



**DESERT HEALTHCARE FOUNDATION  
BOARD MEETING  
Board of Directors  
July 28, 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/82572317874?pwd=SHd6elpVcExLbittL2tObUIQNHEvdz09>  
**Password: 419583**

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: 825 7231 7874**  
**Password: 419583**

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](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 07/28.

<i>Page(s)</i>	<b>AGENDA</b>	<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

<b>B.</b>	<b>APPROVAL OF AGENDA</b>	<b>Action</b>
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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.

<b>D. CONSENT AGENDA</b>	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>	<b>Action</b>
1. BOARD MINUTES	a. Board of Directors Meeting – June 23, 2020	
2. FINANCIALS	a. Approval of the June 2020 Financial Statements – F&A Approved July 14, 2020	
<b>E. DESERT HEALTHCARE FOUNDATION CEO REPORT –</b> Conrado E. Bázquez, MD, CEO		
1. Environmental Health in the Eastern Coachella Valley – Emergency Response Communication Plan Update		Information
2. AB 617 South Coast Air Quality Management District Community Steering Committee Reassignment		Information
<b>F. 1. PROGRAM COMMITTEE –</b> Chair Evett PerezGil, Vice-President Karen Borja, and Director Carole Rogers		
1. Draft Meeting Minutes – July 14, 2020		Information
2. Grant Payment Schedule		Information
3. Consideration to accept the \$500,000 from the District to the Foundation for FY 20-21 Grant Budget to further Advance the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Strategic Focus Area: Healthcare Infrastructure and Services		<b>Action</b>
a. Expanding Racial Diversity in the Health Profession Workforce - \$100,000		
b. Access to Healthcare Strategies - \$400,000		
<b>2. FINANCE, LEGAL, ADMINISTRATION, &amp; REAL ESTATE COMMITTEE –</b> Chair/Treasurer Mark Matthews, President Leticia De Lara, and Director Arthur Shorr		
1. Draft Meeting Minutes – July 14, 2020		Information
<b>G. HOMELESSNESS INITIATIVE</b>		
1. Consideration to approve a budget modification for Grant #1034 – City of Palm Springs Matching Grant for the Mental Health Housing Crisis Team and Wrap Around Services		<b>Action</b>
2. Summer Cooling Centers Update		Information
<b>H. OLD BUSINESS</b>		
1. Coachella Valley Information Place (CVHIP) – Analytics and Trends		Information
<b>I. ADJOURNMENT</b>		