



**DESERT HEALTHCARE FOUNDATION  
BOARD MEETING  
Board of Directors  
October 25, 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/83756373880?pwd=dTBpVzJxS3M3TFBPZTNwY1J1NTZmUT09>

**Password: 929660**

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: 837 5637 3880**

**Password: 929660**

You may also email [ahayles@dhcd.org](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 10/25.

<i>Page(s)</i>	<i>AGENDA</i>	<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**

**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.



<b>D. CONSENT AGENDA</b>		
	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>	<b>Action</b>
<b>4-7</b>	1. BOARD MINUTES a. Board of Directors Meeting – September 27, 2022	
<b>8-17</b>	2. FINANCIALS a. Approval of the September 2022 Financial Statements – F&A Approved October 11, 2022	
<b>18-20</b>	3. RESOLUTIONS a. Subsequent Emergency Resolution #22-26 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	
<b>E. DESERT HEALTHCARE FOUNDATION CEO REPORT</b>		
	– Conrado E. Bárzaga, MD, Chief Executive Officer	
<b>21-23</b>	1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
<b>24-25</b>	2. CONCUR, Inc. – Emergency Response Communication Plan/Environmental Justice and Salton Sea Health Effects	Information
<b>26</b>	<b>F. BEHAVIORAL HEALTH INITIATIVE</b>	Information
<b>G. COMMITTEE MEETINGS</b>		
	<b>1. FINANCE, LEGAL, ADMINISTRATION, &amp; REAL ESTATE COMMITTEE</b> – Chair/Treasurer Arthur Shorr, President Karen Borja, and Director Les Zendle, MD	
<b>27-28</b>	1. Draft Meeting Minutes – October 11, 2022	Information
	<b>2. PROGRAM COMMITTEE</b> – Chair/Vice-President Evett PerezGil, President Karen Borja, and Secretary Carmina Zavala	
<b>29-31</b>	1. Draft Meeting Minutes – October 11, 2022	Information
<b>32-33</b>	2. Grant Payment Schedules	Information
	3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	Information
<b>34-37</b>	a. Access to Healthcare – Borrego Health Foundation Monthly Report b. Black and African American Healthcare scholarship program	



## 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](mailto:ahayles@dhcd.org) or call (760) 567-0298 at least 72 hours prior to the meeting.

*Andrea S. Hayles*

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Andrea S. Hayles, Board Relations Officer