



**DESERT HEALTHCARE DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Board of Directors  
August 25, 2020  
5:00 P.M.**

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/85822075866?pwd=aVNCsZlLZ0pCc1VDU0ZTSE5TSWcyQT09>  
Password: 833494**

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: 858 2207 5866**

**Password: 833494**

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, 08/25

<i>Pages</i>	<b>AGENDA</b> <i>Any item on the agenda may result in Board Action</i>	<i>Item Type</i>
	<b>A. CALL TO ORDER – President De Lara</b> Roll Call Director Shorr____ Director Zendle, MD____ Director PerezGil____ Director Rogers, RN____ Director Matthews____ Vice-President/Secretary Borja____ President De Lara	
1-3	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>C. PUBLIC COMMENT</b> At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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.	



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**D. DESERT HEALTHCARE DISTRICT CEO REPORT** Information  
– Conrado E. Bázquez, MD

- |      |   |             |
|------|---|-------------|
| 4-6  | 1. Inland Empire Health Plan (IEHP) Commitment of \$100,000 to support access to care for black communities | Information |
| 7-10 | 2. SB 977 Health care system consolidation – Attorney General approval and enforcement                      | Information |
| 7-10 | 3. SB 758 Health and care facilities – Disaster and seismic preparedness                                    | Information |
| 7-10 | 4. COVID-19 Federally Qualified Health Centers Testing/Antibody Updates                                     | Information |

**E. NEW BUSINESS**

- |       |  |               |
|-------|--|---------------|
| 11-12 | 1. Local Area Formation Commission (LAFCO) – Consideration to approve an alternate member of appointment to the LAFCO Special District Committee | <b>Action</b> |
| 13-20 | 2. Consideration to approve Mini Grant #1132 – Vision Y Compromiso – The Promotoras Census Outreach Project in Coachella Valley – \$5,000        | <b>Action</b> |



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**F. LEGAL**

- |              |   |               |
|--------------|---|---------------|
| <b>21-33</b> | 1. Consideration to approve Resolution #20-04 – Conflict of Interest Code approved at the March 24, 2020 Board of Directors Meeting   | <b>Action</b> |
| <b>34-43</b> | 2. Consideration to approve Resolutions #20-05, #20-06, and #20-07 requesting the Board of Supervisors appoint President De Lara (Zone 7) Director Shorr (Zone 5), and Director Zendle (Zone 1) to terms ending in 2024 | <b>Action</b> |

**G. STUDY SESSION**

- |               |   |                         |
|---------------|---|-------------------------|
| <b>44-159</b> | 1. FY 20-21 Grant-making process and approved recommendations for Equity, Fairness, Transparency and Accountability <ul style="list-style-type: none"><li>a. Healthcare Infrastructure</li><li>b. Behavioral Health</li><li>c. Homelessness</li><li>d. Vital Human Services to People with Chronic Conditions</li><li>e. Economic Protection, Recovery, and Food Security</li></ul> | Information /Discussion |
|---------------|---|-------------------------|

**H. 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](mailto:ahayles@dhcd.org) or call (760) 323-6110 at least 24 hours prior to the meeting.*