



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
June 25, 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=T29iRktDZIRDM3ITbmJDWkFiMnVMdz09>
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, 06/25

Director Carole Rogers and Director Arthur Shorr will attend via Teleconferencing pursuant to Government Code 54953(b)

Director Rogers at 13722 Washougal River Road, Washougal WA 98671

Director Shorr at 50 Leisure Lee Road, Lee MA 01238

Page(s)	AGENDA	Item Type
	<i>Any item on the agenda may result in Board Action</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	
1-3	C. APPROVAL OF AGENDA	
	D. 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.	



E. CONSENT AGENDA

Action

All Consent Agenda item(s) listed below are considered routine by the Board of Directors and will be enacted by one motion. 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.

- 4-7
8-23 1. BOARD MINUTES
 - a. Special Meeting of the Board – April 30, 2024 (revised)
 - b. Board of Directors Meeting – May 28, 2024
- 24-50 2. FINANCIALS
 - a. May 2024 Financial Statements – F&A Approved June 12, 2024
- 51-79 3. LAS PALMAS MEDICAL PLAZA LEASE
 - a. Las Palmas Medical Plaza – Lease – DPMG Health – Suite 2W 103-104 – 5 years
- 80-100 4. AGREEMENTS
 - a. Diligent Community – Enterprise Governance Software Platform – NTE \$16,300
- 101-105 5. POLICIES
 - a. Policy #FIN-02 – Authorized Check Signers, Number of Signers, Dollar Limits for Signers, Transfer of Funds
 - 106-109 b. Policy #FIN-03 – Statement of Investment Policy
 - 110-11 c. Resolution No. 24-01 – FY2024-2025 Statement of Investment Policy
 - 112-115 d. Policy #FIN-05 – Credit Card Usage
 - 116-123 e. Policy #BOD-18 – Ticket Distribution Policy
 - 124-129 f. Policy #BOD-21 – Board Member Compensation Guidelines
 - 130-133 g. Policy #LPMP-01 – LPMP Policy for Leasing
 - 134-135 h. Policy #LPMP-02 – LPMP Execution Policy
 - 136-139 i. Policy #OP-14 – Expense Authorization
- 140-146 6. NO COST GRANT EXTENSION
 - a. Grant # 1332 – Alianza Coachella Valley – Six (6) Month No Cost Grant Extension through January 31, 2025

F. HOSPITAL LEASE NEGOTIATIONS

- 147-153 1. Consideration to approve an engagement letter with VMG Health for a Lease Fairness Opinion – NTE \$115,000, in addition to out-of-pocket expenses

Action

G. REPORTS

- 154 1. Desert Regional Medical Center CEO Report – Michele Finney, CEO Information
- 155 2. Desert Regional Medical Center Governing Board Meeting – President Evett PerezGil and Director Les Zendle, MD Information
- 156-168 3. Desert Healthcare District CEO Report – Chris Christensen, CEO
 - a. Consideration to approve the Notice to the Registrar of Voters General District Election – November 5, 2024 **Action**
 - 169-170 b. Consideration to carry forward the remaining funds of \$305,939 from the grant budget to FY2024-2025. **Action**



- 171 c. Association of Community Healthcare Districts Annual Meeting – September 25 – 27 Information
- 172-175 d. September Board Meeting – Reschedule to September 23 Information
- e. CEO Engagements and District Media Visibility Information
- 4. Legal – Jeffrey G. Scott, Esq., Law Offices of Jeffrey G. Scott Information
- H. COMMITTEE MEETINGS**
- 1. **BOARD AND STAFF COMMUNICATIONS AND POLICIES COMMITTEE MEETING** – Chair/Director Leticia De Lara, President Evett PerezGil, and Director Les Zendle, MD Information
- 176-181 a. Draft Meeting Minutes – June 11, 2024
- 2. **PROGRAM COMMITTEE** – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara Information
- 182-185 a. Draft Meeting Minutes – June 11, 2024
- 186-244 b. Progress and Final Reports Update
- 245 c. Grant Applications Status Report
- 246 d. Grants Payment Schedule
- 3. **FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE** – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara Information
- 247-252 a. Draft Meeting Minutes – June 12, 2024
- I. BOARD MEMBER COMMENTS**
- J. 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 for 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