



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
June 23, 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/82852026078?pwd=SC8rc2M3MTJKYzBITVZQanFCQXFIZz09>
Password: 983521**

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:
Webinar ID: 828 5202 6078
Password: 983521**

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, 06/23.

<i>Page(s)</i>	<i>AGENDA</i>	<i>Item Type</i>
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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
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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>	
3-5	1. BOARD MINUTES a. Board of Directors Meeting – May 26, 2020	
6-14	2. FINANCIALS a. Approval of the May 2020 Financial Statements – F&A Approved June 09, 2020	
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT – Conrado E. Bázquez, MD, CEO	
15-16	1. Consideration to accept the \$432,595 allocation to further Advance the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	Action
	2. Environmental Health in the Coachella Valley – Emergency Response Communication Plan Update	Information
	F. 1. PROGRAM COMMITTEE – Chair Evett PerezGil, Vice-President Karen Borja, and Director Carole Rogers	
17-20	1. Draft Meeting Minutes – June 09, 2020	Information
21	2. Grant Payment Schedule	Information
	2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Mark Matthews, President Leticia De Lara, and Director Arthur Shorr	
22-23	1. Draft Meeting Minutes – June 09, 2020	Information
24-27	G. HOMELESSNESS INITIATIVE	
	H. BEHAVIORIAL HEALTH INITIATIVE	
	1. Senior Program Officer – Update	Information
	I. ADOURNMENT	

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.