



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
October 12, 2021**

Directors & Community Members Present	District Staff Present via Video Conference	Absent
Chair, Evett PerezGil Vice-President Karen Borja Director Carmina Zavala	Conrado E. Bázquez, MD, Chief Executive Officer Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Meghan Kane, Senior Program Officer Jana Trew, Senior Program Officer, Behavioral Health Erica Huskey, Administrative and Program Assistant Andrea S. Hayles, Clerk of the Board	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 6:07 p.m. by Chair PerezGil.	
II. Approval of Agenda	Chair PerezGil asked for a motion to approve the agenda.	Moved and seconded by Vice-President Borja and Director Zavala to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. June 08, 2021	Chair PerezGil asked for a motion to approve the June 08, 2021, minutes.	Moved and seconded by Director Zavala and Vice-President Borja to approve the June 08, 2021, meeting minutes. Motion passed unanimously.
IV. Public Comment	There was no public comment.	
VI. Old Business		
1. Grant Payment Schedules	Chair PerezGil inquired with the committee on any questions concerning the grant payment schedules.	
2. Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	Donna Craig, Chief Program Officer, described the candidates and their health fields awarded scholarships in the One Future Coachella Valley Scholarship Fund, and the applications are	

