National Demographic Corporation Information /Discussion

G. DESERT HEALTHCARE DISTRICT CEO REPORT

- Conrado E. Bázquez, MD Information
- 1. AB 1095 Desert Healthcare District – Revised term limits for the appointments of Vice-President De Lara and Director Borja

H. DESERT REGIONAL MEDICAL CENTER CEO REPORT

- Michele Finney, CEO Information

I. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS' REPORT –

- President Les Zendle, MD and Director Carole Rogers, RN Information

J. 1. FINANCE, LEGAL ADMINISTRATION AND REAL ESTATE COMMITTEE – Chair/Treasurer Mark Matthews, Vice-

- President Leticia De Lara, and Director Arthur Shorr
- 1. Meeting Minutes – September 10, 2019 Information



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- 2. PROGRAM COMMITTEE – Chair/Director Carole Rogers, RN; Director Evett PerezGil; and Director Leticia De Lara**
 - 1. Meeting Minutes – September 10, 2019 Information
 - 2. Grant Proposals Under Development Information
 - 3. Consideration to approve Grant #1017 Jewish Family Services (JFS) – \$90,000 to support case management Services for homeless prevention **Action**
 - 4. Consideration to approve Grant #1025 Ready Set Swim (RSS) to the Desert Healthcare Foundation – \$200,000 **Action**

- 3. STRATEGIC PLANNING COMMITTEE –** Information
Chair/President Les Zendle, MD; Director Karen Borja, and Director Arthur Shorr

- K. OLD BUSINESS**
 - 1. 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

- L. NEW BUSINESS**

- M. LEGAL COMMENTS & REPORT**

- N. DIRECTORS’ COMMENTS, REPORTS, INFORMATIONAL ITEMS, & STAFF DIRECTION AND GUIDANCE**

- O. 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.