



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
February 22, 2022**

<b>Directors Present – Video Conference</b>	<b>District Staff Present – Video Conference</b>	<b>Absent</b>
President Karen Borja Director Arthur Shorr Acting Vice-President/Secretary Carole Rogers, RN, Director Les Zendle, MD Director Leticia De Lara Director Carmina Zavala	Conrado E. Bázquez, 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 Andrea S. Hayles, Clerk of the Board  <u>Legal Counsel</u> Jeff Scott	Vice-President/Secretary Evelt PerezGil

<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>A. Call to Order</b>  <b>Roll Call</b>	President Borja called the meeting to order at 6:43 p.m.  The Clerk of the Board called the roll with all Directors' present.	
<b>B. Approval of Agenda</b>	President Borja asked for a motion to approve the agenda.	<b>#19-16 MOTION WAS MADE by Director Zendle seconded by Director Shorr to approve the agenda.</b> <b>Motion passed unanimously.</b> <b>AYES – 7 President Borja, Director Shorr, Director Rogers, Director Zendle, Director De Lara, and Director Zavala</b> <b>NOES – 0</b> <b>ABSENT – 1 Vice-President/Secretary PerezGil</b>
<b>C. Public Comment</b>	There were no public comments.	
<b>D. Consent Agenda</b>		



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<p><b>1. BOARD MINUTES</b></p> <p>a. Board of Directors Meeting – January 25, 2022</p> <p><b>2. FINANCIALS</b></p> <p>a. Approval of the January 2022 Financial Statements – F&amp;A Approved February 08, 2022</p> <p><b>3. GRANT EXTENSIONS</b></p> <p>1. Grant #1034 – City of Palm Springs request for a second no-cost grant extension through June 30, 2022</p> <p><b>4. RESOLUTIONS</b></p> <p>a. Subsequent Emergency Resolution #22-05 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings</p>	<p>President Borja asked for a motion to approve the consent agenda.</p>	<p><b>#19-17 MOTION WAS MADE by Director Zendle seconded by Director Rogers to approve the consent agenda. Motion passed unanimously. AYES – 7 President Borja, Director Shorr, Director Rogers, Director Zendle, Director De Lara, and Director Zavala NOES – 0 ABSENT – 1 Vice-President/Secretary PerezGil</b></p>
<p><b>E. Desert Healthcare Foundation CEO Report</b></p> <p>1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution</p> <p>2. South Coast Air Quality Management District (SCAQMD) – Consideration to approve a \$27,000 match to “Partnerships for Air Quality</p>	<p>Alejandro Espinoza, Chief of Community Engagement, provided an overview of the most recent events of the Coachella Valley Equity Collaborative highlighting the testing, partners, and community events.</p> <p>Dr. Bárzaga, CEO, described the work of AB 617 and South Coast Air Quality Management District (SCAQMD) that encouraged the district to collaborate on an</p>	<p><b>#19-18 MOTION WAS MADE by Director Zendle seconded by Director Shorr to approve a \$27,000 match to Partnerships for Air Quality Community Training in Rural Communities in the Eastern Coachella Valley. Motion passed unanimously.</b></p>



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<p><b>Community Training in Rural Communities in the Eastern Coachella Valley” – Goal #2 - Strategic Goal Priority 2.3</b></p>	<p>application to EPA funding for air quality management districts. The funds were awarded, and the district is a sub-recipient of \$27k with the grant totaling \$200k for leveraging funding with additional resources from the Foundation to work with community partners to provide education under the strategic plan goals to raise awareness for air quality health and to implement solutions.</p>	<p><b>AYES – 7 President Borja, Director Shorr, Director Rogers, Director Zendle, Director De Lara, and Director Zavala</b> <b>NOES – 0</b> <b>ABSENT – 1 Vice-President/Secretary PerezGil</b></p>
<p><b>F.1. F&amp;A Committee</b></p> <p><b>1. Draft Meeting Minutes – February 08, 2022</b></p> <p><b>F.2. Program Committee</b></p> <p><b>1. Draft Meeting Minutes – January 11, 2022</b></p> <p><b>2. Grant Payment Schedules</b></p> <p><b>3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Update</b></p> <p><b>a. One Future Coachella Valley Scholarship Fund</b></p>	<p>Director Shorr highlighted the February 8 F&amp;A Meeting minutes reiterating the potential for community members' bequest and plan giving strategies</p> <p>President Borja provided an overview of the January 11 Program Committee meeting minutes.</p>	



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<b>b. Access to Healthcare – Borrego Health Foundation</b>		
<b>G. Behavioral Health Initiative Update</b>	Jana Trew, Senior Program Officer, Behavioral Health, explained that the most recent update to the Behavioral Health Initiative is in the packet inquiring concerning any questions.	
<b>I. Adjournment</b>	President Borja adjourned the meeting at 7:00 p.m.	<b>Audio recording available on the website at <a href="https://www.dhcd.org/Agendas-and-Documents">https://www.dhcd.org/Agendas-and-Documents</a></b>

DocuSigned by:  
*Carole Rogers*  
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ATTEST: \_\_\_\_\_  
Carole Rogers, RN, Acting Vice-President/Secretary  
Desert Healthcare District Board of Directors

*Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board*