



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
November 23, 2021**

Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Leticia De Lara Vice-President/Secretary Karen Borja 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	Director Arthur Shorr

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President De Lara called the meeting to order at 7:15 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.	#19-09 MOTION WAS MADE by Director Zendle seconded by Director PerezGil to approve the agenda. Motion passed 6-0. AYES – 6 President De Lara, Vice-President/Secretary Borja, Director Rogers, Director Zendle, Director PerezGil, and Director Zavala NOES – 0 ABSENT – 1 Director Shorr
C. Public Comment	There were no public comments.	
D. Consent Agenda		



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<p>1. BOARD MINUTES a. Board of Directors Meeting – October 26, 2021</p> <p>2. FINANCIALS a. Approval of the September 2021 Financial Statements – F&A Approved November 14, 2021</p> <p>3. SERVICE AGREEMENTS a. Service Agreement Addendum #3 - Concur Inc. – 03/31/2022 Extension Period</p> <p>4. HUMAN RESOURCES a. Program Assistant – Coachella Valley Equity Collaborative – New Hire</p> <p>5. a. Subsequent Emergency Resolution #21-08 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings</p>	<p>President De Lara asked for a motion to approve the consent agenda.</p>	<p>#19-10 MOTION WAS MADE by Director Zendle seconded by Director Rogers to approve the consent agenda. Motion passed 6-0. AYES – 6 President De Lara, Vice-President/Secretary Borja, Director Rogers, Director Zendle, Director PerezGil, and Director Zavala NOES – 0 ABSENT – 1 Director Shorr</p>
<p>E. Desert Healthcare Foundation CEO Report</p> <p>1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution</p>	<p>Alejandro Espinoza, Chief of Community Engagement, provided an update on the testing in partnership with the Coachella Valley Unified School District, Alejandro Espinoza, Chief of Community outlining the mandates before January 10 for district personnel, and the upcoming testing clinics after the holiday and winter break. Additional details of the vaccination</p>	



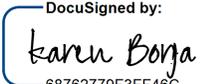
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<p>2. Environmental Justice and Health Equity CONCUR, Inc. – Emergency Response Communication Plan</p>	<p>clinics were provided, including the 5-11 age range. Mr. Espinoza provided an overview of the most recent PSA’s and the children as judges.</p> <p>President De Lara requested information on events as they are scheduled for board participation.</p> <p>Dr. Bárzaga, CEO, highlighted the COVID candlelit vigil explaining that the event was well-planned, and thanking the promotoras’ for an amazing experience.</p> <p>Alejandro Espinoza, Chief of Community Engagement, provided an overview of the background with CONCUR and the emergency response plan, explaining the next steps to convene a series of six collaborative meetings with stakeholders to identify proactive steps to reduce risk of toxic waste burning, and develop an agreed upon emergency communication plan.</p>	
<p>F.1. F&A Committee</p> <p>1. Draft Meeting Minutes – November 09, 2021</p>	<p>President De Lara inquired with the board concerning any questions of the Program Committee meeting minutes.</p>	



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<p>F.2. Program Committee</p> <ol style="list-style-type: none"> 1. Draft Meeting Minutes – November 09, 2021 2. Grant Payment Schedules 3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley <ol style="list-style-type: none"> a. One Future Coachella Valley Scholarship Fund b. Access to Healthcare – Borrego Health Foundation 	<p>President De Lara inquired with the Board concerning any questions of the Program Committee meeting minutes. Director PerezGil provided a brief overview of the meeting detailing the district’s role in addressing the healthcare needs of black communities in the Coachella Valley.</p> <p>President De Lara wished everyone a happy Thanksgiving.</p>	
<p>G. Adjournment</p>	<p>President De Lara adjourned the meeting at 7:40 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