



		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>	
	1. BOARD MINUTES	
4-13	a. Board of Directors Meeting – November 26, 2021	
	2. RESOLUTIONS	
8-10	a. Subsequent Emergency Resolution #21-09 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT – Conrado E. Bázquez, MD, CEO	
11-12	1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
	2. Riverside University Health System (RUHS) COVID Collaborative \$1.2M – 6 Month Contract Amendment	Information
13	3. Medical Mobile Unit Acquisition – Magnum Mobile Specialty Vehicles – Update	Information
	F. COMMITTEE MEETINGS	
	1. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD	
14	1. Draft Meeting Minutes – December 07, 2021	Information
	2. PROGRAM COMMITTEE – Chair/Director Evett PerezGil, Vice-President Karen Borja, and Director Carmina Zavala	
15-18	1. Draft Meeting Minutes – December 07, 2021	Information
19-20	2. Grant Payment Schedules	Information
	3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	Information
	a. One Future Coachella Valley Scholarship Fund	
	a. Access to Healthcare – Borrego Health Foundation	



G. BEHAVIORAL HEALTH INITIATIVE

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| 21 | 1. Coachella Valley-Wide School Districts Gun Violence Prevention Efforts in Partnership with Riverside County Office of Education (Strategic Plan Linkage: Goal #3: Proactively Expand Community Access to Behavioral and Mental Health Services) | Information |
| 22-31 | 2. Consideration to approve a recommendation to contribute a \$300,000 match to the Regional Access Project Foundation (RAP) in partnership with the organization's Request for Proposal (RFP) January 2022 Mental Health Initiative (Strategic Plan Linkage: Goal #3: Proactively Expand Community Access to Behavioral and Mental Health Services) | Action |
| 32 | 3. California Hospital Association (CHA) Behavioral Health Symposium | Information |

H. ADJOURNMENT