



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
May 26, 2020**

<b>Directors Present – Video Conference</b>	<b>District Staff Present – Video Conference</b>	<b>Absent</b>
President Leticia De Lara Vice-President/Secretary Karen Borja Treasurer Mark Matthews Director Carole Rogers Director Evett PerezGil Director Les Zendle, MD Director Arthur Shorr	Conrado E. Bárzaga, MD, CEO Chris Christensen, CAO Donna Craig, Chief Program Officer Will Dean, Marketing and Communications Director Alejandro Espinoza, Program Officer and Outreach Director Eric Taylor, Accounting Manager Meghan Kane, Programs and Research Analyst Vanessa Smith, Special Projects and Program Manager Erica Huskey, Administrative and Programs Assistant Andrea S. Hayles, Clerk of the Board  <u>Legal Counsel</u> Jeff Scott	

<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>A. Call to Order</b>  <b>Roll Call</b>	President De Lara called the meeting to order at 9:30 p.m.  The Clerk of the Board called the roll with all Directors' present except Director Rogers.	
<b>B. Approval of Agenda</b>	President De Lara asked for a motion to approve the Agenda.	<b>#18-54 MOTION WAS MADE by Director Matthews seconded by Director Shorr to approve the agenda.</b> <b>Motion passed 6-1.</b> <b>AYES – 6 President De Lara, Vice-President Borja, Director Matthews, Director PerezGil, Director Zendle, and Director Shorr</b> <b>NOES – 0</b> <b>ABSENT – 1 Director Rogers</b>
<b>C. Public Comment</b>	There was no public comment.	



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<p><b>D. Consent Agenda</b></p> <ol style="list-style-type: none"> <li><b>1. Board Minutes</b> <ol style="list-style-type: none"> <li><b>a. Board of Directors Meeting – April 28, 2020</b></li> </ol> </li> <li><b>2. FINANCIALS</b> <ol style="list-style-type: none"> <li><b>a. Approval of the March and April 2020 Financial Statements – F&amp;A Approved May 12, 2020</b></li> </ol> </li> </ol>	<p>President De Lara asked for a motion to approve the consent agenda.</p>	<p><b>#18-55 MOTION WAS MADE by Director Matthews seconded by Director Shorr approve the consent agenda. Motion passed 6-1.</b>  <b>AYES – 6</b> President De Lara, Vice-President Borja, Director Matthews, Director PerezGil, Director Zendle, and Director Shorr  <b>NOES – 0</b>  <b>ABSENT – 1</b> Director Rogers</p>
<p><b>E. Desert Healthcare Foundation CEO Report</b></p> <ol style="list-style-type: none"> <li><b>1. Medical and Other Supply Donations</b> <ol style="list-style-type: none"> <li><b>a. \$10,000 Contribution Avangrid Renewables</b></li> <li><b>b. Personal Protective Equipment (PPE) Donations</b></li> </ol> </li> </ol>	<p>Conrado E. Bárzaga, MD, CEO, explained that the District received a \$10k contribution from Avangrid Renewables, and the District is in receipt of 10,000 face shields for distribution from various organizations.</p>	
<p><b>F. Program Committee</b></p> <ol style="list-style-type: none"> <li><b>1. Draft Meeting Minutes – May 12, 2020</b></li> <li><b>2. Grants Payment Schedule</b> <ol style="list-style-type: none"> <li><b>a. Eastern Coachella Valley Funding Opportunity Requests (RFP)</b></li> </ol> </li> <li><b>3. Coachella Valley Health Information Place (CVHIP) Analytics Update</b></li> </ol>	<p>Director PerezGil described the minutes of the May 12, meeting as illustrated in the packet.</p> <p>Donna Craig, Chief Program Officer, described the Eastern Coachella Valley Funding opportunities and the upcoming resolution for District-wide funding.</p> <p>Dr. Bárzaga explained that the most recent analytics and trends of Coachella Valley Health Information Place (CVHIP) are included in the packet for review.</p>	



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<p><b>G. Legal</b></p> <p><b>1. District-wide Resolution for Eastern Coachella Valley Funding</b>  <b>a. Consideration to approve Resolution #20-02 for District-wide Eastern Coachella Valley Funding</b></p>	<p>Jeff Scott, Legal Counsel, described the Resolution for approval from the District, \$300k was earmarked to the East, and the Resolution will make the funding district-wide.</p>	<p><b>#18-56 MOTION WAS MADE by Director Zendle seconded by Vice-President Borja approve Resolution #20-02 for District-wide Eastern Coachella Valley funding. Motion passed 6-1.</b>  <b>AYES – 6 President De Lara, Vice-President Borja, Director Matthews, Director PerezGil, Director Zendle, and Director Shorr</b>  <b>NOES – 0</b>  <b>ABSENT – 1 Director Rogers</b></p>
<p><b>H. Finance, Legal, Administration, &amp; Real Estate Committee</b></p> <p><b>1. Draft Meeting Minutes – May 12, 2020</b></p> <p><b>2. FY 2020-2021 Annual Budget Review and Consideration for Approval</b></p>	<p>Director Matthews explained the minutes of the May 12, meeting.</p> <p>The Board reviewed the FY 20-21 annual budget, and staff answered questions of the Directors.</p>	<p><b>#18-57 MOTION WAS MADE by Director Matthews seconded by Director Shorr approve FY 20-21 Annual Budget. Motion passed 6-1.</b>  <b>AYES – 6 President De Lara, Vice-President Borja, Director Matthews, Director PerezGil, Director Zendle, and Director Shorr</b>  <b>NOES – 0</b>  <b>ABSENT – 1 Director Rogers</b></p>
<p><b>I. Homelessness Initiative</b></p>	<p>There was no report of the Homelessness Initiative.</p>	
<p><b>J. Behavioral Health Initiative</b></p>	<p>There was no report of the Behavioral Health Initiative.</p>	
<p><b>K. Adjournment</b></p>	<p>President De Lara adjourned the meeting at 9:49 p.m.</p>	<p><b>Audio recording available on the website at <a href="https://www.dhcd.org/Agendas-and-Documents">https://www.dhcd.org/Agendas-and-Documents</a></b></p>

ATTEST: \_\_\_\_\_  
 Karen Borja, Vice-President/Secretary  
 Desert Healthcare District Board of Directors

*Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board*