



DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
February 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/81095312668?pwd=dXpFRzN1WndnM3FSUGNFMnV3QkZzQT09>

Password: 967171

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: 810 9531 2668

Password: 967171

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 02/22.

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President Borja Roll Call Director Zavala____Director De Lara____Director Zendle, MD____ Director Rogers, RN____Director Shorr____ Vice-President/Secretary PerezGil____President Borja	
1-2	B. APPROVAL OF AGENDA	Action
	C. PUBLIC COMMENT At this time, comments from the audience may be made on items <i>not</i> 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		
4-8	a. Board of Directors Meeting – January 25, 2022		
	2. FINANCIALS		
9-18	a. Approval of the January 2022 Financial Statements – F&A Approved February 08, 2022		
	3. GRANT EXTENSIONS		
19-52	a. Grant #1034 – City of Palm Springs request for a second no-cost grant extension through June 30, 2022		
	4. RESOLUTIONS		
53-55	a. Subsequent Emergency Resolution #22-05 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings		
	E. DESERT HEALTHCARE DISTRICT CEO REPORT		
	– Conrado E. Bárzaga, MD, Chief Executive Officer		
56-57	1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information	
58-62	2. South Coast Air Quality Management District (SCAQMD) – Consideration to approve a \$27,000 match to “Partnerships for Air Quality Community Training in Rural Communities in the Eastern Coachella Valley” – Goal #2 - Strategic Goal Priority 2.3		Action
	F. COMMITTEE MEETINGS		
	1. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, President Karen Borja, and Director Les Zendle, MD		
63-65	1. Draft Meeting Minutes – February 08, 2022	Information	
	2. PROGRAM COMMITTEE – Chair/Vice-President/Secretary Evett PerezGil, President Karen Borja, and Director Carmina Zavala		
66-68	1. Draft Meeting Minutes – February 08, 2022	Information	
69-70	2. Grant Payment Schedule		



- 3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Update
- 71-72 a. One Future Coachella Valley Scholarship Fund Information
- 73-75 b. Access to Healthcare – Borrego Health Foundation Information
- 76 **G. BEHAVIORAL HEALTH INITIATIVE UPDATE Information**
- H. ADJOURNMENT**