



**DESERT HEALTHCARE**  
**DISTRICT & FOUNDATION**

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

**DESERT HEALTHCARE DISTRICT**  
**BOARD MEETING**

**Board of Directors Meeting**

**October 22, 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=T29iRktDZiRDZiRDM3ITBmJDWkFiMnVMdz09>

**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](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Monday, 10/22

**Page(s)**

**AGENDA**

**Item Type**

*Any item on the agenda may result in Board Action*

**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 *not* 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 B 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 item(s) will be considered following approval of the Consent Agenda.



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- 4-12** 1. BOARD MINUTES
  - a. Board of Directors Meeting – September 30, 2024
- 13-39** 2. FINANCIALS
  - a. September 2024 Financial Statements – F&A Approved October 09, 2024
- 40-43** 3. AGREEMENTS
  - a. Consulting Services Agreement – Deveau Burr Group, LLC – Addendum #1 – Cost Decrease from \$9,500 to \$4,500 per month and a revised term of November 1, 2024 – April 30, 2025
- 44-48** b. Consulting Services Agreement – NPO Centric – Addendum #4 – Extending the term to February 28, 2025, and increasing the cost NTE \$12,000

**F. PRESENTATIONS**

**Actions**

- 49** 1. Bin Zeng, Principle, Moss Levy & Hartzheim, Presentation of the FY 2024 Audit Reports – District & Retirement Protection Plan (RPP)
- 50-58** a. Management Letter, Communication Letter, Internal Controls Report –
- 59-99** b. District Audit Report
- 100-121** c. RPP Audit Report
- 122-137** d. Foundation Audit Report – Consideration for Approval During the Foundation Board of Directors Meeting

**G. REPORTS**

**Information**

- 1. Desert Regional Medical Center CEO Report – Michele Finney, CEO
- 2. Desert Regional Medical Center Governing Board Meeting – October 24 – President Evett PerezGil and Director Les Zendle, MD
- 3. Desert Healthcare District CEO Report – Chris Christensen, CEO
- 138-157** a. Hospital Lease Purchase Agreement Fact Sheet & Frequently Asked Questions (FAQs) – English & Spanish Descriptions
- 158-160** b. New Hire Jorge Rodriguez, Accounting Manager
- c. CEO Engagements and District Media Visibility
- 4. Legal – Jeffrey G. Scott, Esq., Law Offices of Jeffrey G. Scott



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**H. COMMITTEE MEETINGS**

- 1. **PROGRAM COMMITTEE** – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara
  - a. The Program Committee did not convene in October.
- 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 – October 09, 2024

161-164

**I. NEW BUSINESS**

**Actions**

165-167

- 1. Consideration to approve Ordinance 24-01– 5% Increase to the Director’s monthly meeting stipend from \$115.76 to \$121.55 effective January 01, 2025

168-172

- 2. Consideration to approve Resolution 24-04 – 5% Increase to the Director’s monthly meeting stipend from \$115.76 to \$121.55 effective January 01, 2025

**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 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](mailto:ahayles@dhcd.org) or call (760) 567-0298 at least 72 hours prior to the meeting.

*Andrea S. Hayles*

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Andrea S. Hayles, Board Relations Officer