



**DESERT HEALTHCARE DISTRICT  
STRATEGIC PLANNING COMMITTEE MEETING**

**May 13, 2020**

**3:30 p.m.**

In lieu of attending the meeting in person, members of the public will be able to participate by webinar by using the following link:

<https://us02web.zoom.us/j/84136699409?pwd=YnpwUEJBYWpmVFIRE42RndtUE84QT09>

**Password: 218917**

**Webinar ID: 841 3669 9409**

**Password: 218917**

Participants will need to download the WebEx app on their mobile devices. Members of the public may also be able to participate by telephone, using the follow dial in information:

**Dial in #:(669) 900-6833 To Listen and Address the Board when called upon:**

**Webinar ID: 841 3669 9409**

**Password: 218917**

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	<b>I. Call to Order</b> – Director Les Zendle, MD, Committee Chair	
<b>1</b>	<b>II. Approval of Agenda</b>	<b>Action</b>
<b>2-3</b>	<b>III. Approval of Meeting Minutes</b> 1. Meeting Minutes – January 14, 2020	<b>Action</b>
	<b>IV. Public Comments</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. The Committee has a policy of limiting speakers to not more than three minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action	
	<b>V. New Business</b>	
	1. Non-Profit Organizations Community Survey Findings	Information
	2. Grant-making Trends for FY 20-21 with Transparent and Competitive Development	Information
	3. Grant-making Budget Study Session	Information
	<b>VI. Old Business</b>	
	<b>VI. Adjournment</b>	



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<b>Directors Present</b>	<b>District Staff Present</b>	<b>Absent</b>
Director/Chair Les Zendle, MD Vice-President Karen Borja	Conrado E Bárzaga, MD, CEO Chris Christensen, CFO Donna Craig, Senior Program Officer Meghan Kane, Programs and Research Analyst Andrea S. Hayles, Clerk to the Board	Director Arthur Shorr

<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>I. Call to Order</b>	Chair Zendle called the meeting to order at 4:30 p.m.	
<b>II. Approval of Agenda</b>	Chair Zendle asked for a motion to approve the Agenda.	<b>It was moved by Director Borja and seconded by Chair Zendle to approve the agenda. Motion passed unanimously.</b>
<b>III. Public Comment</b>	There was no public comment.	
<b>IV. New Business</b> <b>1. Consideration to approve the selection of Health Assessment &amp; Research for Communities (HARC) as the contractor to implement all phases of the Community Health Needs Assessment (CHNA) and Community Health Improvement Plan (CHIO) – NTE \$300,000</b>	<p>Conrado E. Bárzaga, MD, CEO, explained that the District released an RFP for completing a Community Health Needs Assessment (CHNA) with internal and external reviewers to assist with the process. Health Assessment and Research for Communities (HARC) received the highest score of the reviewers from the eight proposals received.</p> <p>Jenna LeComte-Hinely, PhD, CEO, HARC, explained that at the site visit meeting new ideas emerged with changes, most notably a steering committee of local leaders that will share data and involvement, which is an addition to the advisory committee members all incorporated into one. Feedback will be provided, such</p>	<b>It was moved by Director Borja and seconded by Chair Zendle to approve Health Assessment &amp; Research for Communities (HARC) as the contractor to implement all phases of the Community Health Needs Assessment (CHNA) and Community Health Improvement Plan (CHIO) – NTE \$300,000 and forward to the board for approval. Motion passed unanimously.</b>



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	<p>as community members assisting with context and communicating to the public in the seven zones.</p> <p>Chair Zendle explained that the committee wants specifics, such as the number of people receiving flu shots, and concrete preventable health matters with content experts providing an overview, which is also necessary given the diverse make-up of the board.</p> <p>Dr. Bárazga explained that once the Community Health Needs Assessment is captured, then using the Health Improvement Plan for improving the health outcomes with measurements to ensure the District is performing and achieving the appropriate work.</p>	
<b>V. Adjournment</b>	Chair Zendle adjourned the meeting at 5:00 p.m.	<b>Audio recording available on the website at</b> <a href="https://www.dhcd.org/Agendas-and-Documents">https://www.dhcd.org/Agendas-and-Documents</a>

ATTEST: \_\_\_\_\_  
Les Zendle, MD, Chair/President, Strategic Planning Committee  
Desert Healthcare District Board of Directors

*Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board*