



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

DESERT HEALTHCARE DISTRICT

BOARD MEETING

Board of Directors Meeting

February 25, 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=T29iRktDZlRDM3lTbmJDWkFiMnVMdz09>

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 3:30 p.m. on 02/25/25

REVISED AGENDA

A. CALL TO ORDER

1. Roll Call
Director PerezGil____ Director Shorr____
Director De Lara____ Director Logsdon, MD____
Secretary Barraza ____ Vice-President Rodriguez
____ President Rogers, RN

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

D. PUBLIC COMMENT

E. CONSENT AGENDA

1. BOARD MINUTES
 - a. Special Meeting of the Board of Directors – January 21, 2025
 - b. Special Meeting of the Board of Directors – January 22, 2025
 - c. Special Meeting of the Board of Directors – January 28, 2025
 - d. Board of Directors Meeting – January 28, 2025
2. FINANCIALS
 - a. January 2025 Financial Statements – F&A Committee Approved February 11, 2025
 - b. FY 2024-2025 Budget Amendment – \$75,000 Sponsorships Line Item
 - c. Healthy Desert Healthy You Environmental Health Summit Budget – \$179,463
3. AGREEMENTS
 - a. Hocker Productions Contract Agreement – Healthy Desert Healthy You Environmental Health Summit – NTE \$45,000 – March 1, 2025 through September 30, 2025
 - b. The Westin Rancho Mirage Group Sales Agreement – Healthy Desert Healthy You Environmental Health Summit
 - c. Pink Journey Foundation – Vendor Services Agreement – Participation in Five (5) Mobile Mammography Clinic Events – NTE \$50,000
4. LEASES
 - a. Las Palmas Medical Plaza 5-Year Lease – Desert Regional Medical Center – Suite 3E-101-102
5. POLICIES
 - a. BOD-09 – Rules of Order for Board and Committee Meetings
 - b. BOD-10 – Board Meeting Conduct

- c. FIN 02 – Authorized Check Signers
- d. FIN 06 – Financial Reserve Policy
- e. OP-06 – Delegating Minor Claims Settlement to CEO
- f. OP-17 – Sponsorships
- g. PROC-01 – Purpose of Board Policies

F. PRESENTATIONS

- 1. Immigration issues and resources for undocumented Coachella Valley residents, Luz Gallegos, Executive Director, TODEC Legal Center

G. STRATEGIC GRANT FUNDING

- 1. Grant #1468 – Regents of the University of California at Riverside – Improving Access to Behavioral Health Education and Prevention Services – \$500,000 over a two-year period
- 2. Grant #1478 – St. John’s Community Health – SJCH Indio Community Health Center Start Up – \$1,000,000 for a one-year period

H. REPORTS

- 1. Desert Regional Medical Center CEO Report – Mike Ditoro, CEO
- 2. Desert Regional Medical Center Governing Board – Carole Rogers, RN, President, and Greg Rodriguez, Vice-President
- 3. Desert Healthcare District CEO Report – Chris Christensen, CEO
 - a. Spot Bill to Develop a Feasibility Study to Allow Freestanding Emergency Departments in California
 - b. Legislative Policy Committee – Discussion and Potential Action
 - c. 2025 Board and Committee Meeting Schedule Revisions
 - d. Amended and Restated Bylaws and Rules of the Desert Healthcare District
 - i. Resolution 25-01 – Article V. Board Meetings – Action
 - ii. Article VI. Committees – Action

f. CEO Engagements and District Media Visibility

4. Legal – Jeffrey G. Scott, Esq., Law Offices of Jeffrey G. Scott
 - a. Update – Lease Purchase Agreement Validation Filing

I. COMMITTEE MEETINGS

1. BOARD AND STAFF COMMUNICATIONS AND POLICIES COMMITTEE – Carole Rogers, Chair/President, Leticia De Lara, Director, and Evett PerezGil, Director
 - a. Draft Meeting Minutes – February 13, 2025
 - b. BOD 18 – Ticket Distribution Policy – Action
 - c. AB 2019 – Aguiar-Curry – Health Care Districts
2. STRATEGIC PLANNING COMMITTEE – Chair/Vice-President Greg Rodriguez, Kimberly Barraza, Secretary, and Leticia De Lara, Director
 - a. Draft Meeting Minutes – February 14, 2025
 - b. ACTION - Consideration of approving a Request for Proposals(RFP) for a Consultant to Facilitate the Development of LongTerm Goals and a 5-Year Strategic Plan for the Desert Healthcare District and Foundation
3. PROGRAM COMMITTEE – Chair/Director Evett PerezGil, Greg Rodriguez, Vice-President, and Secretary Kimberly Barraza
 - a. Draft Meeting Minutes – February 11, 2025
 - b. Progress and Final Reports Update
 - c. Grant Applications Status Report
 - d. Grant Payment Schedule
4. FINANCE, LEGAL, ADMINISTRATION & REAL ESTATE COMMITTEE – Chair/Treasurer Daniel Logsdon, MD, Director Leticia De Lara, and Director Arthur Shorr
 - a. Draft Meeting Minutes – February 11, 2025
 - b. Request for Proposals (RFP) process discussion for Legal Counsel, Audit, and Investment Firms

J. OLD BUSINESS

1. Coachella Valley Association of Governments (CVAG) CV Link Q4 Progress Report – October 1, 2024 to December 31, 2024

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