



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
February 28, 2023
5:30 P.M.**

In accordance with new authorization signed by the Governor – Executive Order N-17-21 on September 16, 2021 - (AB 361 - Government Code 54953 effective until January 1, 2024), which extends the provisions of the Governor’s Executive Order N-29-20 of March 12, 2020, revised on March 18, 2020, and Board-approved Resolution #21-03 on September 26, 2021, 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 can participate by webinar by using the following link:

<https://us02web.zoom.us/j/88671987917?pwd=T29iRktkZlRDM3lTbmJDWkFiMnVMdz09>
Password: 355860

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 or Toll Free (833) 548-0282** To Listen and Address the Board when called upon:
Webinar ID: 886 7198 7917
Password: 355860

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 02/28

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President PerezGil Roll Call Director Barraza____Director De Lara____ Director Zendle, MD____Director Shorr____ Secretary Rogers, RN____ Vice-President Zavala, PsyD____President PerezGil	
	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



	1. BOARD MINUTES	
4-10	a. Board of Directors Meeting – January 24, 2023	
	2. FINANCIALS	
11-36	a. Approval of the January 2023 Financial Statements – F&A Approved February 15, 2023	
	3. CEO DISCRETIONARY FUND	
37-40	a. CEO Discretionary Fund Increase from \$25,000 to \$50,000	
	4. VENDOR AGREEMENTS	
41-51	a. Project Scope of Work (SOW) and Vendor Contract with Regional Access Project Foundation (RAP) - NPO Centric to provide capacity building and technical assistance for Desert Healthcare District and Foundation’s grantees and community-based organizations – NTE \$250,000 for two years – Strategic Plan Alignment Goal #4	
	5. GRANTS	
52-74	a. Grant #1372 Reynaldo J. Carreon MD Foundation – Dr. Carreon Scholarship Program – \$50,000 – Strategic Plan Alignment Goal #2: Proactively expand community access to primary and specialty care services	
75-84	b. Grant #1031 University of California, Riverside – requesting a 4-month no cost grant extension for Mental Health 2021 – Strategic Plan Alignment Goal #3: Proactively expand community access to behavioral/mental health services	
	6. RESOLUTIONS	
85-87	a. Subsequent Emergency Resolution #23-01 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	
	F. DESERT HEALTHCARE DISTRICT CEO REPORT	
	– Conrado E. Bárzaga, MD, Chief Executive Officer	
88-104	1. Results-Based Accountability (RBA) Overview Presentation – Stephanie Minor, Consultant, NPO Centric	Information
105-108	2. Consideration to approve participation in the 2023 California Economic Summit Planning Committee	Action
109-110	3. Consideration for a table purchase at The Chase – 2023 29 th Annual Steve Chase Humanitarian Awards – DHCDF DAP Health Humanitarian Award Recipient	Action
111-116	4. Riverside Local Agency Formation Commission (LAFCO) Special District Member Elections – East and West County – DHCD Nomination	Information
117-142	5. California Federal Fair Political Practices Commission (FPCC) Form 700 E-Filing	Information
143-179	6. 2022 Annual Report Release 7. Public Health Alliance of Southern California and Healthy Places Index (HPI) Board Educational Workshop – May 4	Information
	8. Borrego Community Health Foundation Transfer of Assets	Information
180-182	9. CEO Community Engagements and Media Visibility	Information



	G. DESERT REGIONAL MEDICAL CENTER CEO REPORT – Michele Finney, CEO	Information
	H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD MEETING – Evett PerezGil, President and Les Zendle, MD, Director	Information
	I. COMMITTEE MEETINGS	
	1. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara	
183-186	1. Draft Meeting Minutes – February 14, 2023	Information
187	2. Grant Payment Schedule	Information
188	3. Grant applications and Request for Proposals Submitted and Under Review	Information
189-194	4. Progress and Final Reports Update	Information
	5. Blue Zones Initiative Steering Committee – Update	Information
	2. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Director Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara	
195-198	1. Draft Meeting Minutes – February 15, 2023	Information
199-224	2. Q4 – 12/31/2022 – Investment Portfolio Statements – High Mark Capital Management	Information
225-259	3. Senior Development Officer	Information/ Possible Recommendation
	J. OLD BUSINESS	
260-265	1. Coachella Valley Association of Governments (CVAG) CV Link Q4 Report – October 1, 2022 – December 31, 2022	Information
	K. LEGAL	
266-267	1. AB 2449 – Enhancing Public Access to Through Teleconferencing	Information

L. IMMEDIATE ISSUES AND BOARD COMMENTS

M. ADJOURNMENT

The undersigned certifies that a copy of this agenda was posted in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California, and the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G 100, Palm Desert California at least 72 hours prior to the meeting. If you have a disability which requires an 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) 567-0298 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer