



**DESERT HEALTHCARE DISTRICT  
SPECIAL BOARD MEETING**

**Board of Directors**

**April 28, 2020**

**4:00 P.M.**

In accordance with the current State of Emergency and the Governor's Executive Orders N- 25-20, of March 12, 2020, and March 18, 2020, video conferencing will be used by the Board members and appropriate staff members during this meeting. In lieu of attending the meeting in person, members of the public will be able to participate by webinar using the following link:

<https://zoom.us/j/92620600246>

Members of the public will need to download the Zoom app on their PC or Mobile devices. Members of the public will also be able to participate by telephone using the following dial in information: Dial in (669) 900-6833 passcode: 926 2060 0246

<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, MD_____Director PerezGil_____           _____Director Rogers, RN_____Director Matthews_____           Vice-President/Secretary Borja_____President De Lara	
	<b>B. PLEDGE OF ALLEGIANCE</b>	
1-2	<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>



	1. BOARD MINUTES	
3-11	a. Board of Directors Meeting – March 24, 2020	
12-16	b. Special Meeting of the Board of Directors – April 3, 2020	
17-20	c. Special Meeting of the Board of Directors – April 13, 2020	
	<b>F. DESERT HEALTHCARE DISTRICT CEO REPORT</b>	
	– Conrado E. Bárzaga, MD	
21	1. Local Area Formation Commission (LAFCO) Ballot for a Special District Member, Vice-President Borja, and an Alternate Special District Member, Director Shorr to serve on the LAFCO Commission – Due Date May 5	Information
22-33	2. Community Health Needs Assessment, Jenna LeComte-Hinely, PhD, Chief Executive Officer, Health Assessment and Research Communities	Information
34-54	3. Regional Access Project Foundation (RAP) Office Lease – 1,028 Sq. Ft. – 12 Month – \$2,000 Per Month	Action
	<b>G. DESERT REGIONAL MEDICAL CENTER CEO REPORT</b>	
	– Michele Finney, CEO	Information
	<b>H. COVID-19 UPDATES</b>	
55	1. FQHCs Core Operating Support Grants (Borrego Health, Desert AIDS Project, and Clinicas De Salud)	Information
	2. FQHCs Expansion of COVID-19 Testing	Information
56-57	3. FIND Food Bank Ending Hunger Today, Tomorrow, and for a Lifetime – Latest Activities	Information
	4. Riverside University Health System (RUHS) Drive-Thru Testing	Information
	5. Regional Economic Protection Plan, Heather Vaikona, President and CEO, Lift to Rise	Information
58-60	6. Regional Access Project Foundation (RAP) COVID-19 Collaborative Fund	Information
	7. Procurement of Personal Protective Equipment (PPE) for the Coachella Valley – \$30,000	Information
61	8. DHCD COVID-19 Website Resource Center	Information
	9. Community Donations of Medical Supplies	Information
62-63	<b>I. LEGAL COMMENTS &amp; REPORT</b>	
	<b>J. IMMEDIATE ISSUES AND COMMENTS</b>	
	<b>K. ADJOURNMENT</b>	

*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.*