



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
October 22, 2019
5:30 P.M.**

UC Riverside – Palm Desert
Rooms B114/B117
75080 Frank Sinatra Drive
Palm Desert, CA 92211

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>	Action
	1. BOARD MINUTES a. Board of Directors Meeting – September 24, 2019 b. Board of Directors Meeting Closed Session – September 24, 2019	
	2. FINANCE AND ADMINISTRATION a. Approval of September 2019 Financial Statements – F&A Approved October 8, 2019	



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- b. Las Palmas Lease Renewal – Suite 3E 104-105 – Laboratory Corporation of America
- c. Las Palmas Medical Plaza Fire Sprinkler Alarm Proposal
- d. Auditing Firms – Request for Proposal

F. PUBLIC HEARING

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

G. DESERT HEALTHCARE DISTRICT CEO REPORT

- Conrado E. Bárzaga, MD
- 1. Consideration to appoint CEO to External Advisory Board (EAB) of the Center for Health Disparities Research – University of California, Riverside – National Institutes of Health (NIH) \$16M grant-funding from the Research Center in Minority Institutions (RCMI) **Action**
- 2. AB 1184 - Public records: writing transmitted by electronic mail: retention Information
- 3. Association of California Healthcare Districts (ACHD) Certification Information

H. DESERT REGIONAL MEDICAL CENTER CEO REPORT Information
– Michele Finney, CEO

I. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS' REPORT Information
– President Les Zendle, MD and Director Carole Rogers, RN



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- 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 – October 8, 2019 Information
 - 2. Political Consultants for Potential Hospital Lease/Transaction Discussion/
Action
 - 3. Policy Map – 15 Month Subscription – \$5,005.54 Discussion/
Action
 - 4. FY 2019 Audit Reports – Moss Levy & Hartzheim **Action**

- 2. PROGRAM COMMITTEE – Chair/Director Carole Rogers, RN; Director Evett PerezGil; and Director Leticia De Lara**
 - 1. Meeting Minutes – October 8, 2019 Information
 - 2. Progress and Final Reports Information
 - 3. Letters of Interest and Pending Applications Information
 - 4. Consideration to approve Grant #1023 Coachella Valley Rescue Mission (CVRM) – Transportation for Seniors and Homeless Hospital Discharge Referrals – \$216,200 **Action**

- 3. STRATEGIC PLANNING COMMITTEE – Chair/President Les Zendle, MD; Director Karen Borja, and Director Arthur Shorr**
 - 1. Meeting Minutes – September 23, 2019 Information
 - 2. Meeting Minutes – October 17, 2019 Information
 - 3. Community Health Needs Assessment RFP – NTE \$300,000 **Action**

- K. OLD BUSINESS**

- L. NEW BUSINESS**

- M. LEGAL COMMENTS & REPORT**

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



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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.