



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
July 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/87372594087?pwd=SFpneEITQTKrdWloY0ExditzZWt4dz09>

Password: 511576

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: 873 7259 4087

Password: 511576

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 07/26.

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
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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		
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
	1. BOARD MINUTES	
4-8	a. Board of Directors Meeting – June 28, 2022	
	2. FINANCIALS	
9-18	a. Approval of the June 2022 Preliminary Financial Statements – F&A Approved July 12, 2022	
	3. GRANT AWARDS TOTALING \$1,175,817 – BEHAVIORAL HEALTH INITIATIVE REQUEST FOR PROPOSALS (RFP)	
19-49	a. Grant #1334 University of California Riverside (UCR) - \$500,000	
50-70	b. Grant #1336 Martha’s Village & Kitchen - \$99,854	
71-88	c. Grant #1339 Innercare AKA Clinicas De Salud Del Pueblo - \$150,000	
89-108	d. Grant #1340 Desert Sands Unified School District - \$296,194	
109-130	e. Grant #1346 Transgender Health and Wellness Center - \$129,769	
	4. RESOLUTIONS	
131-133	a. Subsequent Emergency Resolution #22-19 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		
134-135	1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
F. COMMITTEE MEETINGS		
	1. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, President Karen Borja, and Director Les Zendle, MD	
136	1. Draft Meeting Minutes – July 12, 2022	Information
	2. PROGRAM COMMITTEE – Chair/Vice-President Evett PerezGil, President Karen Borja, and Secretary Carmina Zavala	
137-143	1. Draft Meeting Minutes – July 12, 2022	Information
144-145	2. Grant Payment Schedules	Information
	3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	Information
146-149	a. Access to Healthcare – Borrego Health Foundation Monthly Report	



150 G. BEHAVIORAL HEALTH INITIATIVE

H. ADJOURNMENT

The undersigned certifies that a copy of this agenda was posted in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California, and the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G 100, Palm Desert California at least 72 hours prior to the meeting. If you have a disability which requires an accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, ahayles@dhcd.org or call (760) 567-0298 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer