

District Staff Present - Video

Directors Present – Video Conference	Conference	Absent
President Evett PerezGil	Conrado E. Bárzaga, MD, CEO	
Vice-President Carmina Zavala, PsyD	Chris Christensen, CAO	
Secretary Carole Rogers, RN	Donna Craig, Chief Program Officer	
Treasurer Arthur Shorr	Alejandro Espinoza, Chief of	
Director Les Zendle, MD	Community Engagement	
Director Leticia De Lara, MPA	Will Dean, Marketing and	
Director Kimberly Barraza	Communications Director	
	Jana Trew, Senior Program Officer	
	Andrea S. Hayles, Board Relations	
	Officer	
	<u>Legal Counsel</u>	
	Jeff Scott	

AGENDA ITEMS ISCUSSION ACTION

A. Call to Order President Evett PerezGil

A. Call to Order	President Evett Perezgii	
	called the meeting to order	
	at 6:52 p.m.	
Roll Call	at 0.32 p	
Roll Call		
	The Clerk of the Board	
	called the roll with all	
	directors present.	
B. Approval of Agenda	President Borja asked for a	#23-01 MOTION WAS MADE by Director
	motion to approve the	De Lara seconded by Director Rogers to
	agenda.	approve the agenda.
	agenaar	Motion passed unanimously.
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		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. Committee de	comments.	
D. Consent Agenda		
		I.



January 2	24, 2023
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January 24, 2023			
1. BOARD MINUTES	President PerezGil asked	#23-02 MOTION WAS MADE by Director	
a. Board of Directors	for a motion to approve	Shorr seconded by Director Zendle to	
Meeting – December 20,	the consent agenda.	approve the consent agenda except item	
2022		D.4.a.	
2. FINANCIALS	Director Zendle pulled item	Motion passed unanimously.	
a. Approval of the December	D.4.a. for discussion.	AYES – 7 President PerezGil, Vice-	
2022 Financial Statements		President Zavala, Secretary Rogers,	
 F&A Approved January 	Director Zendle described	Director Shorr, Director Zendle, Director	
11, 2023	honoring all grantees or all	De Lara, and Director Barraza	
3. AGREEMENTS	COVID responders rather	NOES – 0	
a. Consulting Services	than singling out	ABSENT – 0	
Agreement – CONCUR,	individuals that are part of		
Inc Addendum #5 – Cost	the Coachella Valley Equity	#23-03 MOTION WAS MADE by Director	
Increase from \$191,573 to	Collaborative (CVEC),	Zendle seconded by Director Shorr to	
\$215,000	further outlining his	approve D.4.a. – Promotoras Recognition	
4. EVENTS	suggestions and questions.	Event – April 21, 2023 – limiting	
a. Promotoras Recognition		Foundation funds up to \$70,000 and raise	
Event – April 21, 2023 –	Conrado Bárzaga, MD,	additional funds to cover the event.	
\$105,357.77	CEO, answered questions	Motion passed unanimously.	
5. RESOLUTIONS	from the Board concerning	AYES – 7 President PerezGil, Vice-	
a. Subsequent Emergency	the budget and attendees,	President Zavala, Secretary Rogers,	
Resolution #22-33 Re-	and board members	Director Shorr, Director Zendle, Director	
Ratifying the State of	provided comments,	De Lara, and Director Barraza	
Emergency and Re-	expressed their concerns,	NOES – 0	
Authorizing Remote	and provided ideas for	ABSENT – 0	
Teleconference Meetings	reducing the costs.		
	Dr. Zandla matianad ta		
	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.		
E. Desert Healthcare District CEO	Director Short.		
Report			
1. Coachella Valley Equity	Alejandro Espinoza, Chief		
Collaborative: COVID-19	of Community		
Community Support,	Engagement, described the		
Outreach, Education,	mobile medical unit		
Caticati, Laucation,	vaccinations to the		
	vaccinations to the		



January 24, 2023		
Testing, and Vaccination	agricultural workers at the	
Distribution	Tudor Ranch, participation	
	at the upcoming Palm	
	Springs Health and Fitness	
	Run, and a community	
	health fair in the North	
	Shore, further describing	
	the long-term strategies of	
	the medical unit.	
2. Supporting Healthcare	Dr. Bárzaga, CEO,	
Services to Desert	described his emphasis on	
Highland Gateway Estates	the meeting with Desert	
Residents	Highland Gateway Estates	
	stakeholders in the	
	community engagements	
	portion of the District	
	meeting.	
F. Behavioral Health Initiative	Jana Trew, Senior Program	
	Officer, Behavioral Health,	
	highlighted the	
	reconvening of the working	
	group, results-based	
	accountability (RBA) next	
	steps, and the Riverside	
	Overdose Data to Action	
	(RODA) team potential	
	collaboration with the city	
	of Indio due to their high	
	overdose and death	
	occurrences.	
	Greg Rodriguez, Deputy	
	Director of Housing and	
	Workforce Solutions,	
	Riverside County,	
	described the Board of	
	Supervisors subcommittee	
	on a fentanyl task force	
	with gaps analysis and the	
	plan of the RODA program	
	as a multi-faceted	
	approach as one of the	
	approach as one of the	



January 24, 2023		
	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	President PerezGil inquired about any questions	
1. Draft Meeting Minutes – January 10, 2023	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



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



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

	Docusigned by:	
ATTEST:	Carole Rogers	
	Carole Rogers, RN, Secretary	
	Desert Healthcare District Board of Directors	

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