



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
September 22, 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/83695030870?pwd=REZlb2VFZDVYUG4xNVFpcEVnbmJCZz09>
Password: 205984**

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: 836 9503 0870
Password: 205984**

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 09/22.

Page(s)	AGENDA	Item Type
	<i>Any item on the agenda may result in Board Action</i>	
	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
	C. PUBLIC COMMENT At this time, comments from the audience may be made on items <i>not</i> 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.	

		Action
	D. CONSENT AGENDA	
	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>	
3-7	1. BOARD MINUTES	
	a. Board of Directors Meeting – July 28, 2020	
8-16	2. FINANCIALS	
	a. Approval of the July and August 2020 Financial Statements – F&A Approved September 08, 2020	
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT –	
	Conrado E. Bázquez, MD, CEO	
17-18	1. Environmental Health in the Eastern Coachella Valley – Emergency Response Communication Plan Update	Information
19-21	2. Oasis Mobile Home Park – Water Arsenic Challenges	Information
	F. 1. PROGRAM COMMITTEE – Chair Evett PerezGil, Vice-President Karen Borja, and Director Carole Rogers	
22-24	1. Draft Meeting Minutes – September 08, 2020	Information
25	2. Grant Payment Schedule	Information
	3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Strategic Focus Area: Healthcare Infrastructure and Services	Information
	a. Request for Proposals (RFP) – Access to Healthcare Strategies - \$500,000	
	b. Expanding Racial Diversity in the Health Profession Workforce - \$100,000	
	2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Mark Matthews, President Leticia De Lara, and Director Arthur Shorr	
26	1. Draft Meeting Minutes – September 08, 2020	Information
	G. HOMELESSNESS INITIATIVE	
27-33	1. Coachella Valley Association of Governments (CVAG) Homelessness Committee – Coachella Valley Homeless Engagement & Action Response Team (CVHEART) Subcommittee Updates	Information
34-36	2. Summer Cooling Centers Update	Information
	H. ADJOURNMENT	