



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
June 28, 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/85331268275?pwd=Qm91b0tLSkxGNDhKNnB4ZFZvV1psUT09>

Password: 271292

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 or Toll Free (833) 548-0282 To Listen and Address the Board when called upon:

Webinar ID: 853 3126 8275

Password: 271292

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 06/28.

Page(s)	AGENDA	Item Type
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Any item on the agenda may result in Board Action

- 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
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- C. PUBLIC COMMENT**
At this time, comments from the audience may be made on items not 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>		
4-8	1. BOARD MINUTES a. Board of Directors Meeting – May 24, 2022	
9-18	2. FINANCIALS 1. Approval of the May 2022 Financial Statements – F&A Approved June 14, 2022	
19-20	3. AGREEMENTS 1. Addendum #4 – Concur, Inc.– No Cost Time Extension to 06/30/23	
21-23	4. RESOLUTIONS 1. Subsequent Emergency Resolution #22-16 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		
24-27	1. Consideration to approve Resolution #22-17 to carryover the remaining \$530,000 Grants Programs Budget from FY 2021-2022 to FY 2022-2023	Action
28-29	2. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
30-33	3. Update – Mobile Clinic Operator Request for Proposals (RFP)	Information
F. COMMITTEE MEETINGS		
1. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, President Karen Borja, and Director Les Zendle, MD		
34-35	1. Draft Meeting Minutes – June 14, 2022	Information
2. PROGRAM COMMITTEE – Chair/Vice-President Evett PerezGil, President Karen Borja, and Secretary Carmina Zavala		
36-38	1. Draft Meeting Minutes – June 14, 2022	Information
39-40	2. Grant Payment Schedules	Information
	3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	Information
41-54	a. Access to Healthcare – Borrego Health Foundation Monthly Report	



- G. HOMELESSNESS INITIATIVE**
- 55-65 1. [Riverside County Department of Housing and Workforce Solutions and Continuum of Care \(5\) Five-Year Homeless Action Plan](#) – Greg Rodriguez, Deputy Director of Housing and Workforce Solutions, Riverside County Information
- H. BEHAVIORAL HEALTH INITIATIVE**
- 66-69 1. Consideration to accept amended Grant #965 from the Desert Healthcare District to the Foundation – Behavioral Health Initiative – \$2M from FY 21-22 grant budget for allocating to the existing Behavioral Health collective fund to expand access to behavioral healthcare services in the Coachella Valley **Action**
- 70-71 2. June 8 Steering Committee Meeting Update Information

I. ADJOURNMENT

The undersigned certifies that on June 24, 2022, I posted a copy of this agenda in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California. I also caused a copy of this agenda to be posted in the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G100, Palm Desert California. If you have any disability which would require accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, at ahayles@dhcd.org or call (760) 567-0298 at least 24 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer