



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
April 23, 2024
5:30 P.M.**

Regional Access Project Foundation
Conference Room 103
41550 Eclectic Street
Palm Desert, CA 92211

This meeting is handicapped-accessible

In lieu of attending the meeting in person, members of the public can participate by webinar using the following link:

<https://us02web.zoom.us/j/88671987917?pwd=T29lRktfDZlRDM3lTbmJDWkFiMnVMdz09>
Password: 355860

Members of the public can also participate by telephone, using the following dial in information:

(669) 900-6833 or Toll Free (833) 548-0282
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, 04/23

<i>Page(s)</i>	AGENDA <i>Any item on the agenda may result in Board Action</i>	<i>Item Type</i>
	A. CALL TO ORDER – President PerezGil Roll Call Director Rogers, RN____Director De Lara____ Director Zendle, MD____Director Shorr____ Secretary Barraza____ Vice-President Zavala, PsyD____President PerezGil	
	B. PLEDGE OF ALLEGIANCE	
1-4	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 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	
5-8	a. Special Meeting of the Board – March 05, 2024	
9-10	b. Special Meeting of the Board – March 11, 2024	
11-13	c. Special Meeting of the Board – March 19, 2024	
14-16	d. Special Meeting of the Board – March 20, 2024	
17-18	e. Special Meeting of the Board – March 21, 2024	
19-28	f. Board of Directors Meeting – March 26, 2024	
	2. AGREEMENTS	
29-32	a. Success for Nonprofits – Feasibility Study for Director of Development – NTE \$6,000	
33-37	b. Coachella Valley Accounting & Auditing – \$6,500 per each small non-profit grantee audit	
	3. PERSONNEL	
38-72	a. Regional Government Services Human Resources Consulting Agreement – NTE \$40,000	
	4. LAS PALMAS MEDICAL PLAZA (LPMP)	
73-101	a. Lease Renewal – Desert Regional Medical Center – Suite 2E-107 – 5-year lease	
102-103	b. Security Agreement – Addendum #1 – Extension to May 31, 2025	
104-109	c. Consulting Services Agreement – Van Surveying, Inc. – Flooding Surveying for Drainage Plan - \$13,200	
	5. ENVIRONMENTAL HEALTH SYMPOSIUM	
110-113	a. Environmental Health Summit Project Budget	
	i. \$75,000 Presenting Sponsorship Commitment from the Desert Healthcare District	
114-121	ii. Westin Service Agreement (incorporated in the Project Budget)	
122-131	F. PRESENTATION	Information
	1. Mariela Magana Ceballos, Student, Presentation on East Coachella Valley Senior Farmworker Health Needs Assessment	
132-135	G. STRATEGIC GRANT FUNDING	ACTIONS
	1. Social Isolation and Loneliness “Building Connected Communities” Proposals:	
136-150	a. Grant #1432 Variety – the Children’s Charity of the Desert Tent 66 – Outreach and Future Program Expansion – \$102,949	
151-173	b. Grant #1437 Youth Leadership Institute – Community Advocates for Resilient Emotional Safety (ECV CARES) – \$100,000	
174-197	c. Grant #1441 Desert AIDS Project, dba DAP Health – DAP Health Community Health Workers Build Community Connections – \$125,000	
198-223	d. Grant #1443 Voices for Children – Court Appointed Special Advocate (CASA) Program – \$60,000	



- 224-254 e. Grant #1445 Cove Communities Senior Association dba The Joslyn Center – Increasing Behavioral Health Access and Social Connectedness for Older Coachella Valley Adults – \$200,000
- 255-286 f. Grant #1452 El Sol Neighborhood Educational Center – Coachella Valley Community Assistance, Resources, and Empowerment Services (CV-CARES) – \$200,000
- 287-308 g. Grant #1453 Vision y Compromiso – Cultivando Community Connections – \$199,914
- 309-323 h. Grant #1455 Angel View Inc. – Outreach program to reduce social isolation and loneliness – \$86,250
- 324-348 2. Grant # 1434 Riverside University Health System – Public Health – Coachella Community Blue Zones Project: \$2,095,200 for 45 months – Program Committee Declination – Not in Alignment with the Board-Approved High Priority Strategic Plan Goals

H. REPORTS

- 349 1. Desert Regional Medical Center CEO Report – Michele Finney, CEO Information
- 350 2. Desert Regional Medical Center Governing Board Meeting – President Evett PerezGil and Director Les Zendle, MD Information
- 351-352 3. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO Information
 - a. Letter of Support - AB 2757 (Garcia, Padilla) – Southeast California Economic Region – Designation and alignment of state and federal programs to benefit communities impacted by lithium and other mineral extraction and clean energy development.
 - b. Remaining Hospital Lease Negotiations Informational Status Meeting – April 30 at the UCR Palm Desert Campus Auditorium
 - c. Tudor Ranch Employee Wellness Event
- 353-354 d. CEO Engagements and District Media Visibility
 - 4. Legal – Jeffrey G. Scott, Esq., Law Offices of Jeffrey G. Scott Information

I. COMMITTEE MEETINGS

- 355-359 1. **PROGRAM COMMITTEE** – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara Information
 - 360-445 a. Draft Meeting Minutes – April 09, 2024
 - 446-449 b. Progress and Final Reports Update
 - 450 c. Grant Applications and RFP Proposals Submitted and Under Review
 - d. Grant Payment Schedule
- 2. **FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE** – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara Information
 - 451-455 a. Draft Meeting Minutes – April 10, 2024
 - 456-457 b. Las Palmas Medical Plaza Unit Rental Status
 - 458-459 c. Las Palmas Medical Plaza 2023 CAM Reconciliation
 - 460-461 d. Exempt Status from Single Audit Reporting for FY 2022-23



J. BOARD MEMBER COMMENTS

K. 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 G100, Palm Desert California at least 72 hours prior to the meeting. If you have a disability or require a translator or 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) 567-0591 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer