



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
April 27, 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/86503179316?pwd=ZEImYmdFT3o0ZHN6L3B3K1JvNFpHZz09>
Password: 020762**

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 0317 9316
Password: 020762**

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 04/27.

<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.	

		Action
	D. CONSENT AGENDA	
	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 – March 23, 2021	
10-19	2. FINANCIALS a. Approval of the March 2021 Financial Statements – F&A Approved April 13, 2021	
20-27	3. SERVICE AGREEMENTS a. Consulting Services Agreement – MYDuarte Strategy Group – Online Registration Tool for Vaccination Events – NTE \$25,000	
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT – Conrado E. Bázquez, MD, CEO	
28-30	1. 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 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
	F. COMMITTEE MEETINGS	
31-33	1. PROGRAM COMMITTEE – Chair Evett PerezGil, Vice-President Karen Borja, and Director Carmina Zavala	
34-35	1. Draft Meeting Minutes – April 13, 2021 2. Grant Payment Schedules	Information Information
36-38	2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD 1. Draft Meeting Minutes – April 13, 2021	Information
39	G. BEHAVIORAL HEALTH INITIATIVE 1. Senior Program Officer, Behavioral Health	Information
40-41	H. HOMELESSNESS INITIATIVE 1. Consideration to approve \$20,000 for utilities and supplemental costs of the Summer Cooling Centers	Action



I. OLD BUSINESS

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| 42-49 | 1. Memorandum of Understanding between the Desert Healthcare Foundation and the Coachella Valley Association of Governments (CVAG) 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 | Information |
| 50-51 | 2. Donation to Santuario de Nuestra Señora de Guadalupe Church in honor of Fr. Francisco Valdovinos | Information |

J. ADJOURNMENT