



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
October 25, 2022**

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

AGENDA ITEMS	DISCUSSION	ACTION
<b>A. Call to Order</b>  <b>Roll Call</b>	President Borja called the meeting to order at 7:12 p.m.  The Clerk of the Board called the roll with all directors present except Vice-President PerezGil	
<b>B. Approval of Agenda</b>	President Borja asked for a motion to approve the agenda.	<b>#19-38 MOTION WAS MADE by Director De Lara seconded by Director Rogers to approve the agenda.</b> <b>Motion passed unanimously.</b> <b>AYES – 6 President Borja, Secretary Zavala, Director Shorr, Director Rogers, Director Zendle, and Director De Lara</b> <b>NOES – 0</b> <b>ABSENT – 1 Vice-President PerezGil</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>a. Board of Directors Meeting – September 27, 2022</p> <p><b>2. FINANCIALS</b></p> <p>a. Approval of the September 2022 Financial Statements – F&amp;A Approved October 11, 2022</p> <p><b>3. RESOLUTIONS</b></p> <p>a. Subsequent Emergency Resolution #22-26 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings</p>	<p>President Borja asked for a motion to approve the consent agenda.</p>	<p><b>#19-39 MOTION WAS MADE by Director Zendle seconded by Director De Lara to approve the consent agenda. Motion passed unanimously. AYES – 6 President Borja, Secretary Zavala, Director Shorr, Director Rogers, Director Zendle, and Director De Lara NOES – 0 ABSENT – 1 Vice-President PerezGil</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><b>2. CONCUR, Inc. – Emergency Response Communication Plan/Environmental</b></p>	<p>Alejandro Espinoza, Chief of Community Engagement, provided an update on the most recent locations of the Equity Collaborative with pending testing sites at the Cathedral City Senior Center, Desert Hot Springs Family Center, Cathedral City Boys &amp; Girls Club, and in Desert Highland Gateway Estates, also providing an overview of flu and COVID vaccination incentives.</p> <p>Alejandro Espinoza, Chief of Community Engagement, described the most recent and final stakeholders meeting</p>	



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<p><b>Justice and Salton Sea Health Effects</b></p>	<p>concerning the poor air quality and discussions on the recent haboob and outdoor school activity cancellations.</p>	
<p><b>F. Behavioral Health Initiative</b></p>	<p>Donna Craig, Chief Program Officer, described the progress on the Results-Based Accountability (RBA), the next steps, and the positive aspects of the lunch and learn meeting with the grantees.</p>	
<p><b>G.1. F&amp;A Committee</b></p> <p><b>1. Draft Meeting Minutes – October 11, 2022</b></p> <p><b>G.2. Program Committee</b></p> <p><b>1. Draft Meeting Minutes – October 11, 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>President Borja inquired on any questions concerning the October F&amp;A Committee meeting minutes.</p> <p>President Borja inquired on any questions concerning the October Program Committee meeting minutes.</p>	
<p><b>H. Adjournment</b></p>	<p>President Borja adjourned the meeting at 7:29 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>



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DocuSigned by:

*Carmina Zavala*

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ATTEST: \_\_\_\_\_

Carmina Zavala, PsyD, Secretary  
Desert Healthcare District Board of Directors

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