

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=MTdMWHBJY0FxRGI6ZE9RMUw0L0tMQT09 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 <u>ahayles@dhcd.org</u> with your public comment no later than 4 p.m., Tuesday, 01/25.

Page(s)

AGENDA

Item Type

Action

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

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.

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	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</u> <u>Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.</u>	Action
3-8		 BOARD MINUTES Board of Directors Meeting – December 21, 2021 ENANCIAL C 	
9-19		 FINANCIALS Approval of the December 2021 & January 2022 Financial Statements – F&A Approved January 11, 2022 	
20-22		 RESOLUTIONS Subsequent Emergency Resolution #22-03 Re- Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings 	
23-24	E.	 DESERT HEALTHCARE DISTRICT CEO REPORT Chris Christensen, Chief Administrative Officer Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
	F.	COMMITTEE MEETINGS	
25		 FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, Director Leticia De Lara, and Director Les Zendle, MD Draft Meeting Minutes – January 11, 2022 	Information
26-28 29-30		 PROGRAM COMMITTEE – Chair/Vice- President/Secretary Evett PerezGil, President Karen Borja, and Director Carmina Zavala Draft Meeting Minutes – January 11, 2022 Grant Payment Schedule 	Information Information
	G.	HOMELESSNESS UPDATE	Information
31	Н.	BEHAVIORAL HEALTH INITIATIVE	Information
	I.	ADJOURNMENT	