



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
January 22, 2022
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/88484223736?pwd=MTdMWwHBJY0FhRG16ZE9RMUw0LOtMQT09>

Password: 884 8422 3736

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: 884 8422 3736

Password: 692341

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 01/25.

Page(s)	AGENDA	Item Type
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Any item on the agenda may result in Board Action

- A. CALL TO ORDER – President Borja**
Roll Call
Director Zavala____Director Shorr____Director Zendle, MD____
Director De Lara____Director Rogers, RN____
Vice-President/Secretary PerezGil____President Borja

1-2	B. APPROVAL OF AGENDA	Action
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- 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	Action
	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	
3-8	a. Board of Directors Meeting – December 21, 2021	
	2. FINANCIALS	
9-19	a. Approval of the December 2021 & January 2022 Financial Statements – F&A Approved January 11, 2022	
	3. RESOLUTIONS	
20-22	b. Subsequent Emergency Resolution #22-03 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	
	E. DESERT HEALTHCARE DISTRICT CEO REPORT	
	– Chris Christensen, Chief Administrative Officer	
23-24	1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
	a. New Hire – Sergio Rodriguez, Program Assistant	
	F. COMMITTEE MEETINGS	
	1. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, Director Leticia De Lara, and Director Les Zendle, MD	
25	1. Draft Meeting Minutes – January 11, 2022	Information
	2. PROGRAM COMMITTEE – Chair/Vice-President/Secretary Evett PerezGil, President Karen Borja, and Director Carmina Zavala	
26-28	1. Draft Meeting Minutes – January 11, 2022	Information
29-30	2. Grant Payment Schedule	Information
31	G. BEHAVIORAL HEALTH INITIATIVE	Information
	H. ADJOURNMENT	



DESERT HEALTHCARE
DISTRICT & FOUNDATION