DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
May 26, 2020
6:30 P.M.

Immediately Following the Adjournment of the Desert Healthcare District Board Meeting

In accordance with the current State of Emergency and the Governor's Executive Order N- 25-20, of March 12, 2020, revised on March 18, 2020, teleconferencing will be used by the Board members and appropriate staff members during this meeting. In lieu of attending the meeting in person, members of the public will be able to participate by webinar by using the following link:
https://us02web.zoom.us/j/88107215963?pwd=Ty8zNHFGTmhVL1BJN0l6dUdSbDVPQT09
Password: 206854
Participants will need to download the Zoom app on their devices. Members of the public may also be able to participate by telephone, using the follow dial in information:
Dial in #: (669) 900-6833 To Listen and Address the Board when called upon:
Passcode 206854
Webinar ID: 881 0721 5963
If you are unable to use the 669 area code (San Jose), dial (877) 304-9269 – Passcode: 594808#

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 05/26.

Page(s)	*AGENDA*	*Item Type*

Any item on the agenda may result in Board Action

A.   CALL TO ORDER – President De Lara
Roll Call
____Director Shorr____Director Zendle, MD____Director PerezGil____
Director Rogers, RN____ Director Matthews____
Vice-President/Secretary Borja____President De Lara

1-2   B.   APPROVAL OF AGENDA   **Action**

C.   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 Foundation. 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.

	D.	**CONSENT AGENDA**	**Action**

All Consent Agenda item(s) listed below are considered to be routine by the Board of 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>

1. BOARD MINUTES

3-5   a. Board of Directors Meeting – April 28, 2020

2. FINANCIALS

6-15   a. Approval of the March and April 2020 Financial Statements – F&A Approved May 12, 2020

E.   DESERT HEALTHCARE FOUNDATION CEO REPORT – Conrado E. Bárzaga, MD, CEO

1. Medical and Other Supply Donations   Information

16   a. $10,000 Contribution Avangrid Renewables

   b. Personal Protective Equipment (PPE) Donations

F.   PROGRAM COMMITTEE – Chair Evett PerezGil, Vice-President Karen Borja, and Director Carole Rogers

17-19   1. Draft Meeting Minutes – May 12, 2020   Information

   2. Grants Payment Schedule   Information

20   a. Eastern Coachella Valley Funding Opportunity Requests (RFP)

21-22   3. Coachella Valley Health Information Place (CVHIP)   Information
Analytics Update

G.   LEGAL

1. District-wide Resolution for Eastern Coachella Valley Funding

23-24   a. Consideration to approve Resolution #20-02 for   **Action**
District-wide Eastern Coachella Valley Funding

H.   FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Mark Matthews, President Leticia De Lara, and Director Arthur Shorr

25-26   1. Draft Meeting Minutes – May 12, 2020   Information

27-32   2. FY 2020-2021 Annual Budget Review and   **Acton**
Consideration for Approval

I.   HOMELESSNESS INITIATIVE   Information

J.   BEHAVIORIAL HEALTH INITIATIVE   Information

K.   ADJOURNMENT

If you have any disability which would require 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) 323-6110 at least 24 hours prior to the meeting.*