



**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=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 3 p.m., Tuesday, 01/28

<i>Page(s)</i>	<b>REVISED AGENDA</b>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President Rogers, RN</b> Roll Call Director PerezGil ___ Director Shorr ___ Director De Lara ___ Director Logsdon, MD ___ Secretary Barraza ___ Vice-President Rodriguez ___ President Rogers, RN	
	<b>B. PLEDGE OF ALLEGIANCE</b>	
1-3	<b>C. APPROVAL OF AGENDA</b>	
	<b>D. PUBLIC COMMENT</b> 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. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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.	
	<b>E. CONSENT AGENDA</b>	<b>Action</b>
	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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<b>4-11</b>	1. BOARD MINUTES	
	a. Board of Directors Meeting – December 17, 2024	
<b>12-37</b>	2. FINANCIALS	
	a. December 2024 Financial Statements – F&A Approved January 14, 2025	
<b>38-43</b>	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	
<b>44-51</b>	b. Consulting Services Agreement – Regional Government Services (RGS) for Human Resource Services – January 1, 2025, through December 31, 2025 – NTE \$25,000	
<b>52-59</b>	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	
	<b>F. PRESENTATION</b>	
<b>60-79</b>	1. OneFuture Coachella Valley Black & African American Healthcare Scholarship Program – Video Update	Information
	<b>G. REPORTS</b>	
<b>80</b>	1. Desert Regional Medical Center CEO Report – Michele Finney, CEO	Information
	2. Desert Regional Medical Center Governing Board Meeting Report – President Carole Rogers and Vice-President Greg Rodriguez	
	3. Desert Healthcare District CEO Report – Chris Christensen, CEO	
	a. Palm Springs Health Run and Wellness Festival – January 25, 2025	
<b>81</b>	b. Healthy Desert Healthy You Environmental Health Summit – September 11, 2025, and September 12, 2025	
<b>82-104</b>	c. Regional Government Services (RGS) – District Human Resource Assessment and Recommendations for Improvement presented by Cherie Johnson, MA, SHRM-SCP, Senior HR Advisor, RGS	
<b>105-106</b>	d. Sponsorship	
	i. Ninth Annual The Future is Ours – OneFuture Coachella Valley – Celebrating OneFuture’s 20 <sup>th</sup> Anniversary Year \$5,000 Sponsorship – March 21, 2025	Action
<b>107-109</b>	e. 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**

Information

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

110-113

a. Draft Meeting Minutes – January 14, 2025

114-142

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

143-146

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**

147-150

a. Draft Meeting Minutes – January 14, 2025

151-184

b. Progress and Final Reports Update

185-186

c. Grant Applications Status Report

187-190

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

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](mailto: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