

# DESERT HEALTHCARE FOUNDATION BOARD MEETING Board of Directors February 28, 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, 02/28.

Page(s) AGENDA Item Type

Any item on the agenda may result in Board Action

Δ	CALL	TO C	RDFR -	President	PerezGil
<b>~</b> .	CALL	$\mathbf{I} \cup \mathbf{V}$	ハンレニハー	1 1001000111	1 6167711

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.



4-9 10-19 20-22	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 – January 24, 2023  2. FINANCIALS  a. Approval of the January 2023 Financial Statements – F&A Approved February 15, 2023  3. RESOLUTIONS  a. Subsequent Emergency Resolution #23-02 Re-Ratifying the State of Emergency and Re-Authorizing Remote Teleconference Meetings	Action
23-24	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	Information
25 26-27	F.	BEHAVIORAL HEALTH INITIATIVE  1. Fentanyl Crisis Reduction Efforts in the Coachella Valley	Information
	G.	COMMITTEE MEETINGS	
28-30 31-32 33-37 38-42		<ol> <li>PROGRAM COMMITTEE - Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, Director Leticia De Lara         <ol> <li>Draft Meeting Minutes - February 14, 2023</li> <li>Grant Payment Schedules</li> </ol> </li> <li>Progress and Final Reports Update</li> </ol> <li>Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley         <ol> <li>Access to Healthcare - Borrego Health</li></ol></li>	Information Information Information Information
43-44		Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara 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 <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