



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
March 24, 2020
5:30 P.M.**

In accordance with the current State of Emergency and the Governor’s Executive Orders N-25-20, of March 12, 2020, and N-33-20 of March 19, 2020, teleconferencing will be used by Board members and appropriate staff members during this meeting. Members of the public will be able to participate by telephone, using the follow dial in information:

**Dial in #: (877) 304-9269
Passcode 594808#**

<i>Page(s)</i>	AGENDA <i>Any item on the agenda may result in Board Action</i>	<i>Item Type</i>
	A. CALL TO ORDER – President De Lara Roll Call ____Director Shorr____Director Zendle, MD____Director PerezGil____ Director Rogers, RN____ Director Matthews____ Vice-President/Secretary Borja____President De Lara	
	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



- 4-9 1. BOARD MINUTES
 - a. Board of Directors Meeting – February 25, 2020
 - 10-31 2. FINANCIALS
 - a. Approval of the February 2020 Financial Statements – F&A Approved March 10, 2020
 - 32-64 3. LAS PALMAS MEDICAL PLAZA
 - a. Landscape Plans, Estimated Costs, and Phasing Plan - estimated at \$312,854 over 2 years
 - 65-85 4. BYLAWS
 - a. Revised to include Board & Staff Communications and Policies Committee as a Standing Committee – Board and Staff Communications and Policies Committee Approved February 27, 2020
 - 86-97 5. POLICIES
 - a. Policy #OP-5 Grant Policy
 - 98-101 b. Policy #OP-14 Expense Authorization
 - 102-109 c. Policy #OP-15 – Engagement of the Community, Public, and Subject Matter Experts
 - 110-115 d. Policy #BOD-8 Board Meetings
 - 116-122 e. Policy #BOD-15 Conflict of Interest
 - 123-128 f. Policy #BOD-17 CEO Compensation and Performance Evaluation

- F. **DESERT HEALTHCARE DISTRICT CEO REPORT**
 - Conrado E. Bárzaga, MD
 - 129-131 1. Local Area Formation Commission (LAFCO) Nominations for a Special District Member and an Alternate Special District Member of the LAFCO Commission **Action**
 - 132-135 2. Community Health Needs Assessment Update Information
 - 136-137 3. Coronavirus Disease (COVID-19)
 - a. Consideration to Approve an Allocation of Emergency Resources in the Coachella Valley **Action**

- G. **DESERT REGIONAL MEDICAL CENTER CEO REPORT** Information
 - Michele Finney, CEO

- H. 1. **PROGRAM COMMITTEE** – Chair/Director Evett PerezGil, Vice-President Karen Borja, and Director Carol Rogers, RN
 - 138-175 1. Consideration to approve Grant #1045 FIND Food Bank: Ending Hunger Today, Tomorrow, and for a Lifetime – \$401,380 **Action**

- I. **LEGAL COMMENTS & REPORT**
 - 176-177 1. Brown Act Compliance and Granting emergency powers to the CEO in the pendency of a State of Emergency Information



J. IMMEDIATE ISSUES AND COMMENTS

K. 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.