



**DESERT HEALTHCARE FOUNDATION  
BOARD MEETING  
Board of Directors  
April 26, 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/84268562101?pwd=dTRsSINFZIEwRlhJaGpZMUpoSzFDUT09>

**Password: 186384**

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: 842 6856 2101**

**Password: 186384**

You may also email [ahayles@dhcd.org](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 04/26.

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President Borja</b> Roll Call Director Zavala____Director De Lara____Director Zendle, MD____ Director Rogers, RN____Director Shorr____ Vice-President/Secretary PerezGil____President Borja	
1-3	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>C. PUBLIC COMMENT</b> 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.	



<b>D. CONSENT AGENDA</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>	<b>Action</b>
	1. BOARD MINUTES	
4-7	a. Board of Directors Meeting – March 22, 2022	
	2. FINANCIALS	
8-17	a. Approval of the March 2022 Financial Statements – F&A Approved April 12, 2022	
	3. RESOLUTIONS	
18-20	a. Subsequent Emergency Resolution #22-09 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	
<b>E. HOMELESSNESS INITIATIVE</b>		
21-29	a. Coachella Valley Association of Governments (CVAG) CV Housing First (\$500K contribution) Presentation by Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez	Information
<b>F. DESERT HEALTHCARE DISTRICT CEO REPORT</b>		
	– Conrado E. Bárzaga, MD, Chief Executive Officer	
30-47	1. Consideration to Approve Alianza’s Proposal in Response to the Request for Qualifications (RFQ) – South Coast Air Quality Management District (SCAQMD) – Partnerships for Air Quality Community Training in Rural Communities in the Eastern Coachella Valley – Goal #6: Strategic Goal Priority 6.1	<b>Action</b>
48-77	2. Consideration to Approve Riverside University Health Systems (RUHS) \$750,000 Contract Amendment Contingent on Legal Counsel’s Review	<b>Action</b>
78-92	3. Inland Empire Healthcare (IEHP) ConnectIE Service Agreement Update	<b>Action</b>
93-94	4. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
95	5. Expanding the District’s Role of the Coachella Valley Equity Collaborative (CVEC) Beyond the COVID-19 Response	Information
96-99	a. California Consulting Services Agreement – Expanding Opportunities to Continue the CVEC to Advance an Equity Framework and to Improve Access to Healthcare	



**G. COMMITTEE MEETINGS**

	<p><b>1. FINANCE, LEGAL, ADMINISTRATION, &amp; REAL ESTATE COMMITTEE</b> – Chair/Treasurer Arthur Shorr, President Karen Borja, and Director Les Zendle, MD</p>	
<b>100-101</b>	1. Draft Meeting Minutes – April 12, 2022	Information
	<p><b>2. PROGRAM COMMITTEE</b> – Chair/Vice-President/Secretary Evett PerezGil, President Karen Borja, and Director Carmina Zavala</p>	
<b>102-106</b>	1. Draft Meeting Minutes – April 12, 2022	Information
<b>107-108</b>	2. Grant Payment Schedule	Information
	3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	Information
<b>109-118</b>	a. Access to Healthcare – Borrego Health Foundation Monthly Report	
<b>119-128</b>	<p><b>H. BEHAVIORAL HEALTH INITIATIVE</b></p> <p>1. Behavioral Health Initiative (BHI) Request for Proposals – Improving Access to Behavioral Health Education and Prevention Services for Children (0-18 years) and Their Families NTE \$500K/2 years</p> <p>2. Health Career Connection Summer 2022 Intern</p>	Information

**I. ADJOURNMENT**