



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

Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Karen Borja Vice-President/Secretary Evett PerezGil Director Arthur Shorr Acting Vice-President/Secretary Carole Rogers, RN, Director Les Zendle, MD Director Leticia De Lara Director Carmina Zavala	Conrado E. Bázaga, 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	

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	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. Approval of Agenda	President Borja asked for a motion to approve the agenda.	#19-19 MOTION WAS MADE by Director Zendle seconded by Director De Lara to approve the agenda. Motion passed unanimously. AYES – 7 President Borja, Vice-President/Secretary PerezGil, Director Shorr, Director Rogers, Director Zendle, Director De Lara, and Director Zavala NOES – 0 ABSENT – 0
C. Public Comment	There were no public comments.	
D. Consent Agenda		



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<p>1. BOARD MINUTES</p> <p style="padding-left: 20px;">a. Board of Directors Meeting – February 22, 2022</p> <p>2. FINANCIALS</p> <p style="padding-left: 20px;">a. Approval of the February 2022 Financial Statements – F&A Approved March 08, 2022</p> <p>3. RESOLUTIONS</p> <p style="padding-left: 20px;">a. Subsequent Emergency Resolution #22-07 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>#19-20 MOTION WAS MADE by Director Zendle seconded by Director De Lara to approve the consent agenda. Motion passed unanimously. AYES – 7 President Borja, Vice-President/Secretary PerezGil, Director Shorr, Director Rogers, Director Zendle, Director De Lara, and Director Zavala</p> <p>NOES – 0</p> <p>ABSENT – 0</p>
<p>E. Desert Healthcare Foundation CEO Report</p> <p style="padding-left: 20px;">1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution</p>	<p>Alejandro Espinoza, Chief of Community Engagement, provided an overview of testing and vaccination clinics, with a decline for both. The events within the school districts are successful, and partnerships are averaging 30-75 students and residents with upcoming phone banking to contact individuals that have not received a booster shot. Dr. Bárzaga explained that additional funding from Riverside University Health Systems (RUHS) is not sufficient for further efforts, explaining the importance of the collaborative and partnerships with a profound reach to</p>	




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<p>2. Request for Qualifications (RFQ) Process and Timeline – 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</p>	<p>communities with limited access to healthcare.</p> <p>Alejandro Espinoza, Chief of Community Engagement, provided background on the SCAQMD collaborative project and \$200k funding to provide resources and training to improve environmental literacy and air quality data, further describing the Request for Qualification (RFQ) and the \$27k matching funds allocated from the Avery Trust.</p>	
<p>F.1. F&A Committee</p> <p>1. Draft Meeting Minutes – March 08, 2022</p> <p>F.2. Program Committee</p> <p>1. Draft Meeting Minutes – March 08, 2022</p> <p>2. Grant Payment Schedules</p> <p>3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Update</p> <p>a. One Future Coachella Valley Scholarship Fund</p>	<p>President Borja inquired with the board concerning any questions related to the March F&A Committee meeting minutes.</p> <p>President Borja inquired with the board concerning any questions related to the March Program Committee meeting minutes.</p>	



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b. Access to Healthcare – Borrego Health Foundation		
G. Behavioral Health Initiative Update	Jana Trew, Senior Program Officer, Behavioral Health, provided an overview of the most recent behavioral health initiative updates with the Coachella Valley school district superintendents and planning with the steering committee.	
I. Adjournment	President Borja adjourned the meeting at 7:05 p.m. in the memory of Richard “Dick” Gundry.	Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents

DocuSigned by:

 ATTEST: _____
 Evett PerezGil, Vice-President/Secretary
 Desert Healthcare District Board of Directors

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