



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
July 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/86876625290?pwd=eDhlbmdKOTJPZnVNVThRVjUrZ3BCUT09>
Password: 259277**

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: 868 7662 5290
Password: 259277**

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 07/27.

<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.	



	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>	
4-9	1. BOARD MINUTES a. Board of Directors Meeting – June 22, 2021	
10-19	2. FINANCIALS a. Approval of the June 2021 Preliminary Financial Statements – F&A Approved July 13, 2021	
20-21	3. AGREEMENTS a. Contract Service Agreement Addendum #1 - MYDuarte Strategy Group – Online Registration Services for Vaccination Events – \$10,000	
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT – Conrado E. Bázquez, MD, CEO	
22-55	1. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley a. Consideration to approve Grant #1288 – \$575,000 Borrego Community Health Foundation 3-year contract commencing July 1, 2021 through June 30, 2024.	Action
56-57	2. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
58	3. Coachella Valley Equity Collaborative Community Health Worker Recognition Dinner a. Consideration to approve the budget NTE \$40,000 for the Coachella Valley Equity Collaborative Community Health Workers (Promotoras) Recognition Event	Action
	F. COMMITTEE MEETINGS	
59-60	1. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD 1. Draft Meeting Minutes – July 13, 2021	Information
61	G. HOMELESSNESS INITIATIVE 1. Summer Cooling Centers Update	Information
62	H. BEHAVIORAL HEALTH INITIATIVE 1. Behavioral Health Implementation Plan Update a. Green Ribbon Committee Meeting	Information



I. ADJOURNMENT