



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
May 28, 2024
5:30 P.M.**

University of California Palm Desert Campus
Building B, Rooms B114 & B117
75080 Frank Sinatra Drive
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=T29iRktfDZIRDM3ITbmJDWkFiMnVMdz09>

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, 05/28

<i>Page(s)</i>	REVISED 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	
	C. REPORT AFTER CLOSED SESSION Counsel Scott will provide the Report After Closed Session Special Meeting of the Board, which adjourned immediately before the regularly scheduled Board of Directors meeting.	
1-3	D. APPROVAL OF AGENDA	
	E. PUBLIC COMMENT 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. 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.	



F. CONSENT AGENDA		Action
<p>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></p>		
<p>4-7 8-9 10-11 12-15 16-18 19-29</p>	<p>1. BOARD MINUTES a. Special Meeting of the Board – April 02, 2024 b. Special Meeting of the Board – April 12, 2024 c. Special Meeting of the Board – April 13, 2024 d. Special Meeting of the Board – April 16, 2024 e. Special Meeting of the Board – April 30, 2024 f. Board of Directors Meeting – April 23, 2024</p> <p>2. FINANCIALS a. March and April 2024 Financial Statements – F&A Approved May 15, 2024 b. Increase FY23-24 Grant Budget from \$4,000,000 to \$5,000,000 c. FY2024-2025 Annual Budget</p> <p>3. MEMORANDUM OF UNDERSTANDING a. Memorandum of Understanding for Operational Support between the District & Foundation – \$750,0000</p>	
<p>30-63 64 65-81</p>		
<p>82-83</p>		
G. STRATEGIC GRANT FUNDING		ACTIONS
<p>84-104</p>	<p>1. Grant # 1460 ABC Recovery Center: <i>Nursing Care and Prescription Medications</i>: \$150,134 – Strategic Plan Goal 2/Strategy 2.7</p>	
<p>105-121</p>	<p>2. Grant #1462 HARC: <i>2025 Coachella Valley Community Health Survey</i>: \$66,240 for two-year period – review and provide direction for moving forward – request is not aligned with the board-approved high priority strategic plan goals.</p>	
H. REASSUMING OPERATIONAL RESPONSIBILITIES OF DESERT REGIONAL MEDICAL CENTER		Information
<p>122-195</p>	<p>1. Gibbins Advisors – Presentation of Report on Reassuming Operational Responsibilities of Desert Regional Medical Center 2. Public Comments on Gibbins Advisors Report 3. Board Member Comments</p>	
I. HOSPITAL LEASE NEGOTIATIONS		Discussion/ Possible Action
<p>196-215</p>	<p>1. Introduction by Steve Hollis, Consultant, and Revised Proposal Presentation by Mike Maloney, Executive Vice-President of Corporate Development, Tenet Healthcare 2. Public Comments on Revised Tenet Proposal 3. Board Member Comments, Discussion, and Direction</p>	
J. REPORTS		Information
<p>216</p>	<p>1. Desert Regional Medical Center CEO Report – Michele Finney, CEO</p>	
<p>217</p>	<p>2. Desert Regional Medical Center Governing Board Meeting – President Evett PerezGil and Director Les Zendle, MD</p>	



- 218-219 3. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO
 - a. Desert Physicians Medical Group (DPMG) Mobile Medical Trailer Ribbon Cutting Ceremony
- 220-221 222-247 b. Environmental Health Initiative Data Walk – June 4
- 248-262 c. Palm Springs Wellness Park 10-Year Lease Renewal (Parkland Lease Agreement) **Action**
- 263-265 d. 2024 Local Area Formation Commission Special District Selection Committee Ballot Run-Off
- 266 e. CEO Engagements and District Media Visibility
- 4. Legal – Jeffrey G. Scott, Esq., Law Offices of Jeffrey G. Scott

K. COMMITTEE MEETINGS

- 267-271 1. **PROGRAM COMMITTEE** – Chair/President Evett PerezGil, Vice- President Carmina Zavala, PsyD, and Director Leticia De Lara **Information**
 - a. Draft Meeting Minutes – May 14, 2024
 - 272-327 b. Progress and Final Reports Update
 - 328-329 c. Grant Applications Status Report
 - 330 d. Grant Payment Schedule
- 331-335 2. **FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE** **Information**
- 336-338 **COMMITTEE** – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara
 - a. Draft Meeting Minutes – May 15, 2024
 - b. Service Contract – Hocker Productions – Environmental Health Summit – NTE \$40,000
 - 339-376 c. Q4 2023 and Q1 2024 District and Retirement Protection Plan Portfolio Investments – Highmark Capital (Q4 2023) and PFM Asset Management (Q1 2024)

L. OLD BUSINESS

- 377-382 1. Coachella Valley Association of Governments (CVAG) CV Link Project Q1 2024 Report **Information**

M. NEW BUSINESS – PERSONNEL

- 383-388 1. Consideration to approve the Chief Executive Officer Employment Agreement **Action**

N. BOARD MEMBER COMMENTS

O. 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