



**DESERT HEALTHCARE FOUNDATION  
BOARD MEETING  
Board of Directors  
December 15, 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/85628011519?pwd=TDBobGR2WXovaXY2cno2M1pMN1JFQT09>  
Password: 253588**

**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: 856 2801 1519  
Password: 253588**

**You may also email [ahayles@dhcd.org](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 12/15.**

<i>Page(s)</i>	<i>AGENDA</i>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President De Lara</b> Roll Call Director Zavala____Director Shorr____Director Zendle, MD____ Director PerezGil____Director Rogers, RN____ Vice-President/Secretary Borja____President De Lara	
<b>1-2</b>	<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 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>	<b>Action</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>3-10</b>	1. BOARD MINUTES <ul style="list-style-type: none"> <li>a. Board of Directors Meeting – November 24, 2020</li> </ul>	
<b>11-19</b>	2. FINANCIALS <ul style="list-style-type: none"> <li>a. Approval of the November 2020 Financial Statements – F&amp;A Approved December 08, 2020</li> </ul>	
	<b>E. DESERT HEALTHCARE FOUNDATION CEO REPORT –</b> Conrado E. Bázquez, MD, CEO	
<b>20-21</b>	1. Eastern Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, and Testing – Consideration for the CEO to accept a \$500,000 grant and sign the agreement between the Public Health Institute and Desert Healthcare Foundation with Legal Counsel’s consent of the agreement	<b>Action</b>
<b>22-279</b>	2. AB 617 South Coast Air Quality Management District Community Steering Committee – Update	Information
	<b>F. COMMITTEE MEETINGS</b>	
	<b>1. PROGRAM COMMITTEE –</b> Chair Evett PerezGil, Vice-President Karen Borja, and Director Carole Rogers	
<b>280-282</b>	1. Draft Meeting Minutes – December 08, 2020	Information
<b>283</b>	2. Grant Payment Schedule	Information
<b>284-285</b>	3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley <ul style="list-style-type: none"> <li>a. Request for Proposals (RFP) – Updated Timeline – Access to Healthcare Strategies - \$575,000 (\$400,000 DHCD Contribution - \$100,000 Inland Empire Health Plan (IEHP) - \$75,000 Lift to Rise)</li> <li>b. Expanding Racial Diversity in the Health Profession Workforce – \$100,000 OneFuture Coachella Valley Black and African American Healthcare Student Scholarships</li> </ul>	Information
<b>286-287</b>	<b>2. FINANCE, LEGAL, ADMINISTRATION, &amp; REAL ESTATE COMMITTEE –</b> Chair/Treasurer Mark Matthews, President Leticia De Lara, and Director Arthur Shorr <ul style="list-style-type: none"> <li>1. Draft Meeting Minutes – December 08, 2020</li> </ul>	Information
	<b>G. ADJOURNMENT</b>	



**DESERT HEALTHCARE**  
DISTRICT & FOUNDATION