



		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. <u>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.</u>	
	1. BOARD MINUTES	
4-9	a. Board of Directors Meeting – January 24, 2023	
	2. FINANCIALS	
10-19	a. Approval of the January 2023 Financial Statements – F&A Approved February 15, 2023	
	3. RESOLUTIONS	
20-22	a. Subsequent Emergency Resolution #23-02 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	
23-24	1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
	F. BEHAVIORAL HEALTH INITIATIVE	
25 26-27	1. Fentanyl Crisis Reduction Efforts in the Coachella Valley	Information
	G. COMMITTEE MEETINGS	
	1. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, Director Leticia De Lara	
28-30	1. Draft Meeting Minutes – February 14, 2023	Information
31-32	2. Grant Payment Schedules	Information
33-37	3. Progress and Final Reports Update	Information
	4. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	Information
38-42	a. Access to Healthcare – Borrego Health Foundation Monthly Report	
	b. Black and African American Healthcare scholarship program	
	2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara	
43-44	1. Draft Meeting Minutes – February 15, 2023	Information



H. IMMEDIATE ISSUES AND BOARD COMMENTS

I. 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