



**DESERT HEALTHCARE FOUNDATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board of Directors
October 20, 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/84783234524?pwd=ZzluSStpWE5NdGJOZ0xWYUM4V0xkQT09>
Password: **826707**

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: **847 8323 4524**
Password: **826707**

<i>Pages</i>	AGENDA <i>Any item on the agenda may result in Board Action</i>	<i>Item Type</i>
	A. CALL TO ORDER – President De Lara Roll Call ____Director Shorr____Director Zendle____Director PerezGil____ Director Rogers, RN____ Director Matthews____ Vice-President/Secretary Borja____President De Lara	
	B. PLEDGE OF ALLEGIANCE	
1-2	C. APPROVAL OF AGENDA	Action
	D. PUBLIC COMMENT 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. 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.	
3-54	E. DESERT HEALTHCARE DISTRICT CEO REPORT 1. Consideration to approve contract #21-024 for \$1,200,000 with Riverside County Public Health for Eastern Coachella Valley COVID-19 Education and Testing Collaborations	Action



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2. Authorization to sign and execute contract #21-024 for \$1,200,000 with Riverside County Public Health for Eastern Coachella Valley COVID-19 Education and Testing Collaborations

Action

F. ADJOURNMENT