



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
September 28, 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/81372719018?pwd=VjBxZElsaWovRWFNRVU4RExlaFRsUT09>
Password: 429888**

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: 813 7271 9018
Password: 429888**

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 09/28.

<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 Zandle, MD____ Director PerezGil____Director Rogers, RN____ Vice-President/Secretary Borja____President De Lara	
1-2	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>	
3-9	1. BOARD MINUTES a. Board of Directors Meeting – July 27, 2021	
10-20	2. FINANCIALS a. Approval of the July and August 2021 Financial Statements – F&A Approved September 14, 2021	
21-25	3. HUMAN RESOURCES a. Program Assistant – Coachella Valley Equity Collaborative	
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT – Conrado E. Bázquez, MD, CEO	
26-27	1. Consideration to approve Resolution #21-04 authorizing remote teleconference meetings for the Foundation during periods of Emergencies in accordance with the Brown Act	Action
28-29	2. \$25,000 Contribution to the Riverside County Housing Authority for Emergency Relief Efforts to the Residents of North Shore	Information
30	3. Coachella Valley Equity Collaborative Award	Information
31-32	4. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
	5. Save the Date – Coachella Valley Equity Collaborative Community Health Workers Recognition Event – Saturday, October 23	Information
33-89	6. AB 617 South Coast Air Quality Management District (AQMD) Community Steering Committee Update	Information
	F. COMMITTEE MEETINGS	
	1. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD	
90-91	1. Draft Meeting Minutes – September 14, 2021	Information
	G. BEHAVIORAL HEALTH INITIATIVE	
92	1. Behavioral Health Implementation Plan a. Green Ribbon Committee Meeting – Thursday, September 30, 10 a.m. - 12 p.m.	Information
	H. ADJOURNMENT	