



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
June 22, 2021**

Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Leticia De Lara Vice-President/Secretary Karen Borja Director Arthur Shorr Director Carole Rogers, RN Director Les Zandle, MD Director Evett PerezGil Director Carmina Zavala	Conrado E. Bázquez, MD, CEO Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Will Dean, Marketing and Communications Director Jana Trew, Senior Program Officer Meghan Kane, Programs and Research Analyst Erica Huskey, Administrative and Programs Assistant Andrea S. Hayles, Clerk of the Board <u>Legal Counsel</u> Jeff Scott	

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President De Lara called the meeting to order at 6:38 p.m. The Clerk of the Board called the roll with all Directors' present.	
B. Approval of Agenda	President De Lara asked for a motion to approve the agenda.	#18-93 MOTION WAS MADE by Director PerezGil seconded by Director Zavala to approve the agenda. Motion passed unanimously. AYES – 7 President De Lara, Vice-President/Secretary Borja, Director Shorr, Director Rogers, Director Zandle, Director PerezGil, and Director Zavala NOES – 0 ABSENT – 0
C. Public Comment	There were no public comments.	



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<p>D. Consent Agenda</p> <p>1. BOARD MINUTES</p> <p style="padding-left: 20px;">a. Board of Directors Meeting – May 25, 2021</p> <p>2. FINANCIALS</p> <p style="padding-left: 20px;">a. Approval of the May 2021 Financial Statements – F&A Approved June 08, 2021</p> <p>3. AGREEMENTS</p> <p style="padding-left: 20px;">a. Environmental Health in the Eastern Coachella Valley – CONCUR, Inc. Service Agreement Amendment #2 through December 31, 2021</p>	<p>President De Lara asked for a motion to approve the consent agenda.</p>	<p>#18-94 MOTION WAS MADE by Director Shorr seconded by Director PerezGil to approve the consent agenda. Motion passed unanimously. AYES – 7 President De Lara Vice-President/Secretary Borja, Director Shorr, Director Rogers, Director Zendle, Director PerezGil, and Director Zavala NOES – 0 ABSENT – 0</p>
<p>E. Desert Healthcare Foundation CEO Report</p> <p style="padding-left: 20px;">1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution</p> <p style="padding-left: 20px;">2. Environmental Justice and Health Equity</p> <p style="padding-left: 40px;">a. AB 617 South Coast Air Quality Management District (SCAQMD)</p> <p style="padding-left: 40px;">b. Eastern Coachella Valley Air Quality and Illegal Fires Action Plan</p>	<p>Alejandro Espinoza, Chief of Community Engagement explained that school-based vaccination clinics continue to summarize the number of youth inoculated and the county's McDonald's partnership to try and obtain more vaccinations.</p> <p>Dr. Bárzaga, CEO, detailed Dr. Paul English, Director, Tracking California Achieving Resilient Communities, Public Health Institute's air quality findings presentation that was well-received as a first step to identify the poor environmental conditions.</p>	



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	<p>President De Lara expressed her appreciation to the CEO, Vice-President Borja, and other community members participation and input to shape the air quality policies in the Coachella Valley.</p> <p>Dr. Bàrzaga described the community members that requested assistance with the Torres Martinez Tribe due to the insufficient water quality, the Board-approved hiring CONCUR as consultants to bridge the gaps in communication and response, while identifying solutions. Dr. Bàrzaga will share with the Board the date of the upcoming meeting that he will also share with members of the community.</p> <p>President De Lara is pleased with the way the matter is being addressed by the District and other partners, is proud of the work to advance the topic, thanked the CEO, and she is looking forward to the upcoming meeting date with CONCUR.</p>	
<p>F.1. Program Committee</p> <p align="center">1. Draft Meeting Minutes – June 08, 2021</p>	<p>President De Lara inquired with the Board on any questions concerning the</p>	



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<p>2. Grant Payment Schedules</p> <p>3. Coachella Valley Health Information Place (CVHIP)</p>	<p>minutes, grant payment schedule, and the Coachella Valley Health Information Place (CVHIP).</p> <p>Chair PerezGil explained the changes with CVHIP and the move to the Connect IE platform.</p> <p>Director Zendle inquired about the grant program budget \$730k for the Foundation and budgeted versus funds in accounts with Chris Christensen, CAO, describing the details of the grant payment schedule, the \$1M budgeted from FY21, and the annual \$300k budgeted for East Valley funding, further detailing the \$730k grant balance.</p>	
<p>4. Consideration to approve Resolution #21-02 to Carry-Over the Remaining \$730,000 from the FY 2020/2021 Grants Budget to the FY 2021/2022 Grants Budget</p>	<p>President De Lara described Resolution #21-02 to carry-over the remaining \$730k from the FY20-21 grant budget to the FY20-22 grant budget.</p>	<p>#18-95 MOTION WAS MADE by Director Rogers seconded by Director Zavala to approve Resolution #21-02 to Carry-Over the Remaining \$730,000 from the FY 2020/2021 Grants Budget to the FY 2021/2022 Grants Budget</p> <p>Motion passed unanimously.</p> <p>AYES – 7 President De Lara Vice-President/Secretary Borja, Director Shorr, Director Rogers, Director Zendle, Director PerezGil, and Director Zavala</p> <p>NOES – 0</p> <p>ABSENT – 0</p>
<p>F.2. F&A Committee</p> <p>1. Draft Meeting Minutes – June 08, 2021</p>	<p>President De Lara inquired if there were any questions of the Board concerning</p>	



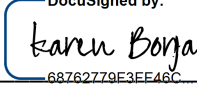
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	<p>the June 8, F&A Committee meeting minutes.</p> <p>Given the occupancy rate at the Las Palmas Medical Plaza, Director Rogers suggested working with a real estate group or the management company on a feasibility study of the community on the needs of additional medical office building space.</p>	
<p>G. Homelessness Initiative</p> <p>1. Cooling Centers</p>	<p>Donna Craig, Chief Program Officer, described the background funding of the cooling centers and additional information from the Continuum of Care (COC) meeting concerning the United Method Church in Palm Springs as a source for a cooling center.</p> <p>Director Rogers explained that she spoke with Pastor Sheppard at Word of Life Fellowship Center who has hosted the cooling center in Desert Hot Springs in the past, providing details about the staffing of the centers and that Pastor Sheppard will contact Greg Rodriguez to work with church members that may qualify to work at the cooling centers.</p>	



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<p>H. Behavioral Health Initiative</p> <p>1. Behavioral Health Implementation Plan Update</p>	<p>Jana Trew, Senior Program Officer, Behavioral Health described the outreach in the fourth District to discuss the role of the Green Ribbon Committee, reaching out to stakeholders, meeting with Dr. McGuire, Chief of Psychiatry at the University of California Riverside (UCR), the Department of Health Services at the state and county level, Riverside County Health Systems (RUHS), and individuals involved Desert Regional Medical Center’s committee meetings.</p> <p>President De Lara and Director Rogers thanked the staff for their work.</p>	
<p>J. Adjournment</p>	<p>President De Lara adjourned the meeting at 7:19 p.m.</p>	<p>Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents</p>

DocuSigned by:

 ATTEST: _____
 Karen Borja, Vice-President/Secretary
 Desert Healthcare District Board of Directors

Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board