



DESERT HEALTHCARE
DISTRICT & FOUNDATION

To achieve optimal health at all stages of life for all District residents

**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Special Meeting of the Board of Directors
September 30, 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., Monday, 09/30

***Director Arthur Shorr will attend via Teleconferencing pursuant to
Government Code 54953(b)
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. | |



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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.

- 1. BOARD MINUTES
 - 5-7 a. Special Meeting of the Board of Directors Community Forum – July 11, 2024
 - 6-11 b. Special Meeting of the Board of Directors Community Forum – July 16, 2024
 - 12-13 c. Special Meeting of the Board of Directors Closed Session – July 16, 2024
 - 14-15 d. Special Meeting of the Board of Directors Closed Session – July 22, 2024
 - 16-22 e. Board of Directors Meeting – July 23, 2024
 - 23-24 f. Special Meeting of the Board of Directors Closed Session – July 25, 2024
 - 25-26 g. Special Meeting of the Board of Directors Closed Session – July 30, 2024
 - 27-31 h. Special Meeting of the Board of Directors Community Forum – August 01, 2024
 - 32-33 i. Special Meeting of the Board of Directors Community Forum – August 06, 2024
- 2. FINANCIALS
 - 34-67 a. July & August 2024 Financial Statements – F&A Approved September 11, 2024
- 3. LAS PALMAS MEDICAL PLAZA LEASE AGREEMENTS
 - 68-70 a. Global Premier – Suite 3W-101 – Lease Termination
 - 71-74 b. Coachella Valley Volunteers in Medicine – Suite 1W-204 – Rent and CAM Fees Waiver
- 4. GRANTS
 - 75-81 a. Addendum #1 – Grant #1453 Vision y Compromiso – Cultivando Community Connections Project
- 5. RESOLUTIONS
 - 82-111 a. Resolution #24-03 – Biennial 2024 Conflict of Interest Code Update

F. PRESENTATIONS

- 112-133 1. Feasibility Report – Director of Development, Presentation by Stephanie Minor, CEO/Founder, Success for Nonprofits and Greg Charleston, Consultant, Success for Nonprofits Information
- 2. Bill VanHemert, Director of Institutional Giving, DAP Health, Presentation on Update of Grant #1393 – DAP Health Expands Access to Healthcare – \$1,025,778 – Strategic Plan Goal #2 Information



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G. STRATEGIC GRANT FUNDING

Actions

- 134-162** 1. Grant # 1465 Regents of the University of CA at Riverside (UCR) – Increasing Access to Primary Care for Latinx and Indigenous Latin American Patients in the CV – \$228,863 for a 24-month period – Strategic Plan Goal #2: Access to Primary Care and Specialty Care
- 163-186** 2. Grant # 1472 Riverside County Office of Education Alternative Education: Cross County Support: Mental Health Services for CV Students – \$199,874 for a 12-month period – Strategic Plan Goal #3: Access to Behavioral Health Care
- 187-212** 3. Recommendation from the Program Committee to the Board for staff to proceed with the full due diligence of the grant application process for Grant #1466 Eisenhower Health: Psychiatric Care Expansion and Psychiatry Residency Program – \$1,989,493 for a 36-month period – Strategic Plan Goal #3: Access to Behavioral Health Care

H. REPORTS

Information

- 213** 1. Desert Regional Medical Center CEO Report – Michele Finney, CEO
- 214-215** 2. Desert Regional Medical Center Governing Board Meeting August and September Reports – President Evett PerezGil and Director Les Zendle, MD
- 3. Desert Healthcare District CEO Report – Chris Christensen, CEO
 - a. Healthy Desert, Healthy You Environmental Health Summit
 - 216-286** b. South Coast Air Quality Management District (AQMD) 2024 Annual Report for AB 617 Community Emission Reductions Plans (CERP)
 - 287-294** c. Measure AA Ballot Placement – Desert Healthcare District Lease Purchase Agreement between Desert Regional Medical Center
 - 295-298** d. Consideration to approve a Measure AA educational campaign
 - 299-302** e. November 5, 2024, General District Election – Registrar of Voters Candidate List
 - 303-304** f. Special District Risk Management Authority (SDRMA) President’s Special Acknowledgement Award
 - 305-308** g. CEO Engagements and District Media Visibility
- 4. Legal – Jeffrey G. Scott, Esq., Law Offices of Jeffrey G. Scott

Action

I. COMMITTEE MEETINGS

Information

- 1. **PROGRAM COMMITTEE** – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara
 - 309-312** a. Draft Meeting Minutes – September 10, 2024
 - 313-416** b. Progress and Final Reports Update
 - 417** c. Grant Applications Status Report
 - 418** d. Grants Payment Schedule



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- 2. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE** – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara
 - a. Draft Meeting Minutes – September 11, 2024

419-421

J. OLD BUSINESS

Information

422-427

- 1. Coachella Valley Association of Governments (CVAG) Q2 CV LINK Project Report

K. BOARD MEMBER COMMENTS

L. 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