



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
November 26, 2019
5:30 P.M.**

Regional Access Project Foundation
Conference Room 103
41-550 Eclectic Street
Palm Desert, CA 92260

This meeting is handicapped-accessible

Director Shorr – Telephonic – Renaissance New York Times Hotel Lobby – Two at, 714 7th Avenue, W 48th Street, New York, NY

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	
1-3	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
4-17	1. BOARD MINUTES a. Board of Directors Meeting – October 22, 2019	
18-42	2. FINANCE AND ADMINISTRATION a. Approval of October 2019 Financial Statements – F&A Approved November 12, 2019	
43-64	b. Las Palmas Medical Plaza Lease – Suite 2W 107 – Corey King, N.D. & William Grimm, Jr., D.O.	



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| | G. DESERT HEALTHCARE DISTRICT CEO REPORT | |
| | – Conrado E. Bárzaga, MD | |
| 65-66 | 1. Eastern Coachella Valley Airborne Environmental Hazards – Congressman Raul Ruiz | Information |
| | 2. Consideration to approve the Community Health Needs Assessment External Reviewers Stipends up to \$1,500 per person (\$4,500) | Action |
| | 3. Board Workshop with Martin Rauch, President, Rauch Communications – January 2020 | Information |
| | 4. Consideration to approve a Board and Staff Holiday Dinner – NTE \$1,800 | Action |
| | 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 | |
| | J. 1. FINANCE, LEGAL ADMINISTRATION AND REAL ESTATE COMMITTEE – Chair/Treasurer Mark Matthews, Vice-President Leticia De Lara, and Director Arthur Shorr | |
| 67-69 | 1. Meeting Minutes – November 12, 2019 | Information |
| 70-81 | 2. Consideration to approve Political Consultant Strategies 360 Service Agreement for Potential Hospital Lease/ Transaction – NTE \$69k | Action |
| | 2. PROGRAM COMMITTEE – Chair/Director Carole Rogers, RN; Director Evett PerezGil; and Director Leticia De Lara | |
| 82-84 | 1. Meeting Minutes – November 12, 2019 | Information |
| 85-91 | 2. Progress and Final Reports | Information |
| 92-97 | 3. Letters of Interest and Pending Applications | Information |
| 98-122 | 4. Consideration to approve Grant #1021 Neuro Vitality Center – Community Based Adult Services (CBAS) | Action |



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Program – \$143,787

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| 123-132 | K. OLD BUSINESS
1. Consideration to approve Resolution No. 19-09 – Resolution of the Desert Healthcare District Board of Directors to Approve the October 22, 2019, Board approved Cholla 2 Map | Action |
| 133-182 | 2. Consideration to approve the Cal Fresh Healthy Living Program Agreement #20-004 - \$330,000 | Action |
| 183-186 | 3. CV Link Q3 Progress Report | 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.