



DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
November 5, 2020

Directors Present	District Staff Present	Absent
President Leticia De Lara Director Carole Rogers, RN Director Evett PerezGil Director Les Zendle, MD Director Arthur Shorr	Conrado E. Bázquez, MD, CEO Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Program Officer and Outreach Director Andrea S. Hayles, Clerk of the Board <u>Legal Counsel</u> Jeff Scott	Vice-President/Secretary Karen Borja Treasurer Mark Matthews

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President De Lara called the meeting to order at 3:05 p.m. The Clerk of the Board called the roll with all Directors present except Vice-President Borja and Director Matthews.	
B. Pledge of Allegiance	President De Lara asked those in attendance to recite the Pledge of Allegiance.	
C. Approval of Agenda	President De Lara called for approval of the agenda.	#21-05 MOTION WAS MADE by Director Rogers and seconded by Director Shorr to approve the agenda. Motion passed unanimously. AYES – 5 President De Lara, Director Rogers, Director PerezGil, Director Zendle, and Director Shorr NOES – 0 ABSENT – 2 Vice-President Karen Borja and Director Matthews
D. Public Comment	There was no public comment.	
E. Housing Workshop as a Social Determinant of Health 1. The Intersection of Housing and Health – Understanding Social Determinants of Health and Housing as a Key	Conrado Bázquez, MD, CEO, explained the District's discussion on housing over time and the Board's decision to hold a workshop. COVID has increased the pressure on those cost-burdened	



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	<p>affordable housing as a key social determinant of health, the impact of housing instability on children, housing stability health improvement, health solutions related to housing, investment solutions and multiple sources of capital and funds, the investment pipeline, racial equity, the Ivy Palm Motel for housing, investor opportunities, and the fund implementation.</p> <p>After Board discussion, President De Lara described exploring the Coachella Valley Housing Catalyst Fund, requesting that staff introduce the topic to the Program, Strategic Planning, and Finance and Administration Committees using the grant funding strategic areas and recommendations for next year's funding.</p> <p>Director Zendle suggests that the committees explore different components, such as the Finance and Administration Committee examine the legal implications, Strategic Planning determines ways the housing catalyst fund could fit into the strategic plan, and the Program Committee learn more about the project from an outcomes point of view with deliverables and President De Lara and the Board approving.</p>	
J. Adjournment	President De Lara adjourned the meeting at 5:11 p.m.	<p>Audio recording available on the website at http://dhcd.org/Agenda-Board-of-Directors</p>



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DocuSigned by:
Leticia De Lara
ATTEST: _____
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Leticia De Lara, President
Desert Healthcare District Board of Directors

Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board