



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
October 26, 2021
6:30 P.M.**

Immediately Following the Adjournment of the Desert Healthcare District Board Meeting

In accordance with new authorization signed by the Governor – Executive Order N-17-21 on September 16, 2021 - (AB 361 - Government Code 54953 effective until January 1, 2024), which extends the provisions of the Governor's Executive Order N-29-20 of March 12, 2020, revised on March 18, 2020, and Board-approved Resolution #21-04 on September 26, 2021, 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 can participate by webinar by using the following link:

<https://us02web.zoom.us/j/81165923099?pwd=ZGtXTGp4aTFnbTZkb0RxK2Uway9nUT09>

Password: 811 6592 3099

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: 811 6592 3099

Password: 086523

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 10/26.

<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	
1-2	B. APPROVAL OF AGENDA	Action
	C. PUBLIC COMMENT At this time, comments from the audience may be made on items <i>not</i> 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 – September 28, 2021	
10-19	2. FINANCIALS a. Approval of the September 2021 Financial Statements – F&A Approved October 14, 2021	
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT – Conrado E. Bárzaga, MD, CEO	
20-22	1. Consideration to approve Resolution #21-06 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	Action
23-52	2. Consideration to approve the FY 2021 Audit Reports – Desert Healthcare Foundation and the A-133 Single Audit Report presented at the District meeting	Action
53-54	3. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
	4. Coachella Valley Equity Collaborative Community Health Workers Recognition Event	Information
	F. COMMITTEE MEETINGS	
	1. PROGRAM COMMITTEE – Chair/Director Evett PerezGil, Vice-President Karen Borja, and Director Carmina Zavala	
55-56	1. Draft Meeting Minutes – October 12, 2021	Information
57-58	2. Grant Payment Schedules	Information
	3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	Information
59	a. One Future Coachella Valley Scholarship Fund	
60-69	b. Access to Healthcare – Borrego Community Health Foundation	
	2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD	
70-71	1. Draft Meeting Minutes – October 14, 2021	Information
	H. ADJOURNMENT	