



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
June 23, 2020  
5:30 P.M.**

In accordance with the current State of Emergency and the Governor’s Executive Order N- 25-20, of March 12, 2020, revised on March 18, 2020, teleconferencing 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 by using the following link:

**<https://us02web.zoom.us/j/82852026078?pwd=SC8rc2M3MTJKYzBITVZQanFCQXFIZz09>  
Password: 983521**

Participants will need to download the Zoom app on their 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: 828 5202 6078**

**Password: 983521**

If you are unable to use the 669 area code (San Jose), dial (877) 304-9269 – Passcode: 594808#

You may also email [ahayles@dhcd.org](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 06/23.

<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>	
1-3	<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 <i>not</i> 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
  - 4-15 a. Board of Directors Meeting – May 26, 2020
  - 16-17 b. Closed Session of the Board of Directors – May 26, 2020
- 2. FINANCIALS
  - 18-38 a. Approval of the May 2020 Financial Statements – F&A  
Approved June 9, 2020
- 3. LAS PALMAS MEDICAL PLAZA
  - 39-41 a. Las Palmas Medical Plaza - Addendum to Lease  
Agreements for Rent Deferral
  - 42-63 b. Las Palmas Medical Plaza – Lease Renewal Suite 1W  
102-103 – Quest Diagnostics
- 4. BOARD AND STAFF COMMUNICATIONS AND POLICIES
  - 64-68 a. Policy #PROC-1 – Purpose of Board Policies &  
Adoption/Amendment of Policies
  - 69-74 b. Policy #BOD-01 – Swearing in of Board Members
  - 75-82 c. Policy #BOD-02 – Election & Appointment and Duties of  
Board Officers
  - 83-84 d. Policy #BOD-04 – Attendance at Meetings
  - 85-89 e. Policy #BOD-05 – Basis of Authority
  - 90-92 f. Policy #BOD-11 – Board Actions and Decisions
  - 93-96 g. Policy #FIN-01 – Financial Operations
  - 97-98 h. Policy #FIN-02 – Authorized Check Signers, Number of  
Signers, Dollar Limit for Signers, Transfer of Funds
  - 99-102 i. Policy #FIN-03 – Statement of investment Policy
  - 103-105 j. Resolution #20-04 for FY 20-21 Investment Policy
  - 106-109 k. Policy #FIN-04 – Budget Preparation
  - 110-113 l. Policy #FIN-05 – Credit Card Usage
  - 114-166 m. 2020 Employee Handbook

**F. DESERT HEALTHCARE DISTRICT CEO REPORT**

– Conrado E. Bárzaga, MD

- 1. Local Area Formation Commission (LAFCO) Municipal Services Review (MSR) Update Information
- 167-227 2. Consideration to appoint the CEO to Lift to Rise’s Core Leadership Team of Connect Capital, working with the Lincoln Land Policy Institute Center for Community Investment funded by the Robert Wood Johnson Foundation **Action**
- 228 3. COVID-19 Funding Update Information
- 4. Community Health Needs Assessment and Health Improvement Plan Update Information
- 229-230 5. General Election – November 3, 2020 **Action**
  - a. Notice of Election
- 231-232 6. Consideration to approve a \$432,595 allocation to further Advance the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley **Action**
  - a. Request for Proposals (RFP) – Access to Healthcare



	<ul style="list-style-type: none"> <li>b. Expanding Racial Diversity in the Health Profession Workforce</li> </ul>	
233	<ul style="list-style-type: none"> <li>7. Desert Hot Springs Health and Wellness Foundation Board Update</li> </ul>	Information
	<b>G. DESERT REGIONAL MEDICAL CENTER CEO REPORT</b>	
	– Michele Finney, CEO	Information
	<b>H. 1. PROGRAM COMMITTEE</b> – Chair/Director Evett PerezGil, Vice-President Karen Borja, and Director Carol Rogers, RN	
234-237	1. Draft Meeting Minutes – June 09, 2020	Information
238-248	2. Funding Requests	Information
249	3. Grant Payment Schedule	Information
	4. Regional Access Project Foundation Collaborative Update	Information
250-271	5. Consideration to approve Grant # 1124 University of California, Riverside (UCR) – COVID-19 Testing and Public Health Education for Farm Working Communities in the Eastern Coachella Valley – \$149,976	<b>Action</b>
	<b>2. FINANCE, LEGAL, ADMINISTRATION &amp; REAL ESTATE COMMITTEE</b> – Chair/Treasurer Mark Matthews, President Leticia De Lara, and Director Arthur Shorr	
272-274	1. Meeting Minutes – June 09, 2020	Information
275-290	2. Service Agreement Addendum - Rauch Communications Consultants Inc. – Board & CEO Roles and Relationships Workshops, NTE \$44,400	<b>Action</b>
	<b>3. BOARD AND STAFF &amp; COMMUNICATIONS POLICY COMMITTEE</b> – Chair/President De Lara, Director Evett PerezGil, and Director Les Zendle, MD	
291-293	1. Meeting Minutes – June 17, 2020	Information
	<b>I. OLD BUSINESS</b>	
294	1. Coachella Valley Association of Governments (CVAG) CVLINK – Update	Information
	<b>J. NEW BUSINESS</b>	
	1. Report of the Closed Session of the Board of Directors – June 19, 2020	Information
	<b>K. LEGAL</b>	
	<b>L. IMMEDIATE ISSUES AND COMMENTS</b>	
	<b>M. 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 or call (760) 323-6110 at least 24 hours prior to the meeting.*