



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
December 20, 2022**

Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD Secretary Carole Rogers, RN Director Les Zendle, MD Director Leticia De Lara, MPA Director Kimberly Barraza	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	Treasurer Arthur Shorr

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Evett PerezGil called the meeting to order at 7:09 p.m. The Clerk of the Board called the roll with all directors present except Director Shorr	
B. Approval of Agenda	President Borja asked for a motion to approve the agenda.	#19-45 MOTION WAS MADE by Director De Lara seconded by Director Rogers to approve the agenda. Motion passed unanimously. AYES – 6 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Zendle, Director De Lara, and Director Barraza NOES – 0 ABSENT – 1 Director Shorr
C. Public Comment	There were no public comments.	
D. Consent Agenda		



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<p>1. BOARD MINUTES</p> <p>a. Special Meeting of the Board of Directors – November 21, 2022</p> <p>b. Board of Directors Meeting – November 22, 2022</p> <p>2. FINANCIALS</p> <p>a. Approval of the November 2022 Financial Statements – F&A Approved December 13, 2022</p> <p>3. GRANTS</p> <p>a. Grant #1046 Public Health Institute (PHI) – three (3) month no-cost grant extension</p> <p>4. RESOLUTIONS</p> <p>a. Subsequent Emergency Resolution #22-31 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings</p>	<p>President PerezGil asked for a motion to approve the consent agenda.</p>	<p>#19-46 MOTION WAS MADE by Director Zendle seconded by Director Barraza to approve the consent agenda. Motion passed unanimously. AYES – 6 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Zendle, Director De Lara, and Director Barraza</p> <p>NOES – 0</p> <p>ABSENT – 1 Director Shorr</p>
<p>E. Desert Healthcare District CEO Report</p> <p>1. Consideration to approve the Connect IE Project Services 2023 Professional Services Agreement between the Desert Healthcare Foundation and the Inland Empire Health Plan – NTE \$98,781.90</p>	<p>President PerezGil recused herself from the discussion.</p> <p>Conrado Bárzaga, MD, CEO, described the continuation of the Connect IE agreement to promote the platform that the District is using for education and training to link the community to resources and services.</p>	<p>#19-47 MOTION WAS MADE by Director Zendle seconded by Director De Lara to approve the Connect IE Project Services 2023 Professional Services Agreement between the Desert Healthcare Foundation and the Inland Empire Health Plan – NTE \$98,781.90. Motion passed unanimously. AYES – 5 Vice-President Zavala, Secretary Rogers, Director Zendle, Director De Lara, and Director Barraza</p> <p>NOES – 0</p>



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<p>2. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution</p> <p>3. South Coast Air Quality Management District (SCAQMD) - Air Quality Community Academy</p>	<p>Alejandro Espinoza, Chief of Community Engagement, described the testing incentives and onsite vaccination clinic, including for the flu. The Collaborative will establish vaccinations in January at the Tudor Ranch to include different shifts in partnership with Growing CV.</p> <p>Alejandro Espinoza, Chief of Community Engagement, described the 15 community members participating in the air quality academy and the three focus areas of air quality training, air pollution sensors training, and a community environmental health report.</p>	<p>ABSENT – 1 Director Shorr ABSTAIN – 1 President PerezGil</p>
<p>F. Behavioral Health Initiative</p>	<p>Dr. Bázquez, CEO, described the recent conversations with the Department of Public Health in the city of Indio with the high numbers of hospital visits for drug overdoses and fatalities and an upcoming meeting with the mayor and other community organizations to explore ways to assist with addressing the issue.</p> <p>Jana Trew, Senior Program Officer, Behavioral Health,</p>	



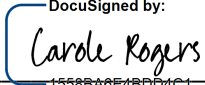
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	<p>highlighted the California Hospital Associations Behavioral Health Symposium, EmPATH for Expanding An Effective Emergency Department Boarding System, the California Bridge Program at UC Davis, legislature, and the end-of-year Behavioral Health Initiative recap.</p>	
<p>G.1. F&A Committee</p> <p>1. Draft Meeting Minutes – December 13, 2022</p>	<p>President PerezGil inquired on any questions concerning the December F&A Committee meeting minutes.</p> <p>Director Zendle described the F&A committee tabling the request to approve a Promotoras recognition event for board input and returning to the committee at the January meeting. After discussion, the board directed staff to review the budget again and for the board to provide staff with direction to move forward with planning the event and analyzing the additional costs based on last year’s budget.</p>	
<p>G.2. Program Committee</p> <p>1. Draft Meeting Minutes – December 13, 2022</p> <p>2. Grant Payment Schedules</p>	<p>President PerezGil inquired on any questions concerning the December Program Committee meeting minutes, grant payment schedule, Borrego</p>	



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<p>3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</p> <p>a. Access to Healthcare – Borrego Health Foundation Monthly Report</p> <p>b. Progress and Final Reports Update</p>	<p>Health Foundation’s monthly report, and the progress and final reports update.</p> <p>Donna Craig, Chief Program Officer, described OneFuture Coachella Valley’s grant approval to continue to assist with the Black and African American communities’ scholarship funds.</p>	
<p>H. Adjournment</p>	<p>President PerezGil adjourned the meeting at 7:58 p.m.</p>	<p>Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents</p>

ATTEST: _____
 DocuSigned by:

 Carole Rogers, RN, Secretary
 Desert Healthcare District Board of Directors

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