



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

January 28, 2025

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=T29iRktfDZlRDM3lTbmJDWkFiMnVMdz09>

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., Tuesday, 01/28

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President Rogers, RN Roll Call Director PerezGil ___ Director Shorr ___ Director De Lara ___ Director Logsdon, MD ___ Secretary Barraza ___ Vice-President Rodriguez ___ President Rogers, RN	
	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 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>	



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4-11	1. BOARD MINUTES a. Board of Directors Meeting – December 17, 2024	
12-37	2. FINANCIALS a. December 2024 Financial Statements – F&A Approved January 14, 2025	
38-43	3. AGREEMENTS a. Consulting Services Agreement Addendum #2 – Dale E. Barnhart, Facilities Inspector, Hospital Safety and Compliance Inspections – December 31, 2024, through December 31, 2026	
44-51	b. Consulting Services Agreement – Regional Government Services (RGS) for Human Resource Services – January 1, 2025, through December 31, 2025 – NTE \$25,000	
52-59	4. GRANT EXTENSION a. Grant #1358 – The Foundation for Palm Springs Unified School District – School-based Wellness Centers 14-Month No-Cost Grant Extension Amendment #2	
F. PRESENTATION		
60-79	1. OneFuture Coachella Valley Black & African American Healthcare Scholarship Program – Video Update	Information
G. REPORTS		
80	1. Desert Regional Medical Center CEO Report – Michele Finney, CEO	Information
81	2. Desert Regional Medical Center Governing Board Meeting Report – President Carole Rogers and Vice-President Greg Rodriguez	
82-104	3. Desert Healthcare District CEO Report – Chris Christensen, CEO a. Palm Springs Health Run and Wellness Festival – January 25, 2025 b. Healthy Desert Healthy You Environmental Health Summit – September 11, 2025, and September 12, 2025	
105-106	c. Regional Government Services (RGS) – District Human Resource Assessment and Recommendations for Improvement presented by Cherie Johnson, MA, SHRM-SCP, Senior HR Advisor, RGS d. Sponsorship i. Ninth Annual The Future is Ours – OneFuture Coachella Valley – Celebrating OneFuture’s 20 th Anniversary Year \$5,000 Sponsorship – March 21, 2025 e. CEO Engagements and District Media Visibility	
	4. Legal – Jeffrey G. Scott, Esq., Law Offices of Jeffrey G. Scott	Action



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H. COMMITTEE MEETINGS

Information

1. STRATEGIC PLANNING COMMITTEE – Vice-President Greg Rodriguez, Chair, Secretary Kimberly Barraza, and Director Leticia De Lara

107-109

a. Draft Meeting Minutes – January 14, 2025

110-113

b. FY2021-2026 Strategic Plan – Summary of 2021-2026 Strategic Plan Goals

114-142

c. Committee recommendation for a Request for Proposals (RFP) process, a timeline that includes the continuation of the current 5-year strategic plan expiring in June 2026, consultant and facilitator engagements, and facilitated workshops.

Action

2. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice-President Greg Rodriguez, and Director Leticia De Lara

143-146

a. Draft Meeting Minutes – January 14, 2025

147-150

b. Progress and Final Reports Update

151-184

c. Grant Applications Status Report

185-186

d. Regional Access Project Foundation and the Desert Healthcare District Mental Health Grant Funding Partnership Memorandum of Understanding – \$500,000 – FY 2025-2026

187-190

191

e. Grant Payment Schedule

3. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Treasurer Daniel Logsdon, MD,

Director Leticia De Lara, and Director Arthur Shorr

192-196

a. Draft Meeting Minutes – January 14, 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 least 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