



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
May 24, 2022**

<b>Directors Present – Video Conference</b>	<b>District Staff Present – Video Conference</b>	<b>Absent</b>
President Karen Borja Vice-President/Secretary Evett PerezGil Secretary Carmina Zavala, PsyD Director Arthur Shorr Director Carole Rogers, RN, Director Leticia De Lara, MPA	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	Director Les Zendle, MD

<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 6:55 p.m.  The Clerk of the Board called the roll with all directors' present except Director Zendle, MD.	
<b>B. Approval of Agenda</b>	President Borja asked for a motion to approve the agenda.	<b>#19-26 MOTION WAS MADE by Director Rogers seconded by Director De Lara to approve the agenda.</b> <b>Motion passed unanimously.</b> <b>AYES – 6 President Borja, Vice-President PerezGil, Secretary Zavala, Director Shorr, Director Rogers, and Director De Lara</b> <b>NOES – 0</b> <b>ABSENT – 1 Director Zendle</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><b>a. Board of Directors Meeting – April 26, 2022</b></p> <p><b>2. FINANCIALS</b></p> <p><b>a. Approval of the April 2022 Financial Statements – F&amp;A Approved May 10, 2022</b></p> <p><b>b. FY2022-2023 Annual Budget</b></p> <p><b>3. RESOLUTIONS</b></p> <p><b>a. Subsequent Emergency Resolution #22-11 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings</b></p>	<p>President Borja asked for a motion to approve the consent agenda.</p>	<p><b>#19-27 MOTION WAS MADE by Director Shorr seconded by Director PerezGil to approve the consent agenda. Motion passed unanimously. AYES – 6 President Borja, Vice-President PerezGil, Secretary Zavala, Director Shorr, Director Rogers, and Director De Lara</b></p> <p><b>NOES – 0</b></p> <p><b>ABSENT – 1 Director Zendle</b></p>
<p><b>E. Desert Healthcare District CEO Report</b></p> <p><b>1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution</b></p>	<p>Alejandro Espinoza, Chief of Community Engagement, provided an overview of the Equity Collaborative partnerships with weekly testing with the Torres Martinez Desert Cahuilla Indians, school districts testing and vaccination efforts with the promotoras assuming responsibility of the weekly testing at Desert Sands Unified School District with five locations. Mr. Espinoza acknowledged Will Dean, Communications and Marketing Director, for his exceptional work on marketing and education.</p>	



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	<p>Will Dean, Communications and Marketing Director, described his multi-lingual interview of the community health workers in Thermal for an upcoming video. Mr. Dean also described a communications committee with the community health workers that meets biweekly to discuss several campaigns.</p>	
<p><b>F.1. F&amp;A Committee</b></p> <p style="padding-left: 40px;"><b>1. Draft Meeting Minutes – May 10, 2022</b></p> <p><b>F.2. Program Committee</b></p> <p style="padding-left: 40px;"><b>1. Draft Meeting Minutes – May 10, 2022</b></p> <p style="padding-left: 40px;"><b>2. Grant Payment Schedules</b></p> <p style="padding-left: 40px;"><b>3. Coachella Valley Equity Collaborative</b></p> <p style="padding-left: 80px;"><b>a. Vaccination, Education, and Outreach</b></p> <p style="padding-left: 40px;"><b>4. Expanding the District and Foundation’s Role of the Coachella Valley Equity Collaborative Beyond the COVID-19 Response</b></p>	<p>President Borja inquired with the board concerning any questions regarding the May F&amp;A Committee meeting minutes.</p> <p>President Borja inquired with the board concerning any questions regarding the May Program Committee meeting minutes. Director Rogers inquired on the Mobile Unit Request for Proposals (RFP). Staff will provide an update at the June board meeting.</p>	



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<p><b>5. Update – Request for Proposals (RFP) for the Mobile Clinic Operator</b></p> <p><b>6. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</b></p> <p><b>a. Access to Healthcare – Borrego Health Foundation Monthly Report</b></p>		
<p><b>H. Behavioral Health Initiative</b></p> <p><b>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</b></p> <p><b>2. Next Steering Committee Meeting – June 8</b></p>	<p>Jana Trew, Senior Program Officer, Behavioral Health, described the Request for Proposals for improving access to behavioral health education and prevention services for children and their families, highlighting the release with a June 7th deadline and recommendation to the Program Committee.</p> <p>The working group chairs of the behavioral health steering committee will be presenting at the next scheduled committee meeting. Ms. Trew acknowledged Will Dean, Communications and Marketing Director, for the specialized content in May for Mental Health Awareness month and his</p>	



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	messaging to the community.	
<b>I. Adjournment</b>	President Borja adjourned the meeting at 7:12 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:  
  
 ATTEST: \_\_\_\_\_  
38D214047FA049C...  
 Carmina Zavala, PsyD, Secretary  
 Desert Healthcare District Board of Directors

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