



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
May 24, 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/85337549386?pwd=4yU3wzsvgTTmotCZoMnuU88N2KSqhz.1>

Password: 348126

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: 853 3754 9386

Password: 348126

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 05/24.

Page(s)	AGENDA	Item Type
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President Borja Roll Call Director De Lara____Director Zendle, MD____ Director Rogers, RN____Director Shorr____ Secretary Zavala____Vice-President PerezGil____President Borja	
1-3	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		
	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>	Action
4-9	1. BOARD MINUTES a. Board of Directors Meeting – April 26, 2022	
10-19	2. FINANCIALS a. Approval of the April 2022 Financial Statements – F&A Approved May 10, 2022	
20-27	b. FY2022-2023 Annual Budget	
28-30	3. RESOLUTIONS a. Subsequent Emergency Resolution #22-11 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	
E. DESERT HEALTHCARE FOUNDATION CEO REPORT		
	– Conrado E. Bárzaga, MD, Chief Executive Officer	Information
31-32	1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	
F. COMMITTEE MEETINGS		
	1. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, President Karen Borja, and Director Les Zendle, MD	
33-34	1. Draft Meeting Minutes – May 10, 2022	Information
	2. PROGRAM COMMITTEE – Chair/Vice-President Evett PerezGil, President Karen Borja, and Secretary Carmina Zavala	
35-38	1. Draft Meeting Minutes – May 10, 2022	Information
39-40	2. Grant Payment Schedules	Information
	3. Coachella Valley Equity Collaborative a. Vaccination, Education, and Outreach	Information
	4. Expanding the District and Foundation’s Role of the Coachella Valley Equity Collaborative Beyond the COVID-19 Response	Information
	5. Update – Request for Proposals (RFP) for the Mobile Clinic Operator	Information
	6. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	Information
41-71	a. Access to Healthcare – Borrego Health Foundation Monthly Report	



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- G. BEHAVIORAL HEALTH INITIATIVE**
 - 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 Information
 - 2. Next Steering Committee Meeting – June 8 Information
 - H. ADJOURNMENT**