



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
October 27, 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/86502382178?pwd=eTdBeVM4ZUdOZ0dObFdKMTFqWmJoQT09>
Password: 420834**

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: 865 0238 2178
Password: 420834**

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.	

	D. CONSENT AGENDA	Action
	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>	
3-8	1. BOARD MINUTES	
	a. Board of Directors Meeting – September 22, 2020	
9-17	2. FINANCIALS	
	a. Approval of the September 2020 Financial Statements – F&A Approved October 13, 2020	
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT –	
	Conrado E. Bázquez, MD, CEO	
18	1. Consideration to approve the repurpose of the Ready Set Swim Program funding balance – \$173,376	Action
	2. Consideration to approve President De Lara as an alternate member of the AB 617 South Coast Air Quality Management District Community Steering Committee	Action
	F. 1. PROGRAM COMMITTEE – Chair Evett PerezGil, Vice-President Karen Borja, and Director Carole Rogers	
19-22	1. Draft Meeting Minutes – October 13, 2020	Information
23	2. Grant Payment Schedule	Information
	3. Coachella Valley Health Information Place (CVHIP) Updates and Marketing Efforts	Information
	4. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	Information
24-31	a. Request for Proposals (RFP) – November 2, 2020 Due Date – Access to Healthcare Strategies - \$575,000 (\$400,000 DHCD – \$100,000 Inland Empire Health Plan (IEHP) and \$75,000 Lift to Rise Contribution and Support)	
	b. Expanding Racial Diversity in the Health Profession Workforce – \$100,000 OneFuture Coachella Valley Black and African American Healthcare Student Scholarships	
	2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Mark Matthews, President Leticia De Lara, and Director Arthur Shorr	
32-33	1. Draft Meeting Minutes – October 13, 2020	Information
34-47	2. FY 2020 Audit Report – (Presented during the District meeting)	Action
	G. HOMELESSNESS INITIATIVE	Information
	H. BEHAVIORAL HEALTH INITIATIVE	
	1. Supervisor Perez’s Green Ribbon Committee – November 18, 2020	Information
	I. ADJOURNMENT	

