



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
October 26, 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 Zendle, MD Director Evett PerezGil Director Carmina Zavala	Conrado E. Bázaga, 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 7:45 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.	#19-04 MOTION WAS MADE by Director PerezGil seconded by Director Zendle to approve the 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
C. Public Comment	There were no public comments.	
D. Consent Agenda		



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<p>1. BOARD MINUTES</p> <p style="padding-left: 20px;">a. Board of Directors Meeting – September 28, 2021</p> <p>2. FINANCIALS</p> <p style="padding-left: 20px;">a. Approval of the September 2021 Financial Statements – F&A Approved October 14, 2021</p>	<p>President De Lara asked for a motion to approve the consent agenda while abstaining from the September 28 minutes consent agenda vote due to her absence at the September meeting.</p>	<p>#19-05 MOTION WAS MADE by Director Shorr seconded by Director Rogers to approve item 1. of the consent agenda. Motion passed 6-1.</p> <p>AYES – 6 Vice-President/Secretary Borja, Director Shorr, Director Rogers, Director Zendle, Director PerezGil, and Director Zavala</p> <p>NOES – 0</p> <p>ABSTAIN – 1 President De Lara</p> <p>#19-06 MOTION WAS MADE by Director Shorr seconded by Director Rogers to approve item 2. of the consent agenda. 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>E. Desert Healthcare Foundation CEO Report</p> <p style="padding-left: 20px;">1. Consideration to approve Resolution #21-06 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings</p>	<p>Conrado Bárzaga, MD, CEO, described the resolution as explained in the District meeting to re-ratify the state of emergency and reauthorize remote teleconference meetings necessary for the Foundation.</p> <p>Director Shorr suggests that future resolutions are presented in the consent agenda.</p>	<p>#19-07 MOTION WAS MADE by Director Zendle seconded by Director PerezGil to approve Resolution #21-06 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings. 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>



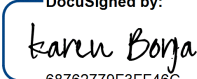
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<p>2. Consideration to approve the FY 2021 Audit Reports – Desert Healthcare Foundation and the A-133 Single Audit Report presented at the District meeting</p>	<p>Dr. Bárzaga, CEO, explained that the Foundation and A-133 single audit reports were presented in the District meeting by Gary Dack, CPA, Partner, and Shannon Maidment, CPA, Partner, Lundy & Guttry.</p>	<p>#19-08 MOTION WAS MADE by Director Zendle seconded by Director Shorr to approve FY 2021 Audit Reports – Desert Healthcare Foundation and the A-133 Single Audit Report presented at the District meeting. 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>3. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution Coachella Valley Equity Collaborative Community Health Workers Recognition Event</p>	<p>Alejandro Espinoza, Chief of Community Engagement, provided an overview of the Collaborative with more testing scheduled due to vaccination mandates with Coachella Valley Unified School District (CVUSD), including testing staff and referring individuals to free resources and incentives, further describing updates on the booster vaccinations.</p> <p>Dr. Bárzaga, CEO, detailed the Night of Stars appreciation event for the promotoras’ with a good attendance, thanking those that assisted with the success of the event, including thanking the speakers, community members, and elected officials in attendance.</p>	
<p>F.1. Program Committee</p>		



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<p>1. Draft Meeting Minutes – October 12, 2021</p> <p>2. Grant Payment Schedules</p> <p>3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</p> <p>a. One Future Coachella Valley Scholarship Fund</p> <p>b. Access to Healthcare – Borrego Community Health Foundation</p> <p>F.2. F&A Committee</p> <p>1. Draft Meeting Minutes – October 14, 2021</p>	<p>President De Lara inquired with the Board concerning any questions of the Program Committee meeting minutes, grant payment schedule, OneFuture’s scholarship fund, and Borrego Community Health Foundation’s update on access to healthcare.</p> <p>President De Lara inquired with Board concerning any questions of the F&A Committee meeting minutes.</p>	
<p>H. Adjournment</p>	<p>President De Lara adjourned the meeting at 8:00 p.m.</p>	<p>Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents</p>

DocuSigned by:

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

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