



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
January 28, 2020  
5:30 P.M.**

University of California Riverside  
Palm Desert Campus  
Rooms B114-117  
75080 Frank Sinatra Drive  
Palm Desert, CA 92211

***This meeting is handicapped-accessible***

<i>Page(s)</i>	<b>AGENDA</b> <i>Any item on the agenda may result in Board Action</i>	<i>Item Type</i>
	<b>A. CALL TO ORDER – President De Lara</b> Roll Call ____Director Shorr____Director Zendle____Director PerezGil____ Director Rogers, RN____Director Matthews____ Vice-President/Secretary Borja____President De Lara	
	<b>B. PLEDGE OF ALLEGIANCE</b>	
1-3	<b>C. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>D. PUBLIC COMMENT</b> 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. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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.	
	<b>E. CONSENT AGENDA</b> 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>	<b>Action</b>
4-14 15-42	1. BOARD MINUTES a. Board of Directors Meeting – December 17, 2019 b. Approval of the November and December 2019 Financial Statements – F&A Approved January 14, 2020	
	<b>F. APPOINTMENT OF COMMITTEES</b>	<b>Action</b>



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
January 28, 2020  
5:30 P.M.**

University of California Riverside  
Palm Desert Campus  
Rooms B114-117  
75080 Frank Sinatra Drive  
Palm Desert, CA 92211

***This meeting is handicapped-accessible***

- |                |  |             |
|----------------|--|-------------|
| <b>G.</b>      | <b>DESERT HEALTHCARE DISTRICT CEO REPORT</b><br>– Conrado E. Bárzaga, MD   |             |
|                | 1. LAFCO – Municipal Services Review   | Information |
|                | 2. Community Health Needs Assessment Funders   | Information |
| <b>H.</b>      | <b>DESERT REGIONAL MEDICAL CENTER CEO REPORT</b><br>– Michele Finney, CEO  | Information |
| <b>I.</b>      | <b>DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS’ REPORT –</b><br>Director Les Zendle, MD and Director Carole Rogers, RN                   | Information |
| <b>J.</b>      | <b>FY2019 AUDIT REPORT OVERVIEW – PER BOARD DIRECTION FROM THE NOVEMBER 2019 MEETING</b>   |             |
| <b>43-115</b>  | 1. FY2019 Audit Reports Overview (District & Foundation) –<br>Craig Hartzheim, Managing Partner, Moss Levy & Hartzheim                                   | Information |
| <b>K.</b>      | <b>1. FINANCE, LEGAL, ADMINISTRATION AND REAL ESTATE COMMITTEE –</b> Chair/Treasurer Mark Matthews, President Leticia De Lara, and Director Arthur Shorr |             |
| <b>116-117</b> | 1. Meeting Minutes – January 14, 2020 Meeting  | Information |
|                | <b>2. PROGRAM COMMITTEE –</b> Chair/Director Carole Rogers, RN; President De Lara and Director Evett PerezGil  |             |
| <b>118-119</b> | 1. Meeting Minutes – January 22, 2020  | Information |
| <b>120-128</b> | 2. Progress and Final Reports  | Information |
| <b>129-134</b> | 3. Funding Requests  | Information |
|                | <b>3. HOSPITAL LEASE OVERSIGHT COMMITTEE –</b> Chair/Director Zendle, MD; Carole Rogers, RN; and Director Karen Borja                                    |             |
| <b>135-144</b> | 1. Meeting Minutes – December 19, 2019   | Information |



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
January 28, 2020  
5:30 P.M.**

University of California Riverside  
Palm Desert Campus  
Rooms B114-117  
75080 Frank Sinatra Drive  
Palm Desert, CA 92211

***This meeting is handicapped-accessible***

**145-146  
147-223**

- 4. STRATEGIC PLANNING COMMITTEE – Chair/Director Les Zendle, MD; Vice-President Karen Borja; Director Arthur Shorr**
1. Meeting Minutes – January 14, 2020
  2. Consideration to approve the selection of Health Assessment & Research for Communities (HARC) as the contractor to implement all phases of the Community Health Needs Assessment (CHNA) and Community Health Improvement Plan (CHIP) – NTE \$300,000

**Information  
Action**

**L. OLD BUSINESS**

**M. NEW BUSINESS**

**N. LEGAL COMMENTS & REPORT**

**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](mailto:ahayles@dhcd.org) or call (760) 323-6110 at least 24 hours prior to the meeting.*