

Directors Present – Video Conference		District Staff Present – V Conference	/ideo	Absent
President Leticia De Lara		Conrado E. Bárzaga, MD, CEO		
Vice-President/Secretary Karen Borja		Chris Christensen, CAO		
Treasurer Mark Matthews		Donna Craig, Chief Progr	am Officer	
Director Carole Rogers, RN		Will Dean, Marketing an	d	
Director Evett PerezGil		Communications Directo	or	
Director Les Zendle, MD		Alejandro Espinoza, Prog	gram Officer and	
Director Arthur Shorr		Outreach Director		
		Eric Taylor, Accounting N	/Janager	
		Meghan Kane, Programs and Research		
		Analyst		
		Vanessa Smith, Special P	rojects and	
		Program Manager		
		Erica Huskey, Administra	itive and	
		Program Assistant		
		Andrea S. Hayles, Clerk o	of the Board	
		Legal Counsel		
		Jeff Scott		
AGENDA ITEMS	DIS		AC	ΓΙΟΝ
A. Call to Order	President De Lara called the			
	meeti	ng to order at 5·39 n m		

President De Lara called the	
meeting to order at 5:39 p.m.	
The Clerk of the Board called	
-	
-	
Pledge of Allegiance.	
President De Lara asked for a	#20-71 MOTION WAS MADE by
motion to approve the	Director Shorr and seconded by
agenda.	Director Rogers to approve the
	agenda.
	Motion passed unanimously.
	AYES – 7 President De Lara, Vice-
	President Borja, Director
	Matthews, Director Rogers,
	Director PerezGil, Director Zendle,
	and Director Shorr
	 meeting to order at 5:39 p.m. The Clerk of the Board called the roll with all Directors' present except Director Matthews, who joined the meeting shortly after roll call. President De Lara asked those in attendance to join in the Pledge of Allegiance. President De Lara asked for a motion to approve the



lviay 20, 2020	
	NOES – 0 ABSENT – 0
There were no public	
President De Lara asked for a motion to approve the consent agenda.	#20-72 MOTION WAS MADE by Director PerezGil and seconded by Director Shorr to approve the consent agenda. Motion passed unanimously. AYES – 7 President De Lara, Vice- President Borja, Director Matthews, Director Rogers, Director PerezGil, Director Zendle, and Director Shorr NOES – 0 ABSENT – 0
Conrado E. Bárzaga, MD, CEO, explained that the District is now certified by the Association of California Healthcare Districts (ACHD), thanking the staff for their work in the certification process. The certification program promotes good governance for Healthcare Districts by creating a core set of accountability and transparency standards.	
Dr. Bárzaga explained the background of the regional economic protection plan and the request for the cost grant extension for the expansion of the economic protection plan.	#20-73 MOTION WAS MADE by Director Rogers and seconded by Director Matthews to approve Grant #1080 – Lift to Rise – \$500,000 Cost Grant Extension Contract for the Expansion of the
	There were no public comments. President De Lara asked for a motion to approve the consent agenda. Conrado E. Bárzaga, MD, CEO, explained that the District is now certified by the Association of California Healthcare Districts (ACHD), thanking the staff for their work in the certification program promotes good governance for Healthcare Districts by creating a core set of accountability and transparency standards. Dr. Bárzaga explained the background of the regional economic protection plan and the request for the expansion of



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for the Expansion of	Heather Vaikona, Executive	Regional Economic Protection Plan	
the Regional	Director, Lift to Rise, explained	Collaborative Fund.	
Economic Protection	that funds were disbursed to	Motion passed 6-1.	
Plan Collaborative	over 3,500 households, and	AYES – 6 Vice-President Borja,	
Fund	Lift to Rise received over 6,000	Director Matthews, Director	
	applications with 100	Rogers, Director PerezGil, Director	
	volunteers assisting in the	Zendle, and Director Shorr	
	efforts.	NOES – 0	
		ABSENT – 0	
	Public Comments were read	ABSTAIN – 1 President De Lara	
	and provided by the following:		
	Maria Rodriguez		
	Greg Rodriguez, Government		
	Relations and Public Policy		
	Advisor, Office of Supervisor		
	Perez		
	Mariela Ceballos		
	Leslie Martinez, Policy		
	Associate, Leadership Council		
	for Justice and Accountability		
	Joselyn Vargas, Director of		
	External Relations, Lift to Rise,		
	and Thermal resident		
h Consideration to	Dr. Dérraga CEO described		
b. Consideration to	Dr. Bárzaga, CEO, described		
approve a \$150,000 Match to	the strategic partnership		
Match to Grantmakers	opportunity with a nonprofit		
Concerned with	created by several foundations that support the		
Immigrants and	work of immigrants and		
Refugees Partnership	refugees. Farmworkers		
(GCIR) to support	represent a significant portion		
recipients in	of the Coachella Valley,		
Coachella Valley	furthering explaining the		
	partnership with matching		
	dollars and the collaborators.		
	All immigrants will receive		
	\$500 each, and the District		
	can ensure that the funding is		
	available to the residents of		
	the Coachella Valley.		



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c. Consideration to	Silvia Paz, Executive Director, Alianza, a recipient to distribute funding to those impacted by COVID-19, described the match with Grantmakers Concerned with Immigrants and Refugees and the recipients of the funds. The Board considered possible violations of AB 2019, even during times of emergency whereas, legal counsel explained that at this time, there are emergency matters that require Board approval and are accepted without a recommendation from the committee. Director Matthews explained that although it is a worthy cause with Grantmakers Concerned with Immigrants and Refugees, the way District funding functions, the grant impacts the entire grant budget, and he will not support the funding. Public Comments were read and provided by the following: Brad Anderson, District Resident Maggie Hamilton, District Resident Megan Beaman-Jacinto, Coachella City Councilmember	#20-74 MOTION WAS MADE by Director Rogers and seconded by Director PerezGil to approve \$150,000 Match to Grantmakers Concerned with Immigrants and Refugees Partnership (GCIRP) and amended to include directing staff to seek reassurances with Alianza that the need, regardless of immigrations status will support recipients in the Coachella Valley. Motion passed 6-1. AYES – 6 President De Lara, Vice- President Borja, Director Matthews, Director Rogers, Director PerezGil, Director Zendle, and Director Shorr ABSTAIN – 1 Director Matthews		
approve a \$150,000 allocation to Volunteers in Medicine (VIM) Grant	the current structure, and vulnerability due to COVID-19 with Volunteers in Medicine, also serving the uninsured	Vice-President Borja and seconded by Director Matthews to approve to Volunteers in Medicine (VIM) Grant Request for a \$150,000		



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Request for Core	population that is growing in	allocation to assist with Core
Operating Support in	the Coachella Valley.	Operating Support in Response to
Response to COVID-		COVID-19
19	Ron Hare, MD, Founder &	Motion passed unanimously.
	Counselor, Volunteers in	AYES – 7 President De Lara, Vice-
	Medicine, provided an	President Borja, Director
	overview of the patients that	Matthews, Director Rogers,
	are presenting to the clinic.	Director PerezGil, Director Zendle,
		and Director Shorr
	Doug Morin, Executive	NOES – 0
	Director, Volunteers in	ABSENT – 0
	Medicine, described their	
	work during COVID-19,	
	including patients that require	
	prescriptions.	
d. Federally Qualified	Dr. Bárzaga, CEO, explained	
Health Centers	the prior approval of grant	
(FQHCs) Response to	funding to support Federally	
COVID-19	Qualitied Health Centers	
	(FQHC's) core operational	
	support in their response to	
	COVID-19.	
	Edgar Bulloch, MD, Borrego	
	Health, explained the	
	tremendous need, and	
	thanked the Board for opening	
	greater access with funding,	
	such as the extended clinic	
	hours at Martha's Village &	
	Kitchen.	
	Christopher Foltz, MD,	
	Internal Medicine &	
	Infectious, Disease Desert	
	AIDS Project (DAP), explained	
	the work with the fourth week	
	of testing and validity,	
	meeting, and exceeding	
	testing at DAP.	
	Claudia Galvez, Chief	
	Government & Community	



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	Affairs Officer, Clinicas De			
	Salud del Pueblo, explained			
	that the organization hired			
	additional staff to assist with			
	the need, such as clinic			
	overflow, personal protective			
	equipment, expanded oral			
	health virtual platforms, and			
	drive-thru clinics.			
G. Desert Regional Medical Center	Michele Finney, CEO, Desert			
CEO Report	Care Network, Desert Regional			
	Medical Center, provided an			
	update on the recent			
	activities. The hospital has			
	maintained a stable level with			
	of in-patient COVID-19 or			
	persons under investigation			
	for COVID-19. The complete			
	protocol is in place for COVID,			
	and as the state enters the			
	next phase of reopening the			
	community, onboarding			
	services have returned,			
	offering prescheduled			
	procedures, acute rehab unit,			
	and reintroducing outpatient			
	speech services, physical			
	therapy, operating outpatient			
	imaging, and wound care as a			
	measured approached. The			
	hospital has reduced			
	schedules to accommodate			
	physical distancing for those			
	receiving services and offering			
	current clinical treatments for			
	treating COVID-19. The			
	procurement of a million-			
	dollar capital request for			
	expansion of telemonitoring			
	and anesthetic machines in			
	the operating room was			
	moved forward. The hospital			
	has entered an agreement			
	with Loma Linda Medical			
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	University Medical Center for pediatric hospitalist services. Lastly, the completion of the ER remodel is on schedule for concluding in mid-June while fully operational.		
LL Drogram Committee			
 H. Program Committee Draft Meeting Minutes – May 2, 2020 Letters of Intent and Other Funding Requests	Dr. Bárzaga provided an overview of the May 12, Program Committee meeting minutes, the letters of intent, funding requests, and the		
	grants payment schedule.		
3. Grants Payment Schedule	Dr. Bárzaga described the		
4. Regional Access Project Foundation Collaborative Fund Update	Regional Access Project Foundation's (RAP) collaborative, the initial funding, and the second round of funding as illustrated in the staff report.		
5. Consideration to approve Grant #1085 – Olive Crest Treatment Center: General Support for Mental Health Services to Vulnerable Children and Families in the Coachella Valley – \$50,000	Donna Craig, Chief Program Officer, provided an overview of the \$50,000 grant request from Olive Crest Treatment Center for general support and mental health services to vulnerable children and families in the Coachella Valley.	 #20-76 MOTION WAS MADE by Director Zendle and seconded by Director Matthews to approve Grant #1085 – Olive Crest Treatment Center: General Support for Mental Health Services to Vulnerable Children and Families in Coachella Valley – \$50,000 Motion passed unanimously. AYES – 7 President De Lara, Vice- President Borja, Director Matthews, Director Rogers, Director PerezGil, Director Zendle, and Director Shorr NOES – 0 ABSENT – 0 	
6. Consideration to approve Grant #1057 – Desert Cancer Foundation: Patient Assistance Program –	Donna Craig, Chief Program Officer, described the Desert Cancer Foundation's grant request for \$150,000 with the	#20-77 MOTION WAS MADE by Vice-President Borja and seconded by Director Matthews to approve Grant #1057 – Desert Cancer	



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\$150,000	patient assistance program as recommended by the Program Committee.	Foundation – Patient Assistance Program - \$150k. Motion passed unanimously. AYES – 7 President De Lara, Vice- President Borja, Director Matthews, Director Rogers, Director PerezGil, Director Zendle, and Director Shorr NOES – 0 ABSENT – 0
7. Coachella Valley Association of Governments (CVAG) Cooling Centers – Consideration to approve a \$20,000 reserve fund for incidental expenses of the Overnight Cooling Centers	Dr. Bárzaga, CEO, explained the report for Greg Rodriguez's request for a \$20,000 reserve of the cooling centers for incidental expenses, also explaining last year's support of the Cooling Centers by the District. Greg Rodriguez, Government Affairs and Public Policy Advisor, Office of Supervisor Perez, explained the success of the program last year, and this year, the county general fund is not available, so other opportunities are underway, such as with the CARES ACT and other options.	#20-77 MOTION WAS MADE by Director Zendle and seconded by Director Shorr to approve a \$20,000 fund for incidental expenses of Overnight Cooling Centers Motion passed unanimously. AYES – 7 President De Lara, Vice- President Borja, Director Matthews, Director Rogers, Director PerezGil, Director Zendle, and Director Shorr NOES – 0 ABSENT – 0
 I. Strategic Planning Committee Draft Meeting Minutes – May 2. Non-Profit Organizations COVID-19 Community Survey Results 	Director Zendle explained the minutes of the May 13, Strategic Planning Committee meeting, which includes a community survey and organizations impacted by COVID-19, leading into other strategic ideas, presenting Dr. Bárzaga to provide the recommendations.	



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2.	Discussions and	Dr. Bárzaga, CEO, highlighted
	Recommendations for	the important aspects of the
	Grantmaking	COVID-19 community survey,
		such as high dependency on
3.	Trends in FY 20-21	grant revenue, and all
	Equity, Fairness,	organizations surveyed
	Transparency, and	impacted by COVID-19. Most
	Accountability in	organizations have received
	Grantmaking	some form of funding, further
		describing the \$4M allocation
		recommendations in pockets
		from the grantmaking
		program, allocating additional
		funds to the Foundation, and
		outlining the trends for equity,
		fairness, transparency, and
		accountability in the District's
		grantmaking.
		Director Zendle explained that
		the recommendations from
		the committee as an interim
		period between the 3-year
		strategic goals and this year,
		and the next set of strategic
		goals to prepare the budget
		for the coming year. It should
		be viewed as an interim
		proposal, and the Board will
		have plenty of time to review
		the community health needs
		assessment at the end of the
		year to reprioritize for the
		next 3 years.
		The committee discussed
		housing and homelessness,
		and President De Lara
		explained that staff has
		identified the key areas to
		address transparency and
		accountability, and she hopes
		that the Board will adopt the
		recommendations as an



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	interim strategic plan. The funding goals could be modified, and there is flexibility, with a formal action to adopt the key areas for the coming year, as opposed to informational.	
I. Legal Comments and Reports		
1. AB 2019 Impact on Grantmaking	Jeff Scott, Legal Counsel, described his legislative report explaining the governor's budget and the cuts for the next few years.	
	The restrictions of AB 2019 related to the Foundation, legally only applies to California Healthcare Districts, and not funds generated by a 501 (c)(3), but any funds transferred to the Foundation are still restricted by AB 2019.	
 District-wide Resolution for Eastern Coachella Valley Funding Consideration to approve Resolution #20-02 for District- wide funding of the Coachella Valley 	Jeff Scott, Legal Counsel, explained that Resolution 20- 02 formalizes the District's work in the East with millions of dollars spent throughout the District in property taxes to benefit the residents of the District. Director Matthews explained that he supports the expansion to the east, but he is not supporting the resolution because the taxpayers in the west are spending from the west, the resolution will deplete the money we have now, seismic and Tenet termination assets	#20-78 MOTION WAS MADE by Director Zendle and seconded by President De Lara to approve Resolution #20-02 for District-wide funding of the Coachella Valley Motion passed 6-1. AYES – 6 President De Lara, Vice- President Borja, Director Matthews, Director Rogers, Director PerezGil, Director Zendle, and Director Shorr NOES – 1 Director Matthews ABSENT – 0



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	are an issue, and a study session for educational purposes of district-wide funding is necessary.	
	Greg Rodriguez, Government Affairs and Public Policy, Officer of Supervisor Perez, supports the discretion of the District to fund the Coachella Valley District-wide.	
Meeting Minutes – May 12, 2020 Desert Hospital Investment Portfolios, Highmark Capital	Director Matthews explained that the minutes of the meeting are in the packet and provided an overview of the investment plan.	
Management – March 31,		
2020		
FY 2020-2021 Annual Budget Review and Consideration for Approval	Director Matthews provided an overview of the FY 20-21 annual budget in the packet for review. The directors discussed the budget considering the economic downturn and potential tax reductions.	#20-79 MOTION WAS MADE by Director Zendle and seconded by Director Matthews approved the FY 2020-2021 Annual Budget. Motion passed unanimously. AYES – 7 President De Lara, Vice- President Borja, Director Matthews, Director Rogers, Director PerezGil, Director Zendle, and Director Shorr NOES – 0 ABSENT – 0
Business		
Coachella Valley Association of Governments (CVAG) – CV Link Project Q1 Report	Chris Christensen, CAO, explained that the Q1 CV Link report is included in the packet, and Coachella Valley Association of Governments (CVAG) has submitted a grant payment request for \$1.2M.	
	2020 Desert Hospital Investment Portfolios, Highmark Capital Management – March 31, 2020 FY 2020-2021 Annual Budget Review and Consideration for Approval Business Coachella Valley Association of Governments (CVAG) – CV Link Project Q1	are an issue, and a study session for educational purposes of district-wide funding is necessary.Greg Rodriguez, Government Affairs and Public Policy, Officer of Supervisor Perez, supports the discretion of the District to fund the Coachella Valley District-wide.Meeting Minutes – May 12, 2020Director Matthews explained that the minutes of the meeting are in the packet and provided an overview of the investment plan.Portfolios, Highmark Capital Management – March 31, 2020Director Matthews provided an overview of the FY 20-21 annual budget in the packet for review.FY 2020-2021 Annual Budget Review and Consideration for ApprovalDirector Matthews provided an overview of the FY 20-21 annual budget in the packet for review.BusinessCoachella Valley Association of Governments (CVAG) – CV Link Project Q1 ReportChris Christensen, CAO, explained that the Q1 CV Link report is included in the packet, and Coachella Valley Association of Governments (CVAG) has submitted a grant



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	Director PerezGil inquired on	
	an updated CVLINK budget for	
	the guardrails and restrooms,	
	and if the revised plans and	
	budget have been presented	
	to the District.	
	The Board suggested that staff	
	set up a meeting with CVAG to	
	explain the specifics and	
	inquire about updated	
	financials.	
L. Immediate Issues	There were no immediate	
and Comments	issues and comment.	
M. Adjournment	President De Lara adjourned	Audio recording available on the
	the meeting at 9:30 p.m.	website at
		http://dhcd.org/Agendas-and-
		<u>Documents</u>

ATTEST: _____

Karen Borja, Vice-President/Secretary Desert Healthcare District Board of Directors

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