



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.

Action

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
 - a. 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
 - a. 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

1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution
2. Supporting Healthcare Services to Desert Highland Gateway Estates Residents

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F. BEHAVIORAL HEALTH INITIATIVE

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G. COMMITTEE MEETINGS

1. **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



2. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Secretary Carmina Zavala, PsyD, Director De Lara

1. Draft Meeting Minutes – January 10, 2023
2. 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
4. 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

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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 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