

Directors Present		District Staff Present		Absent
President Evett PerezGil		Chris Christensen, CP	A, Interim CEO	Treasurer Arthur
Vice-President Carmina Zavala, PsyD		Donna Craig, Chief Pr	ogram Officer	Shorr
Secretary Kimberly Barraza		Alejandro Espinoza, N	MPH, Chief of	
Director Les Zendle, MD		Community Engagem	ient	
Director Leticia De Lara, MPA		Will Dean, Director o	f	
Director Carole Rogers, RN		Communications and	Marketing	
_		Andrea S. Hayles, MB	BA, Board	
		Relations Officer		
		Legal Counsel		
		Jeff Scott		
AGENDA ITEMS	DISCUSS		AC	TION
A. Call to Order		PerezGil called the		
	meeting	to order at 5:30 p.m.		
Roll Call		of the Board called		
		vith all directors		
		except Director Shorr		
		President Zavala		
		e meeting at 5:36		
	p.m.			
B. Pledge of Allegiance		PerezGil led the		
		allegiance.		
C. Approval of Agenda		PerezGil asked for a		N WAS MADE by
		o approve the		a and seconded by
	agenda.		-	s to approve the
			agenda.	
			Motion passed	-
			AYES – 5 Presid	
			Secretary Barra	
			Zendle, Directo	-
			Director Rogers	
			NOES – 0	
				e-President Zavala
D. Dublic Comment	Dublis Co		and Director Sh	iorr
D. Public Comment		mments Supporting		
		egional Medical		
	Center:			



March 26, 2024

March 26, 2024			
		Sandra Aaronson, Respiratory Therapist, Desert Regional Medical Center Mike Ditoro, COO, Desert Regional Medical Center Jeff Hocker, President, Hocker Productions	
E. Cons	sent Agenda		
	BOARD MINUTES a. Board of Directors Meeting – February 27, 2024 FINANCIALS a. Approval of the February 2024 Financial Statements – F&A Approved March 13, 2024	President PerezGil asked for a motion to approve the consent agenda.	#24-16 MOTION WAS MADE by Director Barraza and seconded by Director Zendle to approve the consent agenda. Motion passed unanimously. AYES – 6 President PerezGil, Vice- President Zavala, Secretary Barraza, Director Zendle, Director
3.	AGREEMENTS a. Temporary Employment Agreement – Chloe Vartanian, UC Berkeley Spring 2024 Graduate – 8 weeks commencing May 13, 2024 b. Consulting Services		De Lara, and Director Rogers NOES – 0 ABSENT – 1 Director Shorr
	Agreement Extension – CV Strategies – \$25,000 Increase for Professional Services NTE 6 months		
4.	PERSONNEL a. Program Associate Job Description (PLACING AN AD)		
5.	LAS PALMAS MEDICAL PLAZA (LPMP) a. Property Management/Maintenance Agreement Addendum #3 – INPRO Construction, Inc. – 3% increase from \$11,485/mo. to \$11,829/mo. – Effective		



	March 26, 2024	
May 1, 2024 through April		
30, 2025		
6. CEO DISCRETIONARY FUND		
a. Increase of \$15,000		
(totaling \$65,000) through		
the end of fiscal year June		
30, 2024		
F. Presentations		
1. Jeff Hocker, President &	Jeff Hocker, President, Hocker	
Executive Producer, Hocker	Productions, Executive	
Productions – Palm Springs	Producer of the Palm Springs	
Health Run and Wellness	Health Run and Wellness	
Festival Recap and \$3,000	Festival, provided an overview	
Check Presentation to One	of this year's festival, which	
Future Coachella Valley – Black	expanded this year with a	
& African American Healthcare	greater media presence,	
Scholarship Fund	further detailing and	
	presenting Sheila Thorton,	
	President/CEO, One Future	
	Coachella Valley, with a check	
	for a \$3k grant to fund the	
	Black and African American	
	Healthcare Scholarships.	
	Ms. Thorton thanked the	
	District for sponsoring the	
	event and the work of the	
	team on the One Future Black	
	and African American	
	Healthcare alignment team	
	spearheaded by Cristina	
	Gregorio, who also thanked	
	the District and provided an	
	overview of the healthcare	
	pipeline.	
2. Adam Problosky, President,	Adam Problosky, President,	
Probolsky Research –	Probolsky Research, provided	
Districtwide Voter Survey	a detailed presentation on the	
Results	Districtwide voter survey	
	results, including the key	
	findings and demographics.	Dago 2 of 7



March 26, 2024

	March 26, 2024	
	The Board thanked Mr.	
	Problosky and commented on	
	the consistencies and	
	inconsistencies of the survey	
	data, concerns from the	
	voters about the valley-wide	
	quality of care, the	
	underserved remote areas in	
	the east, messaging	
	strategies, and a ballot	
	resolution for a measure	
	based on the message.	
F. Reports	~	
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1 Decort Pagional Madical Carter		
1. Desert Regional Medical Center CEO Report – Michele Finney,	Michele Finney, CEO, DRMC,	
CEO Report – Michele Filmey, CEO	DCN, provided an overview of	
CEO	her report describing events,	
	operations, quality,	
	service/events, capital &	
	construction projects	
	highlighting advance perinatal	
	from the joint commission,	
	the DAP Health 5-year \$500k	
	commitment, the one-year	
	celebration as a trauma 1	
	level hospital, and the	
	upcoming elevator	
	replacement commencement	
	at the end of Q3.	
2 Descrit Regional Madical Conton	Director Zendle, MD,	
2. Desert Regional Medical Center	described the most recent	
Governing Board Meeting –	Governing Board meeting,	
President Evett PerezGil and	highlighting the presentations	
Director Les Zendle, MD	from Scott Morey, RN, Chief	
	Nursing Officer, and Sam	
	Roth, Tenet Healthcare	
	Director of Government	
	Relations, including the	
	February report from Jim	
	Fisher, CEO. Director Zendle	
	provided a brief overview of	
	the residency program	
	the residency program	



March 26, 2024

	IVIarch 26, 2024	
 Desert Healthcare District CEO Report – Chris Christensen, Interim CEO Partners in Medical Education, Inc. – GME Feasibility Analysis in the Coachella Valley 	transitional medical slots for one year, a review of credentialing and privileging of medical and allied professional staff, Peer Review, the Quality Report, and the Policies and Procedures. Mr. Christensen described the feasibility analysis presentation from Partners in Medical Education (PME) at the February Board meeting, which requires additional review considering the current lease negotiations, recommending temporarily postponing the study with staff continuing communication with PME for future steps. The Board discussed and requested an outcome of the analysis, given the \$17,000 investment in the study.	
 b. Remaining Hospital Lease Negotiations Informational Status Meetings i. April 2 – The Cathedral City Senior Center April 16 – Fantasy Springs 	Mr. Christensen updated the Board on the upcoming community meetings with the completion of two and the April 2nd community forum at the Cathedral City Senior Center.	
Special Events Center April 30 – UCR Palm Desert Campus Auditorium	The Board described the low attendance of community members at the most recent forum, recommending forwarding notices to the Rotary Club, possibly changing the time to 7 p.m., a Spanish	



March	26.	2024
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	March 26, 2024	ı
	translation of the presentations available at the meetings, and contacting the Chambers of Commerce.	
c. CEO Engagements and District Media Visibility	Mr. Christensen provided an overview of his CEO engagements highlighting the One Future Coachella Valley 7th Annual The Future Is Ours Awards Celebration and Fundraiser with a District Sponsorship, also emphasizing the community forums media exposure.	
4. Legal – Jeffrey G. Scott, Esq., Law Offices of Jeffrey G. Scott	Jeff Scott, Legal Counsel, provided an update on seismic legislation of AB 869 and SB 1432. The Board inquired about participating in the lobbyist consultant meetings with Deveau Burr Group.	
G. Committee Meetings –		
I.1. Program Committee Meeting a. The Program Committee did not convene in March.	The Program Committee did not convene in March.	
I.1.2. Finance, Legal, Administration, and Real Estate Committee a. Draft Meeting Minutes of March 13, 2024	President PerezGil inquired about any questions concerning the March 13, F&A Committee meeting minutes.	
	There were no questions or comments.	
H. Board Member Comments	Director Rogers provided an update on the Lift to Rise Catalyst Fund's forthcoming funding cuts, the Palm Springs Navigation Center Grand	



March 26, 2024

	Opening, and additional	
	updates on the DPMG Health	
	Mobile Unit in Desert Hot	
	Springs and Palm Springs.	
I. Adjournment	President PerezGil adjourned	Audio recording available on the
	the meeting at 6:45 p.m.	website at
		http://dhcd.org/Agendas-and-
		<u>Documents</u>

ATTEST:

DocuSigned by: \square

Kimberly Barraza, Secretary, Board of Directors Desert Healthcare District and Foundation

Minutes respectfully submitted by Andrea S. Hayles, MBA, Board Relations Officer