

DESERT HEALTHCARE FOUNDATION BOARD MEETING Board of Directors December 21, 2021 6:30 P.M.

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 follow 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 <u>ahayles@dhcd.org</u> 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 <u>not</u> 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.



4-13 8-10	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	Action
	E.	DESERT HEALTHCARE FOUNDATION CEO REPORT – Conrado E. Bárzaga, MD, CEO	
11-12		 Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution 	Information
		 Riverside University Health System (RUHS) COVID Collaborative \$1.2M – 6 Month Contract Amendment 	Information
13		 Medical Mobile Unit Acquisition – Magnum Mobile Specialty Vehicles – Update 	Information
	F.	COMMITTEE MEETINGS	
14		 FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD Draft Meeting Minutes – December 07, 2021 	Information
		 PROGRAM COMMITTEE – Chair/Director Evett PerezGil, Vice-President Karen Borja, and Director Carmina Zavala 	
15-18 19-20		 Draft Meeting Minutes – December 07, 2021 Grant Payment Schedules Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley One Future Coachella Valley Scholarship Fund Access to Healthcare – Borrego Health Foundation 	Information Information Information



G. BEHAVIORAL HEALTH INITIATIVE 21 1. Coachella Valley-Wide School Districts Gun Violence Information 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) 22-31 Action 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) Information 32 3. California Hospital Association (CHA) Behavioral Health Symposium

H. ADJOURNMENT