



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
April 25, 2023
6:30 P.M.**

Immediately Following the Adjournment of the Desert Healthcare District Board Meeting

UC Riverside – Palm Desert
Building B – Rooms B114-B117
75080 Frank Sinatra Drive
Palm Desert, CA 92211

This meeting is handicapped-accessible

In lieu of attending the meeting in person, members of the public can participate by webinar using the following link:

<https://us02web.zoom.us/j/88671987917?pwd=T29iRktDZiRDM3ITBmJDWkFiMnVMdz09>
Password: 355860

Members of the public can also participate by telephone, using the following dial in information:

(669) 900-6833 or Toll Free (833) 548-0282

Webinar ID: 886 7198 7917

Password: 355860

You may also email ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 04/25

Director Leticia De Lara – Virtual – 81879 Shady Court, Indio, 92201

Page(s) **AGENDA** **Item Type**

Any item on the agenda may result in Board Action

A. CALL TO ORDER – President PerezGil

Roll Call

Director Barraza____Director De Lara____

Director Zandle, 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 *not* 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.



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>	Action
4-7	1. BOARD MINUTES a. Board of Directors Meeting – March 28, 2023	
8-17	2. FINANCIALS a. Approval of the March 2023 Financial Statements – F&A Approved April 12, 2023	
E. DESERT HEALTHCARE FOUNDATION CEO REPORT		
	– Conrado E. Bárzaga, MD, Chief Executive Officer	
	1. Mobile Medical Unit – Examinations, Vaccinations, and Site Visits – Gemma Kim, MD, Desert Physicians Medical Group Health (DPMG)	Information
18-19	2. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
	3. A Night of Stars – Promotoras and Community Partners Recognition – Final Sponsorships and Tickets Sales	Information
20-21	4. CONCUR, Inc. – Emergency Response Communications Plan	Information
22-23	5. Continuing Healthcare Access in Desert Highland Gateway Estates	Information
24	F. BEHAVIORAL HEALTH INITIATIVE	
	1. Coachella Valley Behavioral Health Collective	Information
	2. Fentanyl Crisis Harm Reduction Efforts Partnership	Information
	3. Regional Access Project Foundation (RAP) Request for Proposals (RFP) January 2023 Mental Health Initiative Partnership – Strategic Plan Goal #3: Proactively Expand Community Access to Behavioral and Mental Health Services	Information
G. COMMITTEE MEETINGS		
	1. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, Director Leticia De Lara	
25-27	1. Draft Meeting Minutes – April 11, 2023	Information
28	2. Grant Payment Schedules	Information



	3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	Information
29-42	a. Improving Access to Healthcare in DHGE – February 2023 Report – Borrego Health Foundation	
43	b. Black and African American Healthcare scholarship program	
44-56	4. Progress and Final Reports Update	Information
	2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara	
57-58	1. Draft Meeting Minutes – April 12, 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