



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
September 27, 2022**

Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Karen Borja Vice-President/Secretary Evett PerezGil Secretary Carmina Zavala, PsyD Director Arthur Shorr Director Carole Rogers, RN Director Les Zendle, MD 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 Andrea S. Hayles, Board Relations Officer  <u>Legal Counsel</u> Jeff Scott	

AGENDA ITEMS	DISCUSSION	ACTION
<b>A. Call to Order</b>  <b>Roll Call</b>	President Borja called the meeting to order at 7:28 p.m.  The Clerk of the Board called the roll with all directors present.	
<b>B. Approval of Agenda</b>	President Borja asked for a motion to approve the agenda.	<b>#19-36 MOTION WAS MADE by Director De Lara seconded by Director Zendle to approve the agenda. Motion passed unanimously. AYES – 7 President Borja, Vice-President PerezGil, Secretary Zavala, Director Shorr, Director Rogers, Director Zendle, and Director De Lara NOES – 0 ABSENT – 0</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 – July 26, 2022</b></p> <p><b>2. FINANCIALS</b></p> <p><b>a. Approval of the July &amp; August 2022 Financial Statements – F&amp;A Approved September 13, 2022</b></p> <p><b>3. RESOLUTIONS</b></p> <p><b>a. Subsequent Emergency Resolution #22-24 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>#19-37 MOTION WAS MADE by Director Rogers seconded by Director Shorr to approve the consent agenda. Motion passed unanimously. AYES – 7 President Borja, Vice-President PerezGil, Secretary Zavala, Director Shorr, Director Rogers, Director Zendle, and Director De Lara</b></p> <p><b>NOES – 0</b></p> <p><b>ABSENT – 0</b></p>
<p><b>E. Desert Healthcare District CEO Report</b></p> <p><b>1. Public Health Institute August 2022 Report – Respiratory &amp; Cardiovascular Symptom Survey Among Adults in Vulnerable Populations in the Coachella Valley</b></p> <p><b>2. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution</b></p>	<p>Conrado Barazga, MD, CEO, described the report that was presented by Dr. English in the Desert Healthcare District board meeting.</p> <p>Alejandro Espinoza, chief of community engagement, described the COVID vaccination clinics in partnership with the San Bernardino Archdiocese and provided an update on the collaboration with the California Department of Public Health (CDPH) for incentivized testing and the vaccination clinic at the Flying Doctors event.</p>	



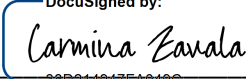
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<p><b>3. CONCUR, Inc. – Emergency Response Communication Plan/Environmental Justice and Salton Sea Health Effects</b></p> <p><b>4. South Coast Air Quality Management District (SCAQMD) – Partnerships for Air Quality Community Training in Rural Communities in the Eastern Coachella Valley</b></p>	<p>Dr. Barzaga, CEO, provided an update on the stakeholder’s meetings and the emergency communications plan for completion near the end of the year.</p> <p>Alejandro Espinoza, chief of community engagement, provided an overview of the SCAQMD air quality community partnership, describing the delay due to staff changes at Alianza Coachella Valley. However, the process of identifying community members and promotoras that will participate in the Air Quality Academy training is underway.</p>	
<p><b>F. Behavioral Health Initiative</b></p>	<p>Jana Trew, Senior Program Officer Behavioral Health, described the Results-Based Accountability (RBA) structure for the grantees of the RFP awardees, the working group chairs of the Behavioral Health Initiative, and the partnership coordination.</p> <p>The board requested a summary page of the projects funded, spent, and remaining funding from the RFP awardees.</p>	
<p><b>G.1. F&amp;A Committee</b></p> <p><b>1. Draft Meeting Minutes – September 13, 2022</b></p>	<p>President Borja inquired on any questions concerning the September F&amp;A</p>	



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<p><b>G.2. Program Committee</b></p> <p><b>1. Draft Meeting Minutes – September 13, 2022</b></p> <p><b>2. Grant Payment Schedules</b></p> <p><b>3. 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>Committee meeting minutes.</p> <p>President Borja inquired on any questions concerning the September Program Committee meeting minutes.</p>	
<p><b>H. Adjournment</b></p>	<p>President Borja adjourned the meeting in honor of Sid Rubenstein, prior board director, at 7:51 p.m.</p>	<p><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></p>

DocuSigned by:  
  
 ATTEST: \_\_\_\_\_  
 Carmina Zavala, PsyD, Secretary  
 Desert Healthcare District Board of Directors

*Minutes respectfully submitted by Andrea S. Hayles, Board Relations Officer*