



	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>	
	1. BOARD MINUTES	
4-9	a. Board of Directors Meeting – April 27, 2021	
	2. FINANCIALS	
10-17	a. Approval of the April 2021 Financial Statements – F&A Approved May 11, 2021	
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT – Conrado E. Bázquez, MD, CEO	
	1. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	
18-19	a. Consideration to approve Borrego Community Health Foundation Access to Healthcare for Black Communities and Authorize the CEO to Negotiate the Service Agreement – \$575,000	Action
20-21	b. Expanding Racial Diversity in the Health Profession Workforce – OneFuture Coachella Valley Grant #1148 – Coachella Valley Black and African American Healthcare Student Scholarships	Information
22-23	2. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
	3. Environmental Justice and Health Equity	Information
24-25	a. AB 617 South Coast Air Quality Management District (SCAQMD) Community Emissions Reduction Plan (CERP)	
	F. COMMITTEE MEETINGS	
	1. PROGRAM COMMITTEE – Chair Evett PerezGil, Vice-President Karen Borja, and Director Carmina Zavala	
26-28	1. Draft Meeting Minutes – May 11, 2021	Information
29-32	2. Progress and Final Reports Update	Information
33-34	3. Grant Payment Schedules	Information
	2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD	
35-36	1. Draft Meeting Minutes – May 11, 2021	Information
37-44	2. Review and Consideration for Approval – FY 2021-2022 Annual Budget	Action



- 45-46**
- G. BEHAVIORAL HEALTH INITIATIVE** Information
 - 1. Behavioral Health Updates
 - a. Behavioral Health Improvement Plan
 - b. Mental Health Awareness Month

 - H. ADJOURNMENT**