





	<b>D. CONSENT AGENDA</b>	<b>Action</b>
	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	a. Subsequent Emergency Resolution #22-03 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	
	<b>E. DESERT HEALTHCARE DISTRICT CEO REPORT</b>	
	– 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	
	<b>F. COMMITTEE MEETINGS</b>	
	1. <b>FINANCE, LEGAL, ADMINISTRATION, &amp; REAL ESTATE COMMITTEE</b> – Chair/Treasurer Arthur Shorr, Director Leticia De Lara, and Director Les Zendle, MD	
25	1. Draft Meeting Minutes – January 11, 2022	Information
	2. <b>PROGRAM COMMITTEE</b> – 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
	<b>G. HOMELESSNESS UPDATE</b>	Information
31	<b>H. BEHAVIORAL HEALTH INITIATIVE</b>	Information
	<b>I. ADJOURNMENT</b>	