

# DESERT HEALTHCARE FOUNDATION BOARD MEETING Board of Directors January 24, 2023 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/88671987917?pwd=T29iRktDZIRDM3ITbmJDWkFiMnVMdz09 Password: 355860

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: 886 7198 7917 Password: 355860

You may also email <u>ahayles@dhcd.org</u> with your public comment no later than 4 p.m., Tuesday, 01/24.

Page(s) AGENDA Item Type

Any item on the agenda may result in Board Action

# A. CALL TO ORDER - President PerezGil

Roll Call

Director Barraza\_\_\_\_Director De Lara\_\_\_\_
Director Zendle, MD\_\_\_Director Shorr\_\_\_
Secretary Rogers, RN Vice-President Zavala, PsyD President PerezGil

## 1-3 B. APPROVAL OF AGENDA

**Action** 

### C. PUBLIC COMMENT

At this time, comments from the audience may be made on items <u>not</u> 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. 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.

- 1. BOARD MINUTES
  - a. Board of Directors Meeting December 20, 2022
- 2. FINANCIALS
  - a. Approval of the December 2022 Financial Statements F&A Approved January 11, 2023
- 3. AGREEMENTS
  - Consulting Services Agreement CONCUR, Inc. -Addendum #5 – Cost Increase from \$191,573 to \$215,000
- 4. EVENTS
  - a. Promotoras Recognition Event April 21, 2023 \$105,357.77
- 5. RESOLUTIONS
  - Subsequent Emergency Resolution #22-33 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
  - Coachella Valley Equity Collaborative: COVID-19
     Community Support, Outreach, Education, Testing, and Vaccination Distribution
  - Supporting Healthcare Services to Desert Highland Gateway Estates Residents

Information

Information

Action

# F. BEHAVIORAL HEALTH INITIATIVE

Information

# G. COMMITTEE MEETINGS

- FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, Secretary Carmina Zavala, PsyD, and Director Leticia De Lara
  - 1. Draft Meeting Minutes January 11, 2023

2. Consideration to approve the December 13, 2022 meeting minutes

Information **Action** 



- PROGRAM COMMITTEE Chair/President Evett PerezGil, Secretary Carmina Zavala, PsyD, Director De Lara
  - 1. Draft Meeting Minutes January 10, 2023
  - Consideration to approve a matching contribution of \$400,000 and \$37,450 for technical assistance through NPO Centric to the Regional Access Project Foundation (RAP) in partnership with the organization's Request for Proposal (RFP) January 2023 Mental Health Initiative (Strategic Plan Goal #3: Proactively Expand Community Access to Behavioral and Mental Health Services)
  - 3. Grant Payment Schedules
  - Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley
    - a. Access to Healthcare Borrego Health Foundation Monthly Report
    - b. Black and African American Healthcare scholarship program

Information **Action** 

Information Information

# 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, at <a href="mailto:ahayles@dhcd.org">ahayles@dhcd.org</a> or call (760) 567-0298 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer