



**DESERT HEALTHCARE FOUNDATION  
BOARD MEETING  
Board of Directors  
June 22, 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/88022949873?pwd=MGVDU1RROFd6Ri9hcGJYOFQ1cVI3QT09>  
Password: 107540**

**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: 880 2294 9873  
Password: 107540**

**You may also email [ahayles@dhcd.org](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m.,  
Tuesday, 06/22.**

<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>1-2</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>Action</b>
	<b>D. CONSENT AGENDA</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>	
	1. BOARD MINUTES	
3-9	a. Board of Directors Meeting – May 25, 2021	
	2. FINANCIALS	
10-19	a. Approval of the May 2021 Financial Statements – F&A Approved June 08, 2021	
	3. AGREEMENTS	
20-21	a. Environmental Health in the Eastern Coachella Valley – CONCUR, Inc. Service Agreement Amendment #2 through December 31, 2021	
	<b>E. DESERT HEALTHCARE FOUNDATION CEO REPORT –</b> Conrado E. Bárzaga, MD, CEO	
22-23	1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
24-38	2. Environmental Justice and Health Equity	Information
	a. AB 617 South Coast Air Quality Management District (SCAQMD)	
	b. Eastern Coachella Valley Air Quality and Illegal Fires Action Plan	
	<b>F. COMMITTEE MEETINGS</b>	
	1. <b>PROGRAM COMMITTEE</b> – Chair Evett PerezGil, Vice-President Karen Borja, and Director Carmina Zavala	
39-41	1. Draft Meeting Minutes – June 08, 2021	Information
42-43	2. Grant Payment Schedules	Information
44-46	3. Coachella Valley Health Information Place (CVHIP)	Information
	4. Consideration to approve Resolution #21-02 to Carry-Over the Remaining \$730,000 from the FY 2020/2021 Grants Budget to the FY 2021/2022 Grants Budget	<b>Action</b>
	2. <b>FINANCE, LEGAL, ADMINISTRATION, &amp; REAL ESTATE COMMITTEE</b> – Chair/Treasurer Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD	
47	1. Draft Meeting Minutes – June 08, 2021	Information
	<b>G. HOMELESSNESS INITIATIVE</b>	
48-49	1. Summer Cooling Centers	Information
	<b>H. BEHAVIORAL HEALTH INITIATIVE</b>	
50	1. Behavioral Health Implementation Plan Update	Information
	<b>I. ADJOURNMENT</b>	