



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
February 23, 2021
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/83075981842?pwd=Wjh2NUNMWU15bmpMSDE4Q1AwUIBPUT09>
Password: 287006**

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: 830 7598 1842
Password: 287006**

**You may also email ahayles@dhcd.org with your public comment no later than 4 p.m.,
Tuesday, 02/23.**

<i>Page(s)</i>	<i>AGENDA</i>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President De Lara Roll Call Director Zavala____Director Shorr____Director Zendle, MD____ Director PerezGil____Director Rogers, RN____ Vice-President/Secretary Borja____President De Lara	
1-3	B. APPROVAL OF AGENDA	Action
	C. 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 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>	
4-9	1. BOARD MINUTES a. Board of Directors Meeting – January 26, 2020	
10-19	2. FINANCIALS a. Approval of the January 2021 Financial Statements – F&A Approved February 09, 2021	
20-21	3. AGREEMENTS a. No-cost extension agreement between CONCUR, Inc. and the Desert Healthcare Foundation through June 30, 2021 to continue addressing air quality in the Eastern Coachella Valley	
22	4. MATCHING CONTRIBUTION a. Consideration to approve the recommendation to contribute a match of \$150,000 to the Regional Access Project Foundation (RAP) to support the organization’s Health/Mental Health Initiative (2021.01)	
E. DESERT HEALTHCARE FOUNDATION CEO REPORT –		
Conrado E. Bárzaga, MD, CEO		
23-27	1. Update – Eastern Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
	2. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley a. Request for Proposals (RFP) – February 12 Deadline – Access to Healthcare Strategies - \$575,000 (\$400,000 DHCD Contribution - \$100,000 Inland Empire Health Plan (IEHP) - \$75,000 Lift to Rise)	Information
F. COMMITTEE MEETINGS		
28-33	1. PROGRAM COMMITTEE – Chair Evett PerezGil, Vice-President Karen Borja, and Director Carmina Zavala	Information
34-35	1. Draft Meeting Minutes – February 09, 2021	Information
36-65	2. Grant Payment Schedules	
	3. Expanding Racial Diversity in the Health Profession Workforce – Consideration to approve Grant #1148 OneFuture Coachella Valley: Black and African American Healthcare Scholarship and Student Success Initiative – \$200,000 for two (2) years	Action
66-67	2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD 1. Draft Meeting Minutes – February 09, 2021	Information



G. HOMELESSNESS INITIATIVE

- 1. Tom Kirk, Executive Director, Coachella Valley Association of Governments (CVAG), Homelessness Presentation Update Information

H. OLD BUSINESS

I. NEW BUSINESS

68-74

- 1. Consideration to approve entering a Memorandum of Understanding (MOU) as a partner commitment to support the work in the East Coachella Valley Promise Neighborhoods Collaborative grant – a coordinated “Cradle to Career” pipeline to help better serve all students and families in the East Coachella Valley **Action**

J. ADJOURNMENT