



DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
January 24, 2023

Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD Secretary Carole Rogers, RN Treasurer Arthur Shorr 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	

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Evett PerezGil called the meeting to order at 6:52 p.m. The Clerk of the Board called the roll with all directors present.	
B. Approval of Agenda	President Borja asked for a motion to approve the agenda.	#23-01 MOTION WAS MADE by Director De Lara seconded by Director Rogers to approve the agenda. Motion passed unanimously. AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara, and Director Barraza NOES – 0 ABSENT – 0
C. Public Comment	There were no public comments.	
D. Consent Agenda		



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<p>1. BOARD MINUTES</p> <p>a. Board of Directors Meeting – December 20, 2022</p> <p>2. FINANCIALS</p> <p>a. Approval of the December 2022 Financial Statements – F&A Approved January 11, 2023</p> <p>3. AGREEMENTS</p> <p>a. Consulting Services Agreement – CONCUR, Inc. - Addendum #5 – Cost Increase from \$191,573 to \$215,000</p> <p>4. EVENTS</p> <p>a. Promotoras Recognition Event – April 21, 2023 – \$105,357.77</p> <p>5. RESOLUTIONS</p> <p>a. Subsequent Emergency Resolution #22-33 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>Director Zendle pulled item D.4.a. for discussion.</p> <p>Director Zendle described honoring all grantees or all COVID responders rather than singling out individuals that are part of the Coachella Valley Equity Collaborative (CVEC), further outlining his suggestions and questions.</p> <p>Conrado Bárzaga, MD, CEO, answered questions from the Board concerning the budget and attendees, and board members provided comments, expressed their concerns, and provided ideas for reducing the costs.</p> <p>Dr. Zendle motioned to amend the event and lower the budget by limiting Foundation funds up to \$70,000 and raise additional funds to cover the event – seconded by Director Shorr.</p>	<p>#23-02 MOTION WAS MADE by Director Shorr seconded by Director Zendle to approve the consent agenda except item D.4.a.</p> <p>Motion passed unanimously.</p> <p>AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara, and Director Barraza</p> <p>NOES – 0</p> <p>ABSENT – 0</p> <p>#23-03 MOTION WAS MADE by Director Zendle seconded by Director Shorr to approve D.4.a. – Promotoras Recognition Event – April 21, 2023 – limiting Foundation funds up to \$70,000 and raise additional funds to cover the event.</p> <p>Motion passed unanimously.</p> <p>AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara, and Director Barraza</p> <p>NOES – 0</p> <p>ABSENT – 0</p>
<p>E. Desert Healthcare District CEO Report</p> <p>1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education,</p>	<p>Alejandro Espinoza, Chief of Community Engagement, described the mobile medical unit vaccinations to the</p>	



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	county's top priorities in the beginning stages to engage the community and the Foundation similar to other initiatives.	
G.1. F&A Committee		
1. Draft Meeting Minutes – January 11, 2023	President PerezGil inquired about any questions concerning the January F&A Committee meeting minutes.	
2. Consideration to approve the December 13, 2022 meeting minutes.	Director Shorr highlighted the CONCUR, Inc. consulting services agreement and a motion and second necessary to approve the December 13, 2022, meeting minutes, given the abstention from Directors De Lara and Zavala since they did not attend the December meeting.	#23-04 MOTION WAS MADE by Director Shorr seconded by Director Zendle to approve the December 13, 2022 meeting minutes. Motion passed unanimously. AYES – 6 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, and Director Barraza NOES – 0 ABSENT – 0 ABSTAIN – 1 Director De Lara
G.2. Program Committee		
1. Draft Meeting Minutes – January 10, 2023	President PerezGil inquired about any questions concerning the January Program Committee meeting minutes. There were no questions or comments.	
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	Director De Lara recused herself from the discussion. Director Zendle supports the grants but inquired about funding primarily for residents north of Palm Springs to Blythe, which	#23-05 MOTION WAS MADE by Director Zavala seconded by Director Barraza 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



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<p>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)</p> <p>3. Grant Payment Schedules</p> <p>4. 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. Black and African American Healthcare Scholarship Program</p>	<p>excludes Desert Highland Gateway Estates, and his concern with providing funding outside of the District.</p> <p>Donna Craig, Chief Program Officer, described the mental health initiative committee meeting and the modifications to the Coachella Valley and Blythe specifically, with no District funding to the Blythe area, similar to the past.</p> <p>President PerezGil inquired on any questions concerning the grant payment schedule and Borrego Health Foundation's monthly report.</p> <p>There were no questions or comments.</p> <p>Donna Craig, Chief Program Officer, described the upcoming advisory committee meeting for the Black and African American Healthcare scholarship program.</p>	<p>Request for Proposal (RFP) January 2023 Mental Health Initiative.</p> <p>Motion passed unanimously.</p> <p>AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara, and Director Barraza</p> <p>NOES – 0</p> <p>ABSENT – 0</p>
<p>H. Adjournment</p>	<p>Before adjourning the meeting Director Shorr inquired about the development director position for fundraising purposes, describing the sponsors of the Palm Springs Film Festival that could potentially assist the Foundation, and further</p>	<p>Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents</p>



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	requesting an action plan related to the strategic plan. President PerezGil adjourned the meeting at 8:03 p.m.	
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DocuSigned by:

Carole Rogers

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ATTEST: _____

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

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