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/88167023982?pwd=b2xtYm5KdnpEV2VWR0Q0ejJkZG9xUT09
Password: 881 6702 3982

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 following dial-in information:

Dial in #: (669) 900-6833 To Listen and Address the Board when called upon:
Webinar ID: 881 6702 3982
Password: 572863

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 12/21.

Page(s) AGENDA Item Type

Any item on the agenda may result in Board Action

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 not 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. 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.

1. **BOARD MINUTES**
   - a. Board of Directors Meeting – November 26, 2021

2. **RESOLUTIONS**
   - 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. Bárzaga, MD, CEO

<table>
<thead>
<tr>
<th>11-12</th>
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<tbody>
<tr>
<td>2. Riverside University Health System (RUHS) COVID Collaborative $1.2M – 6 Month Contract Amendment</td>
<td>Information</td>
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<tr>
<td>13</td>
<td>Information</td>
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<tr>
<td>3. Medical Mobile Unit Acquisition – Magnum Mobile Specialty Vehicles – Update</td>
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</tbody>
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F. **COMMITTEE MEETINGS**

1. **FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE** – Chair/Treasurer Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD

<table>
<thead>
<tr>
<th>14</th>
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<tbody>
<tr>
<td>1. Draft Meeting Minutes – December 07, 2021</td>
<td>Information</td>
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</tbody>
</table>

2. **PROGRAM COMMITTEE** – Chair/Director Evett PerezGil, Vice-President Karen Borja, and Director Carmina Zavala

<table>
<thead>
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<tbody>
<tr>
<td>1. Draft Meeting Minutes – December 07, 2021</td>
<td>Information</td>
</tr>
<tr>
<td>2. Grant Payment Schedules</td>
<td>Information</td>
</tr>
</tbody>
</table>
| 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  
  a. Access to Healthcare – Borrego Health Foundation | Information |
G. BEHAVIORAL HEALTH INITIATIVE

21

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)

32
3. California Hospital Association (CHA) Behavioral Health Symposium

H. ADJOURNMENT