



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

November 26, 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 3 p.m., Monday, 11/26

Director Carole Rogers will attend via Teleconferencing pursuant to Government Code 54953(b) at 2076 Pulsar Avenue, Livermore, CA 94550

Page(s)

REVISED 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

1-4 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



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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.

- 5-12 1. BOARD MINUTES
 - a. Board of Directors Meeting – October 22, 2024
- 13-39 2. FINANCIALS
 - a. October 2024 Financial Statements – F&A Approved November 13, 2024
- 40-41 3. LAS PALMAS MEDICAL PLAZA
 - a. Cohen, Musch, & Thomas Medical Group – Suite 3E-101 – Lease Addendum #2 – Expiration May 31, 2025
- 42-43 b. Desert Oasis Healthcare – Suite 2W-107 – Lease Extension Addendum #2
- 44-46 c. Brad A. Wolfson, MD – Suite 2W-101 – Lease transfer to Inland Urology PC, LLC
- 47-54 4. AGREEMENTS
 - a. Inland Empire Health Plan (IEHP) Connect IE Project Services – Professional Services Agreement Amendment #1 – NTE Recipient Amount of \$71,040 for 2025
- 55-61 5. POLICIES
 - a. Policy BOD-21 – Meeting & Insurance Compensation – FY 24-25 – \$3,250 increase from \$13,000 to \$16,250
- 62 6. OFFICE CLOSURE
 - a. Annual Holiday Office Closure – December 26-31, 2024

F. REMARKS FOR OUTGOING BOARD MEMBERS

Information

G. REPORTS

Information

- 63 1. Desert Regional Medical Center CEO Report – Michele Finney, CEO
- 64-65 2. Desert Regional Medical Center Governing Board Meeting – President Evett PerezGil and Director Les Zendle, MD
- 3. Desert Healthcare District CEO Report – Chris Christensen, CEO
 - a. Sponsorships
 - 66 i. Consideration to approve a \$10,000 sponsorship for the 2025 Palm Springs Health Run – January 25, 2025
 - 67-72 ii. Consideration to approve a \$5,000 sponsorship to Brothers of the Desert Sixth Annual Wellness Summit – “The Power of Authenticity “– March 22, 2025
 - 73 iii. Consideration to approve a \$5,000 sponsorship for Jewish Family Services of the Desert (JFS) 22nd Annual Patron Party – December 8, 2024
 - 74-75 iv. Consideration to approve a \$5,000 sponsorship for Alianza Coachella Valley’s “Celebrando Nuestro Impacto” Event – January 30, 2025
 - 76 b. Annual Holiday Board & Staff Dinner – NTE \$5,000

Actions

Action



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- | | | |
|-------|-------------------------------------------------------------------------------------------|---------------|
| 77 | c. Annual Employee Holiday Gift Card Purchase – NTE \$2,500 | Action |
| | d. Annual Holiday Staff Team-Building Luncheon | Information |
| 78 | e. Stepping Out for COD – Citizens of Distinction Gala –
January 16, 2025 | Information |
| | f. Temporary Employee – Belen Navarro | Information |
| 79-80 | g. Existing and Future Strategic Planning | Information |
| 81-82 | h. CEO Engagements and District Media Visibility | Information |
| | 4. Legal – Jeffrey G. Scott, Esq., Law Offices of Jeffrey G. Scott | Information |
| 83-84 | a. 2024 Brown Act Legislation | |
| | i. AB 2302 (Addis) | |
| | ii. AB 2715 (Boerner) | |
| 85 | b. Consideration of filing a Validation Action related to the
Lease Purchase Agreement | Action |

H. COMMITTEE MEETINGS

Information

**1. PROGRAM COMMITTEE – Chair/President Evett PerezGil,
Vice-President Carmina Zavala, PsyD, and Director Leticia De
Lara**

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|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 86-89 | a. Draft Meeting Minutes – November 12, 2024 | |
| 90-130 | b. Progress Reports Update | |
| 131-167 | c. Final Reports Update | |
| 168-169 | d. Grant Applications Status Report | |
| 170 | e. Grant Payment Schedule | |
| 171-187 | f. Update on the Regional Access Project Foundation/Desert
Healthcare District 2022-2023 Mental Health Funding
Partnership | |
| 188-215 | g. Recommendation from the Program Committee to Continue
the Due Diligence Process – Grant #1466 Eisenhower
Health – \$1,989,493 – 3 years to support Psychiatric Care
Expansion and Psychiatry Residency Program | Action |

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

- | | | |
|---------|------------------------------------------------------------------------------------------------------------------------------------------|--|
| 216-220 | a. Draft Meeting Minutes – November 13, 2024 | |
| 221-223 | b. Mitrastech - Trakstar Performance Management Platform –
3-year agreement | |
| 224-301 | c. District Portfolio Investments Review - Keith Stribling, CFA,
Senior Portfolio Manager, PFM Asset Management LLC –
Q2 & Q3 2024 | |

I. OLD BUSINESS

- | | | |
|---------|-------------------------------------------------------------------------------------------------------------------------|-------------|
| 302-307 | 1. Coachella Valley Association of Governments (CVAG) CV Link
Project Q3 – July 1, 2024 - September 30, 2024, Report | Information |
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J. BOARD MEMBER COMMENTS

K. ADJOURNMENT



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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 Desert 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 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) 567-0298 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer