



**DESERT HEALTHCARE FOUNDATION  
BOARD MEETING  
Board of Directors  
March 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/83657671085?pwd=ODRTSllRa0c0ckw2RGtMmUxKzUyZz09>  
Password: 959066**

**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: 836 5767 1085  
Password: 959066**

**You may also email [ahayles@dhcd.org](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m.,  
Tuesday, 03/23.**

<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 Zende, MD____ Director PerezGil____Director Rogers, RN____ Vice-President/Secretary Borja____President De Lara	
<b>1-3</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>4-13</b>	1. BOARD MINUTES a. Board of Directors Meeting – February 23, 2020	
<b>14-23</b>	2. FINANCIALS a. Approval of the February 2021 Financial Statements – F&A Approved March 09, 2021	
<b>24-27</b>	3. COST GRANT EXTENSION a. Acceptance of Grant #1134 from the District to the Foundation for an additional allocation of \$100,000 towards Expanding Racial Diversity in the Health Profession Workforce for a total of \$200,000, increasing the total grant amount from \$500,000 to \$600,000	
	<b>E. DESERT HEALTHCARE FOUNDATION CEO REPORT –</b> Conrado E. Bárzaga, MD, CEO	
<b>28-32</b>	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. Update – Request for Proposals (RFP) – Access to Healthcare Strategies - \$575,000 (\$400,000 DHCD plus \$100,000 Inland Empire Health Plan (IEHP), and (\$75,000 Lift to Rise)	Information
<b>33-35</b>	3. Consideration to approve the contract amendment with Riverside County Public Health Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) Funding to extend and expand COVID-19 Outreach and Education efforts to increase the number of at-risk community members who are fully vaccinated – \$1.2M	<b>Action</b>
	<b>F. COMMITTEE MEETINGS</b>	
	1. <b>PROGRAM COMMITTEE</b> – Chair Evett PerezGil, Vice-President Karen Borja, and Director Carmina Zavala	
<b>36-39</b>	1. Draft Meeting Minutes – March 09, 2021	Information
<b>40-41</b>	2. Grant Payment Schedules	Information



- 2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE** – Chair/Treasurer Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD
- 42** 1. Draft Meeting Minutes – March 09, 2021 Information
- G. HOMELESSNESS INITIATIVE**
- 43-51** 1. Consideration to approve a Memorandum of Understanding between the Desert Healthcare Foundation and the Coachella Valley Association of Governments in the amount of \$500,000 for the period of April 1, 2021 through June 30, 2022 to support the current homelessness programs through the CV Housing First program **Action**
- H. OLD BUSINESS**
- 52-94** 1. Public Health Institute Grant #1046 – Coachella Valley Air Quality and Health Analysis Progress Report and 2017-2019 Air Pollution Trends in the Coachella Valley Information
- I. ADJOURNMENT**