



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
November 23, 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/86866105414?pwd=YmRjZkY5TTBGcy9RY3loK3U2d2FUUT09>

Password: 868 6610 5414

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 6610 5414

Password: 086523

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 11/23.

<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		
	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>	Action
3-6	1. BOARD MINUTES a. Board of Directors Meeting – October 26, 2021	
7-16	2. FINANCIALS a. Approval of the October 2021 Financial Statements – F&A Approved November 09, 2021	
17-18	3. SERVICE AGREEMENTS a. Service Agreement Addendum #3 - Concur Inc. – 03/31/2022 Extension Period	
19-20	4. HUMAN RESOURCES a. Program Assistant – Coachella Valley Equity Collaborative – New Hire	
21-23	5. a. Subsequent Emergency Resolution #21-08 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	
E. DESERT HEALTHCARE FOUNDATION CEO REPORT – Conrado E. Bárzaga, MD, CEO		
24-25	1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
26-27	2. Environmental Justice and Health Equity a. CONCUR, Inc. – Emergency Response Communication Plan	Information
F. COMMITTEE MEETINGS		
28-29	1. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD 1. Draft Meeting Minutes – November 09, 2021	Information
30-33	2. PROGRAM COMMITTEE – Chair/Director Evett PerezGil, Vice-President Karen Borja, and Director Carmina Zavala 1. Draft Meeting Minutes – November 09, 2021	Information
34-35	2. Grant Payment Schedules	Information
36-43	3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley a. One Future Coachella Valley Scholarship Fund b. Access to Healthcare – Borrego Health Foundation	Information
G. ADJOURNMENT		



DESERT HEALTHCARE
DISTRICT & FOUNDATION