



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=T29iRktfDZlRDM3lTbmJlDWkFiMnVMdz09>
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

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
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Any item on the agenda may result in Board Action

A. CALL TO ORDER – President PerezGil

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
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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



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
March 28, 2023**

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

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Evett PerezGil called the meeting to order at 6:45 p.m. The Clerk of the Board called the roll with all directors present except Director Rogers, RN, and Director Shorr.	
B. Approval of Agenda	President PerezGil asked for a motion to approve the agenda.	#23-10 MOTION WAS MADE by Director Zendle seconded by Director Barraza to approve the agenda. Motion passed unanimously. AYES – 5 President PerezGil, Vice-President Zavala, Director Zendle, Director De Lara and Director Barraza NOES – 0 ABSENT – 2 Secretary Rogers and Director Shorr
C. Public Comment	There were no public comments.	
D. Consent Agenda		



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
March 28, 2023**

<p>1. BOARD MINUTES</p> <p>a. Board of Directors Meeting – February 28, 2023</p> <p>2. FINANCIALS</p> <p>a. Approval of the February 2023 Financial Statements – F&A Approved March 15, 2023</p>	<p>President PerezGil asked for a motion to approve the consent agenda.</p>	<p>#23-11 MOTION WAS MADE by Director Zendle seconded by Director Barraza to approve the consent agenda. Motion passed unanimously. AYES – 5 President PerezGil, Vice-President Zavala, Director Zendle, Director De Lara and Director Barraza NOES – 0 ABSENT – 2 Secretary Rogers and Director Shorr</p>
<p>E. Desert Healthcare District CEO Report</p> <p>1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution</p>	<p>Alejandro Espinoza, Chief of Community Engagement, provided an update on testing and vaccination events describing the upcoming events throughout the Valley, including the mobile medical unit. The Board recommended outreach to the community for no cost vaccinations and women’s health with the mobile unit. Staff is collaborating with the Pink Foundation for mammograms and will provide an update.</p>	
<p>F. Behavioral Health Initiative</p> <p>1. Fentanyl Crisis Reduction Efforts in the Coachella Valley</p>	<p>Jana Trew, Senior Program Officer, Behavioral Health, provided an overview of the fentanyl crisis reduction efforts highlighting the collaboration with Riverside University Health Systems (RUHS), the</p>	



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
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<p>2. Consideration to approve an additional \$100,000 matching contribution to the Regional Access Project Foundation (RAP) in partnership with the 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>Riverside Overdose Data to Action (RODA), the partnerships, and an upcoming Mental Health Awareness Fair on May 3.</p> <p>Director De Lara recused herself from the discussion and noted her recusal from consideration for approval at the Program Committee meeting.</p> <p>Donna Craig, Chief Program Officer, described the Board-approved \$400k match in partnership with the Regional Access Project Foundation for the Mental Health Initiative RFP, the applicants received, the remaining thirty applications, and a request for a \$100k match to support more programs and projects with the grant award totaling \$1M.</p>	<p>#23-12 MOTION WAS MADE by Director Zendle seconded by Vice-President Zavala to approve an additional \$100,000 matching contribution to the Regional Access Project Foundation (RAP) in partnership with the organization’s Request for Proposal (RFP) January 2023 Mental Health Initiative. Motion passed unanimously. AYES – 4 President PerezGil, Vice-President Zavala, Director Zendle, and Director Barraza NOES – 0 ABSENT – 2 Secretary Rogers and Director Shorr ABSTAIN – 1 Director De Lara</p>
<p>G.1. Program Committee</p> <p>1. Draft Meeting Minutes – March 14, 2023</p> <p>2. Grant Payment Schedules</p> <p>3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</p>	<p>President PerezGil inquired about any questions concerning the March Program Committee meeting minutes.</p> <p>There were no questions or comments.</p> <p>President PerezGil inquired on any questions concerning the grant payment schedule, and Borrego Health</p>	



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
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March 28, 2023**

<p>a. Access to Healthcare – Borrego Health Foundation Monthly Report</p>	<p>Foundation’s monthly report.</p> <p>Donna Craig, Chief Program Officer, described the stability of Borrego Health Foundation’s access to healthcare, vaccinations, and the continuation of the program in Desert Highland Gateway Estates, including dental services.</p>	
<p>b. Black and African American Healthcare scholarship program</p>	<p>Donna Craig, Chief Program Officer, explained that the Black and African American scholarship program is open for applications with 45 current candidates.</p>	
<p>G.2. F&A Committee</p>		
<p>1. Draft Meeting Minutes – March 15, 2023</p>	<p>President PerezGil inquired about any questions concerning the March F&A Committee meeting minutes.</p> <p>There were no questions or comments.</p>	
<p>H. Immediate Issues or Board Comments</p>	<p>There were no questions or comments.</p>	
<p>I. Adjournment</p>	<p>President PerezGil adjourned the meeting at 7:24 p.m.</p>	<p>Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents</p>

ATTEST: _____
 Carmina Zavala, PsyD, Vice-President
 Desert Healthcare District Board of Directors

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

DESERT HEALTHCARE FOUNDATION					
MARCH 2023 FINANCIAL STATEMENTS					
INDEX					
Statement of Operations					
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Desert Healthcare Foundation
Profit & Loss Budget vs. Actual
July 2022 through March 2023

	MONTH			TOTAL		
	Mar 23	Budget	\$ Over Budget	Jul '22 - Mar 23	Budget	\$ Over Budget
Income						
4000 · Gifts and Contributions	78,026	4,167	73,859	178,715	37,503	141,212
4003 · Grants	62,048	179,167	(117,119)	656,532	1,612,503	(955,971)
4116 · Bequests - Frederick Lowe	335	5,000	(4,665)	45,795	45,000	795
4130 · Misc. Income	0	83	(83)	0	747	(747)
8015 · Investment Interest Income	11,962	12,500	(538)	83,455	112,500	(29,045)
8040 · Restr. Unrealized Gain/(Loss)	40,243	(8,333)	48,576	136,140	(74,997)	211,137
Total Income	192,614	192,584	30	1,100,637	1,733,256	(632,619)
Expense						
5001 · Accounting Services Expense	958	1,375	(417)	8,622	12,375	(3,753)
5035 · Dues & Memberships Expense	0	42	(42)	26	378	(352)
5057 · Investment Fees Expense	3,724	4,167	(443)	32,941	37,503	(4,562)
5065 · Legal Costs Ongoing Expense	0	83	(83)	0	747	(747)
5101 · DHCD-Exp Alloc Wages& benefits	14,031	15,376	(1,345)	133,293	138,384	(5,091)
5102 · DHCD-Expenses - CVEC	79,251	25,613	53,638	260,197	230,517	29,680
5106 · Marketing & Communications	26	2,917	(2,891)	302	26,253	(25,951)
5110 · Other Expenses	248	417	(169)	2,535	3,753	(1,218)
5115 · Postage & Shipping Expense	0	8	(8)	0	72	(72)
5120 · Professional Fees Expense	0	83	(83)	0	747	(747)
8051 · Major grant expense	192,291	145,833	46,458	3,142,953	1,312,497	1,830,456
8052 · Grant Expense - Collective/Mini	0	2,500	(2,500)	0	22,500	(22,500)
Total Expense Before Social Services	290,529	198,414	92,115	3,580,869	1,785,726	1,795,143
5054 · Social Services Fund	0	5,000	(5,000)	20,000	45,000	(25,000)
Net Income	(97,915)	(10,830)	(87,085)	(2,500,232)	(97,470)	(2,402,762)

Desert Healthcare Foundation
Balance Sheet Previous Year Comparison
As of March 31, 2023

				Mar 31, 23	Mar 31, 22
ASSETS					
Current Assets					
Checking/Savings					
100 - CASH					
			150 - Petty Cash	200	200
			151 - Checking - Union Bank 7611	1,043,907	644,955
			152 - Checking - Union Bank 8570	100,000	179,743
			Total Checking/Savings	1,144,107	824,898
			Total Accounts Receivable	150,804	0
Other Current Assets					
			316 - Accrued Revenue	0	100,000
476-486 - INVESTMENTS					
477 - Morgan Stanley-Investments					
			477.2 - Unrealized Gain/(Loss)	(196,240)	(74,670)
			477 - Morgan Stanley-Investments - Other	2,063,305	2,044,244
			Total 477 - Morgan Stanley-Investments	1,867,065	1,969,574
486 - Merrill Lynch					
			486.1 - Merrill Lynch Unrealized Gain	546,735	767,009
			486 - Merrill Lynch - Other	2,074,079	1,925,968
			Total 486 - Merrill Lynch	2,620,814	2,692,977
			Total 476-486 - INVESTMENTS	4,487,879	4,662,551
500 - CONTRIBUTIONS -RCVB -CRTS					
			515 - Contrib RCVB-Pressler CRT	62,367	74,787
			530 - Contrib RCVB-Guerts CRT	126,022	126,022
			Total 500 - CONTRIBUTIONS -RCVB -CRTS	188,389	200,809
			601 - Prepaid Payables	3,703	2,975
			Total Other Current Assets	4,679,971	4,966,335
TOTAL ASSETS				5,974,882	5,791,233

Desert Healthcare Foundation
Balance Sheet Previous Year Comparison
As of March 31, 2023

				Mar 31, 23	Mar 31, 22
LIABILITIES & EQUITY					
Liabilities					
Current Liabilities					
Accounts Payable					
			1000 · Accounts Payable	16,465	16,941
			1052 · Account payable-DHCD Exp Alloc	(1,418)	66,384
			Total Accounts Payable	15,047	83,325
Other Current Liabilities					
			2183 · Grants Payable-COVID-CARES PHI	0	250,000
			2190 · Current - Grants payable	2,161,677	2,317,043
			Total Other Current Liabilities	2,161,677	2,567,043
			Total Current Liabilities	2,176,724	2,650,368
Long Term Liabilities					
			2186 · Grants payable	200,000	1,600,000
			Total Liabilities	2,376,724	4,250,368
Equity					
			3900 · Retained Earnings	6,098,389	1,834,713
			Net Income	(2,500,232)	(293,847)
			Total Equity	3,598,157	1,540,866
TOTAL LIABILITIES & EQUITY				5,974,882	5,791,233

DESERT HEALTHCARE FOUNDATION					
BALANCE SHEET 03/31/23					
ALLOCATION OF MAJOR CATEGORIES/LIABILITIES					
		T/B	GENERAL Fund	Restricted Funds	Trusts
ASSETS					
	150 · Petty Cash	200	200	-	-
	151 · Checking - Union Bank 7611*	1,043,907	1,028,860	15,047	-
	152 · Checking - Union Bank 8570	100,000	100,000		
	Total 100 · CASH - UNRESTRICTED	1,144,107	1,129,060	15,047	-
Accounts Receivable					
	321 - Accounts Receivable - Other	150,804	-	150,804	
	Total Accounts Receivable	150,804	-	150,804	-
477 · Invt-Morgan Stanley					
	477.2 · Unrealized Gain	(196,240)	-	(196,240)	-
	477 · Invt-Morgan Stanley	2,063,305	1,082,349	980,956	-
	Total 477 · Invt-Morgan Stanley	1,867,065	1,082,349	784,716	-
6441	486.1 · Merrill Lynch Unrealized Gain	546,735	-	546,735	-
	486 · Merrill Lynch	2,074,079		2,074,079	-
	Total 486 · Merrill Lynch	2,620,814	-	2,620,814	-
	515 · Contrib RCVB-Pressler CRT	62,367	-	-	62,367
	530 · Contrib RCVB-Guerts CRT	126,022	-	-	126,022
	601 - Prepaid payables	3,703	3,703	-	-
	Total Current Assets	5,974,882	2,215,112	3,571,381	188,389
	TOTAL ASSETS	5,974,882	2,215,112	3,571,381	188,389
LIABILITIES & EQUITY					
Liabilities					
Current Liabilities					
Accounts Payable					
	1000 · Accounts Payable	16,465	-	16,465	-
	1052 - Account Payable - DHCD - Alloc Expenses	(1,418)	-	(1,418)	-
	2183 · Grants Payable-COVID-CARES PHI	-		-	
	2190 - Grants Payable - Current Portion	2,161,677	-	2,161,677	-
	Total Current Liabilities	2,176,724	-	2,176,724	-
	2186 - Grant Payable - Long Term	200,000	-	200,000	-
	Total Liabilities	2,376,724	-	2,376,724	-
Equity					
	3900 · Retained Earnings	6,098,389	4,715,344	1,194,656	188,389
	Net Income	(2,500,232)	(2,500,232)	-	-
	Total Equity	3,598,157	2,215,112	1,194,656	188,389
	TOTAL LIABILITIES & EQUITY	5,974,882	2,215,112	3,571,381	188,389
* Restricted funds include Accounts Payable					

Desert Healthcare Foundation
Deposit Detail
 March 2023

Type	Date	Name	Account	Amount
Deposit	03/07/2023		151 - Checking - Union Bank 7611	10,000
Payment	03/07/2023	Regional Access Project Foundation	1499 - Undeposited Funds	(10,000)
TOTAL				(10,000)
Deposit	03/13/2023		152 - Checking - Union Bank 8570	217,688
Payment	03/13/2023	Riverside County - Public Health	1499 - Undeposited Funds	(217,688)
TOTAL				(217,688)
Deposit	03/14/2023		151 - Checking - Union Bank 7611	335
		Warner Music Group Services	4116 - Bequests - Frederick Lowe	(335)
TOTAL				(335)
Deposit	03/24/2023		151 - Checking - Union Bank 7611	9,918
		Misc.	5102 - DHCD-Expenses - CVEC	158
		DAP Health	4000 - Gifts and Contributions	(250)
		Misc.	5102 - DHCD-Expenses - CVEC	166
		Misc.	5102 - DHCD-Expenses - CVEC	8
Payment	03/24/2023	Lift To Rise	1499 - Undeposited Funds	(5,000)
Payment	03/24/2023	DAP Health	1499 - Undeposited Funds	(5,000)
TOTAL				(9,918)
Deposit	03/28/2023		151 - Checking - Union Bank 7611	10
		Misc.	4000 - Gifts and Contributions	(10)
TOTAL				(10)
Deposit	03/28/2023		151 - Checking - Union Bank 7611	5,760
		The Saint Paul Foundation	4000 - Gifts and Contributions	(5,760)
TOTAL				(5,760)

Desert Healthcare Foundation
Deposit Detail
 March 2023

Type	Date	Name	Account	Amount
Deposit	03/28/2023		151 - Checking - Union Bank 7611	968
		Misc.	4000 - Gifts and Contributions	(1,000)
		Misc.	5102 - DHCD-Expenses - CVEC	32
TOTAL				(968)
Deposit	03/30/2023		151 - Checking - Union Bank 7611	484
		Misc.	4000 - Gifts and Contributions	(500)
		Misc.	5102 - DHCD-Expenses - CVEC	16
TOTAL				(484)
Deposit	03/31/2023		151 - Checking - Union Bank 7611	5,084
		Misc.	4000 - Gifts and Contributions	(5,000)
		Misc.	5102 - DHCD-Expenses - CVEC	158
		Misc.	4000 - Gifts and Contributions	(250)
		Misc.	5102 - DHCD-Expenses - CVEC	8
TOTAL				(5,084)
			TOTAL	250,247

Desert Healthcare Foundation
Check Register
As of March 31, 2023

Type	Date	Num	Name	Amount
100 - CASH				
151 - Checking - Union Bank 7611				
Bill Pmt -Check	03/02/2023	ACH 030623	CONCUR, INC.	(16,290)
Bill Pmt -Check	03/07/2023	5414	KESQ Newschannel 3	(1,000)
Bill Pmt -Check	03/07/2023	5415	KUNA-FM	(1,000)
Bill Pmt -Check	03/07/2023	5416	KUNA-TV Telemundo 15	(2,100)
Bill Pmt -Check	03/07/2023	5417	Union Bank	(14,209)
Bill Pmt -Check	03/07/2023	5418	Sergio Rodriguez - Expense Reimbursement	(396)
Bill Pmt -Check	03/07/2023	5419	Alejandro Espinoza - Expense Reimbursement	(2,761)
Bill Pmt -Check	03/07/2023	5420	Regents of UC Riverside - Grant Payment	(112,500)
Bill Pmt -Check	03/21/2023	5421	City of Palm Springs - Grant Payment	(22,500)
Bill Pmt -Check	03/21/2023	5422	Borrego Community Health Foundation - Grant Payment	(16,030)
Bill Pmt -Check	03/22/2023	5423	Momentous Events	(35,000)
Check	03/27/2023		Bank Service Charge	(248)
Bill Pmt -Check	03/28/2023	5424	Clinicas De Salud Del Pueblo Inc. - Grant Payment	(33,750)
Bill Pmt -Check	03/28/2023	5425	Verizon Wireless	(150)
Bill Pmt -Check	03/30/2023	ACH 040323	CONCUR, INC.	(4,390)
Bill Pmt -Check	03/31/2023	IC 033123	Desert Healthcare District	(189,652)
Total 151 - Checking - Union Bank 7611				(451,976)
152 - Checking - Union Bank 8570				
Bill Pmt -Check	03/14/2023	1096	Alianza Coachella Valley - Grant Payment	(22,489)
Bill Pmt -Check	03/14/2023	1097	El Sol Neighborhood Educational Center - Grant Payment	(35,045)
Bill Pmt -Check	03/14/2023	1098	Galilee Center - Grant Payment	(2,851)
Bill Pmt -Check	03/14/2023	1099	Todec Legal Center Perris - Grant Payment	(140,094)
Bill Pmt -Check	03/14/2023	1100	Youth Leadership Institute - Grant Payment	(4,229)
Total 152 - Checking - Union Bank 8570				(204,708)
TOTAL				(656,684)

Details for Credit Card Expenditures						
Credit card purchases - February 2023 - Paid March 2023						
Number of credit cards held by Foundation personnel - 3						
Credit Card Limit - \$25,000						
Credit Card Holders:						
Conrado Bárzaga - Chief Executive Officer						
Chris Christensen - Chief Administration Officer						
Alejandro Espinoza Santacruz - Chief of Community Engagement						
Routine types of charges:						
Office Supplies, Dues for membership, Supplies for Projects, Programs, etc.						
Statement						
Year	Month Charged	Total Charges	Expense Type	Amount	Purpose	
		\$ 14,209.15				
Monthly Statement:						
2023	February	\$ 14,209.15	Foundation			
Chris Christensen:						
		5106 \$ 10.99			cvHIP.com hosting	
		5110 \$ 7.35			Enterprise Rent-A-Car Toll	
		5106 \$ 14.99			Desert Sun subscription - marketing	
		5102 \$ 2,147.18			Enterprise - rental truck for CVEC 01/27/23 - 2/28/23	
		\$ 2,180.51				
Conrado Bárzaga:						
		5110 \$ 1,300.00			The Girlfriend Factor Sponsorship (to be transferred to District)	
		5110 \$ 295.95			The Venue Sushi Bar Meeting - Conrado Barzaga & Lift To Rise (to be transferred to District)	
		5110 \$ 48.37			Peruvian Fuego Meeting - Conrado Barzaga & Director Zavala (to be transferred to District)	
		5110 \$ 1,602.45			2023 Farm to Fork Dinner Table Sponsor (to be transferred to District)	
		\$ 3,246.77				
Alejandro Espinoza Santacruz:						
		5102 \$ 152.10			Juan Pollo - food for CVEC event	
		5102 \$ 86.62			Arco - fuel for rental truck	
		5102 \$ 2,580.64			FedEx Office - printing for CVEC goodie bag	
		5102 \$ 450.00			Facebook advertising for CV Collaborative	
		5102 \$ 158.89			Zoom Annual Subscription for CVEC	
		5102 \$ 109.43			G&M Oil - fuel for rental truck	
		5102 \$ 27.26			Reyes Market - refreshments for CVEC event	
		5102 \$ 257.61			Dominos - food for CVEC event	
		5102 \$ 12.99			Canva subscription for CVEC	
		5102 \$ 109.08			G&M Oil - fuel for rental truck	
		5102 \$ 99.12			Hills 76 - fuel for rental truck	
		5102 \$ 157.58			Chelos Burgers - food for CVEC event	
		5102 \$ 1,916.72			FedEx Office - printing for CVEC	
		5102 \$ 378.74			Dominos - food for CVEC event	
		5102 \$ 300.14			Office Depot - toner for CVEC printer	
		5102 \$ 1,984.95			Kroger - gift cards for CVEC Vaccination Clinics	
		\$ 8,781.87				

DESERT HEALTHCARE FOUNDATION							
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE							
March 31, 2023							
TWELVE MONTHS ENDING JUNE 30, 2023							
A/C 2190 and A/C 2186-Long term			6/30/2022	New Grants		3/31/2023	
Grant ID Nos.		Name	Open	Current Yr	Total Paid	Open	
			BALANCE	2022-2023	July-June	BALANCE	
Health Portal		Remaining Collective Funds-Mayor's Race & DHCF	\$ 67,117		\$ 46,095	\$ 21,022	HP-cvHIP
BOD - 04/24/18 & 06/28/22		Behavioral Health Initiative Collective Fund + Expansion	\$ 3,297,169		\$ 631,666	\$ 2,665,503	Behavioral Health
BOD - 06/26/18 BOD		Avery Trust Funds-Committed to Pulmonary services	\$ 720,282		\$ 185,098	\$ 535,184	Avery Trust
BOD - 6/25/19 BOD (#1006)		DHCD - Homelessness Initiative Collective Fund	\$ 94,057		\$ 22,500	\$ 71,557	Homelessness
BOD - 02/23/21 BOD (#1148)		OneFuture - Black and African American Healthcare Scholarship - 2 yrs	\$ 65,000		\$ 45,000	\$ 20,000	
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F&A - 6/11/19, 6/09/20, 6/22/21 Res. NO. 21-02, 22-17		Prior Year Commitments & Carry-Over Funds	\$ 1,544,156		\$ -	\$ 1,544,156	
TOTAL GRANTS			\$ 6,332,781	\$ -	\$ 1,022,630	\$ 5,310,152	
Summary: As of 03/31/2023			Uncommitted & Available				
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West Valley Homelessness Initiative	\$	71,557	\$	71,557			
Healthcare Needs of Black Communities	\$	472,729	\$	-			
Prior Year Commitments & Carry-Over Funds	\$	1,544,156	\$	1,544,156			
Total	\$	5,310,151	\$	2,927,201			
Amts available/remaining for Grant/Programs - FY 2022-23:			FY23 Grant Budget		Social Services Fund #5054		
Amount budgeted 2022-2023			\$ 530,000	\$ 500,000	Budget	\$ 60,000	
Amount granted year to date			\$ -	\$ 30,000	DRMC Auxiliary	\$ 14,000	Spent YTD
Mini Grants:					Eisenhower	\$ 6,000	
Net adj - Grants not used:					Balance Available	\$ 40,000	
Contributions / Additional Funding							
Prior Year Commitments & Carry-Over Funds		FY19-20 \$284,156; FY20-21 \$730,000; FY21-22 \$530,000	\$ 1,544,156				
Balance available for Grants/Programs			\$ 2,074,156				



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: April 20, 2023
To: Board of Directors
Subject: CV Equity Collaborative: COVID-19 Testing and Vaccine Update

Staff Recommendation: Informational item only

Background:

- The Desert Healthcare District and Foundation received \$1.2 million from the County of Riverside and \$500,00 from The Public Health Institute to support targeted community-based outreach, education, and COVID-19 testing in partnership with community- and faith-based organizations that serve vulnerable communities in Coachella Valley, with an emphasis on Eastern Coachella Valley.
- The Desert Healthcare District and Foundation has established and leads The Coachella Valley Equity Collaborative (CVEC), which has brought together community- and faith-based organizations, government agencies (county and state), and local farm owners to address the COVID-19 epidemic and ensure there is a coordinated effort to maximize resources and prevent overlap in services and/or outreach.

COVID-19 Testing Update:

- Due to the low demand for COVID-19 testing CVEC Promotoras has modified the weekly COVID-19 testing to every Monday at the DSUSD offices in La Quinta.
- The CVEC has received an additional 8,000 at-home COVID-19 tests that are distributed through outreach events.
- To date, a total of **343** COVID-19 testing clinics resulting in roughly **23,585** COVID-19 tests have been provided at events organized by the CVEC and its partners. In addition, more than **10,200** COVID-19 at-home tests have been provided at COVID-19 testing and community events.

COVID-19 Vaccination Update

- In the last couple of months, COVID-19 testing, and vaccination events have seen a decline in participants throughout the county and here in the Coachella Valley.

A change in strategy will be implemented to reduce the number of vaccination and testing clinics and increase the community-based outreach that includes, door-to-door outreach and

informational tables to selectively target community members. In addition, 400 gift cards of \$20 have been purchased and will be provided as an incentive to those who receive a vaccine at one of the CVEC-organized vaccination clinics.

- In partnership with the San Bernardino Catholic Diocese, Coachella Valley Unified school District, Growing CV, and Desert Sands Unified School District monthly incentivized vaccination clinics have been hosted.
- To date, a total of **397** COVID-19 vaccination clinics resulting in **48,013** COVID-19 vaccines have been provided to District residents in vaccination clinics hosted by the CVEC in partnership with the RUHS-Department of Public Health and CV Pharmacy, and Borrego Health. In addition, a total of **952** doses of the flu vaccine have been provided since September 18, 2023, at CVEC-sponsored COVID-19 vaccination clinics.
- The CVEC is working with Growing CV to develop a schedule to deploy the medical mobile unit to the different fields, distribution centers, and packing warehouses.
- The next COVID-19 vaccination clinics are planned at:
 - 4/23/23 Work of Life Church Desert Hot Springs, CA
 - 4/26/23 1000 Palms Community Center 1000 Palms, CA
 - 5/6/23 Veterans Park Coachella Coachella, CA
 - 5/13/23 Our Lady of Guadalupe Mecca, CA
 - 5/20/23 Mission San Jose Thermal, CA

Fiscal Impact:

Riverside County Contract: \$4,415,977

Public Health Institute grant: \$725,000



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: April 25, 2022
To: Board of Directors
Subject: CONCUR: Air Quality Emergency Communication Plan Updates

Staff Recommendation: Informational item only.

Background:

- On October 14, 2019, an illegal fire in Thermal was reported in the news that severely impacted the eastern Coachella valley for several weeks.
- At the District Board meeting on October 22, 2019. Thermal residents and school officials provided public comment on the impact the illegal mulch fire. As a result, staff was instructed to identify and recommend possible solutions to the problem.
- At the District Board meeting on February 25, 2020, the Board approved a service agreement with CONCUR, Inc, to develop an air quality emergency communication plan, which will include input from local organizations and residents.
- Since the approval of the service agreement, CONCUR, Inc has been successful in connecting with key stakeholders at the federal, state, and local level to gather information on the Thermal fires, tribal land use issues, and current emergency response procedures. Those key stakeholders include:
 - Congressman Raul Ruiz
 - United States Environmental Protection Agency
 - Bureau of Indian Affairs
 - California Air Resources Board
 - California Environmental Protection Agency
 - South Coast Air Quality Management District
 - Riverside County Department of Environmental Health
 - Torres-Martinez Environmental Protection Agency
- CONCUR, Inc finalized a briefing paper with information gathered from various meetings and research. The briefing paper includes:
 - Eastern Coachella Valley environmental justice issues
 - Chronology of the Thermal fires
 - Tribal land use and jurisdiction problems
 - The breakdown in communication and response
 - Initial list of key stakeholder entities and potential representatives
- On June 16, 2021, CONCUR and DHCD met with Congressman Ruiz, tribal members from Torres Martinez and Cabazon Band of Mission Indians, along with representatives from the offices of Supervisors Perez and Assemblyman Garcia to review the briefing paper, and discuss the next steps in the development of the emergency communication plan.
- The next steps will be to convene a series of six collaborative meetings with key stakeholders to establish a clear problem statement, improve communication amongst agencies and other collaborative members, identify proactive steps to reduce the risk of toxic waste burning and develop an agreed-upon emergency communication plan.

- Since the initial meeting on June 16, 2021, and due to COVID-19 some activities related to the Air Quality Emergency Communication Plan project had to be placed on hold. However, activities resumed on April 26, 2022, with the first key stakeholder meeting.
- A total of four key stakeholder meeting has been held on the dates listed below with key stakeholders to develop and modify components of the Air Quality Emergency Communication Plan.
 - April 26, 2022
 - June 9, 2022
 - July 14, 2022
 - September 8, 2022
 - October 20, 2022
- Active in these key stakeholder meetings are representatives from:
 - CVUSD
 - CalFire
 - RivCo Fire
 - BIM Fire Department
 - Office of Assemblyman Garcia
 - Office of Congressman Ruiz
 - Office of Riverside County Supervisor Perez
 - South Coast Air Quality Management District
 - Leadership Counsel
 - Alianza Coachella Valley
 - Pueblo Unido CDC

Update

- CONCUR, Inc has provided DHCD with a near final draft of the Air Quality Emergency Communication Plan. DHCD staff will be sharing the final draft with key stakeholders for final review and feedback. DHCD staff will schedule a series of meetings with partner organizations for adoption. Those partner organizations include the Coachella Valley Unified School District and the Office of Supervisor Perez.
- The final draft will be presented to the DHDC Board of Directors at an upcoming Board meeting.

Fiscal Impact:

CONCUR: NTE \$191,573 – Board approved allocation from the \$1M Avery Trust Funds.



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: April 25, 2023
To: Board of Directors
Subject: Update on Continued and Uninterrupted Access to Health Care to the residents of Desert Highland Gateway Estates through Borrego Health

Staff recommendation: Information only

Background:

The Grant:

On July 28, 2020, the Board of Directors approved advancing the District's role in addressing the District's role in addressing the healthcare needs of Black communities in the Coachella Valley.

- An RFP was developed and, ultimately, Borrego Health's proposal (among 3 other service providers) was reviewed and vetted by the DHG community members, who then made the final decision to accept Borrego Health as the health care service provider in providing access to healthcare services in Desert Highland Gateway Estates.
 - The Board of Directors, at their May 25, 2021 meeting, approved Borrego Community Health Foundation Access to Healthcare for Black Communities and authorized the CEO to negotiate a Grant/service Agreement for \$575,000 over a three-year period.
 - The 3-year grant contract was approved and the terms were July 1, 2021 through June 30, 2024.
 - Access to healthcare services have been delivered on a weekly basis since July 2021 via Borrego's mobile health unit.
 - Payments are on a reimbursement basis. To date \$122,270.15 has been paid to Borrego with a remaining grant balance of \$452,729.15.
-

Background:

The Challenges & Community Concerns:

- Borrego had been undergoing legal and financial issues over the past year and a half and filed Chapter 11 US Bankruptcy Code.
- Borrego is committed to protect its ability to fulfill its mission and to address its liabilities.
- However, as a result of the ongoing legal issues, a determination was made by Borrego to divest all of the organization's assets and operations to another FQHC.
- Indicators of Interest (IOI) were received, and formal final bids were received by January 23rd, with a decision was made in late February and finalized in March.
- All during this process the Borrego Mobile team and leadership continued to fully engage and regularly met with members of the Desert Highland Gates Estates Wellness committee to provide updates regarding the utilization of services, activities, and challenges.
- In January 2023 a meeting was held in person at the James O. Jessie Center with key stakeholders to hear updates from Borrego Health and to discuss options for

going forward should the services be discontinued when the sale of the assets is finalized with another FQHC.

- In attendance at the meeting were representatives from DPMG Health – Dr. Gemma Kim and Alma Hernandez (the contracted vendors of the District’s own mobile unit); the Mayor of Palm Springs, Grace Garner; Jarvis Crawford, Community leader and Director of the James O. Jessie Community Unity Center as well as the Desert Healthcare District’s Board President PerezGil, the CEO, Chief of Community Engagement, and the Chief Program Officer.
- It was generally agreed to wait and see what the final decision on which FQHC will be the owner of the assets and operations but continue to be aware and ready to ensure access to healthcare services to Desert Highland Gateway Estates will continue uninterrupted.

Update:

The Award and Going Forward:

- An Alliance of health care providers - DAP Health, Innercare and Neighborhood Healthcare – bid was approved by the courts.
- DAP Health and Borrego diligently worked on finalizing the formalities and legalities of the sale as well as the transfer of operation
- At the request of District Board President Evett PerezGil, another convening of the key stakeholders was held on April 19, 2023 at the James O. Jessie Center to hear of the results of the sale of Borrego’s assets to DAP Health (in representing the Alliance).
 - The participants were Dr. Gemma Kim and her team from DPMG Health (and operators of the District’s mobile unit); Desert Highland Gateway Estates community representatives Deiter Crawford and Cynthia Sessions; The Borrego Health Mobile team and leadership; DAP Health’s Director of Community Health and Sexual Wellness, CJ Tobe, and District staff Alejandro Espinoza and Donna Craig.
- It was reported that:
 - The organizations were moving forward with the sale transfer.
 - June 30th will be the close date with July 1st ALL Borrego staff will officially become DAP Health staff.
 - NO services will be interrupted and prioritization areas of needs will be developed.
 - The Alliance partners – Innercare and Neighborhood Health – will be technically subcontractors, bringing different resources, multispecialty healthcare, and geographically and culturally competent best practices to the clients and residents of the Coachella Valley.
 - Borrego is currently working with the City of Palm Springs to renew/amend the current MOU to allow the addition of Dental services at Desert Highland Gateway Estates.
 - The overall numbers were low in Year 2 of the grant and with DAP Health’s purchase, they will be strategizing different tactics to get the numbers up.
 - President PerezGil wanted assurances that the community was accepting of this change and discussed were future community townhalls to address the new ownership and continuation of services.
 - DHGE Community member Deiter Crawford suggested adding harm reduction services to the DHGE community as there is a lot of substance abuse among residents.



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: April 25, 2023

To: BOARD OF DIRECTORS

Subject: Behavioral Health Strategic Plan Goal 3 Informational Update

Staff Recommendation: Information only

History/Background:

- Our recent convening of the Coachella Valley Behavioral Health Collective (CVBHC) on Thursday, March 30th at 2pm (via Zoom) focused on the role of Community Health Workers (CHW) and Promotores as additional supportive services professionals geared toward workforce expansion. During this meeting, there were individual presentations from a variety of community stakeholder representatives including organizations that train CHW's for certification, Promotores network providers, managed care providers, university programs that utilize both Promotores and CHW's in their community outreach efforts and a community college that provides CHW training programs. It became clear that there exists a diversity of ways that these supportive workers can be utilized in the workforce. The content from this convening will be reviewed by the District team and the CVBHC Working Group Chairs to identify specific next steps for advancement to the Steering Committee for action.
- The District led Fentanyl Harm Reduction project in partnership with Riverside University Health System – Public Health continues with a focus on the City of Indio and increasing community awareness of the dangers of Fentanyl use and the available harm reduction materials (Narcan) that can be employed in an effort to prevent overdose deaths and save lives. This project was initiated due to a concern over heightened numbers of overdose deaths in the County including the City of Indio. Current available data identifies Latino Males between the ages of 25 – 44 as the most impacted members of the community related to Fentanyl overdose death occurrences. This project is a time limited effort that will end on October 2, 2023 with subsequent outcomes reporting submitted to the County of Riverside for their review and to inform future opportunities to expand these strategies to other Coachella Valley cities/communities that would benefit from this type of coordinated effort.
- Current coordination with community partners to present harm reduction awareness information include Martha's Village and Kitchen, College of the Desert and Desert Sands Unified School District. A meeting with the Mayor of the City of Indio to review our current efforts and any identified needs will be convened on May 2, 2023.
- The District media content focus for April will highlight raising awareness of available resources related to Stress Awareness and Autism Acceptance. Stress reduction options will be posted on the District site and social media sites. This month will also focus on linkages to information promoting Autism acceptance materials and resources that will also be shared on the District website and social media sites.
- **Fiscal Impact:** None



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
April 11, 2023**

Directors & Community Members Present	District Staff Present via Video Conference	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD Director Leticia De Lara, MPA	Conrado E. Bázquez, MD, Chief Executive Officer Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Jana Trew, Senior Program Officer, Behavioral Health Meghan Kane, MPH, Senior Program Officer, Public Health Andrea S. Hayles, Board Relations Officer	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 5:15 p.m. by Chair PerezGil.	
II. Approval of Agenda	Chair PerezGil asked for a motion to approve the agenda.	Moved and seconded by Vice-President Zavala and Director De Lara to approve the agenda. Motion passed unanimously.
III. Meeting Minutes 1. March 14, 2023	Chair PerezGil asked for a motion to approve the March 14, 2023, meeting minutes.	Moved and seconded by Vice-President Zavala and Director De Lara to approve the March 14, 2023, meeting minutes. Motion passed unanimously
IV. Public Comment	There was no public comment.	
V. Old Business		
1. Grant Payment Schedules	Chair PerezGil inquired with the committee concerning any questions related to the grant payment schedules. There were no questions or comments.	
2. Coachella Valley Equity Collaborative	Alejandro Espinoza, Chief of Community Engagement, described the recent and upcoming events and	

**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
April 11, 2023**

<p>a. Vaccination, Education, and Outreach</p>	<p>partnerships of the Equity Collaborative.</p>	
<p>3. Clinical Mobile Unit Examinations, Vaccinations, & Site Visits</p>	<p>Alejandro Espinoza, Chief of Community Engagement, described the weekly schedule at the Galilee Center, Our Lady of Guadalupe, the pending school district vaccination partnerships, and the upcoming Riverside University Health System (RUHS) Behavioral Health Mental Health Awareness Fair. Gemma Kim, MD, Desert Physicians Medical Group Health (DPMGH), chief academic officer and lead physician of the mobile unit, will provide an overview of the operations at the April 25 board meeting.</p>	
<p>4. Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</p>	<p>Chair PerezGil inquired with the committee concerning any questions about Borrego Community Health Foundation's February 2024 report for improving access to healthcare in Desert Highland Gateway Estates.</p>	
<p>a. Improving Access to Healthcare in DHGE – January 2023 Report – Borrego Health Foundation</p>	<p>Donna Craig, Chief Program Officer, described the upcoming meeting with Borrego Community Health Foundation and DAP Health to obtain an update on the continuation of services in Desert Highland Gateway Estates during and after the transition of Borrego's assets to DAP Health, including the mobile dental unit.</p>	

**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
April 11, 2023**

<p>b. Black and African American Healthcare scholarship program</p>	<p>Donna Craig, Chief Program Officer, described the flyer for students pursuing majors and careers in healthcare, the scholarship program requirements, and the April 14 deadline to apply.</p>	
<p>VI. Program Updates</p> <p>1. Progress and Final Reports Update</p>	<p>Chair PerezGil inquired with the committee concerning any questions about the progress and final reports.</p> <p>There were no questions or comments.</p>	
<p>VII. Behavioral Health Initiative</p> <p>1. Fentanyl Crisis Reduction Efforts in the Coachella Valley – Riverside County University Health Systems (RUHS) Riverside Overdose Data to Action (RODA) Community Action Plan</p>	<p>Jana Trew, Senior Program Officer, Behavioral Health, provided an update on the recent convening of the Coachella Valley Behavioral Health Collective, further describing the fentanyl harm reduction partnership with Riverside University Health Systems (RUHS) Public Health project outcomes modification date, extended through October 2.</p>	
<p>VIII. Committee Member Comments</p>	<p>Director De Lara apologized for joining the meeting via phone due to connectivity issues.</p>	
<p>IX. Adjournment</p>	<p>Chair PerezGil adjourned the meeting at 5:26 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

ATTEST: _____
 Evett PerezGil, Chair/President, Board of Directors
 Program Committee

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

DESERT HEALTHCARE FOUNDATION							
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IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND GATEWAY ESTATES

RFP-20201001 - Monthly REPORT

Report Period: 02/01/2023 – 02/28/2023
 (Monthly report due the 15th of each month)

Report by: Heidi Galicia, Dir. School Base Health / Mobile Services

Program/Project Information:

Grant # 1288

Project Title: Improving Access to Healthcare in Desert Highland Gateway Estates

Start Date: 07/01/2021

End Date: 06/30/2024

Term: 36 Months

Grant Amount: \$575,000

Executive Summary: Borrego Health is committed to providing and increasing access to healthcare services for those living in Desert Highland Gateway Estates and the surrounding communities. This funding will provide support for a pilot mobile services program and begin to assess the sustainability of a more permanent healthcare program within the community. It is anticipated that 2,913 medical and dental visits will be conducted with part-time mobile services in the community.

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges Findings, and Supporting Information (Graphs, reports, indicator results, etc.)
1. collaboration	<p>Through a multifaceted approach, Borrego Health intends to develop a collaborative relationship with the DHG Health and Wellness Committee. The team is committed to participation in meetings as desired by the committee to ensure open dialogue as to the perceptions of health issues. The committee will be informed of all planned schedules and activities on a monthly basis in advance to encourage support and participation. Any changes will be clearly communicated to avoid any misunderstanding.</p>	<p>The Borrego Mobile team and leadership continue to fully engage and regularly meet with members of the Desert Highland Gateway Estates Wellness committee to provide updates regarding the utilization of services, activities, and challenges. Although the goal is to meet on a monthly basis, for this reporting period, no meeting took place. A meeting will be scheduled for the month of March.</p> <p>Borrego Updates:</p> <p>02/02/2023 – Dr. Silas Gyimah, MD is appointed as Associate Chief Medical Officer</p> <p>02/03/2023 – Borrego Health’s Board of trustees identified DAP Health as the stalking horse bidder. (A stalking horse bidder works as the base price and terms for the official auction)</p> <p>02/06/2023 – Official auction took place. Multiple organizations and their representatives, attorneys and advisors participated, demonstrating great interest in ensuring the long-term success of our mission.</p> <p>02/14/2023 - Board of Trustees selects DAP Health in partnership with Neighborhood Healthcare and Inncare as bid winners, to secure our future into the future.</p> <p>02/21/2023 – Bankruptcy Court hearing has been scheduled for March 1st. During this hearing, the bid winner and transitional plan/proposal will be presented to the court seeking approval.</p> <p>Throughout this process, we will continue to operate under the normal course of business. We are confident about the stability this process will eventually bring for Borrego Health and those we serve. We will continue to share updates, as they are available.</p>



IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND GATEWAY ESTATES

RFP-20201001 - Monthly REPORT

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2. services	By June 30, 2024, a minimum of 2053 patient care medical visits and 860 dental visits will be provided.	<p>During this reporting period, available Mobile Medical services continue to be promoted thru social media and marketed thru flyer distribution at local businesses, apartment complexes, churches, local school districts, and at the James O Jessie Unity Center. The table below shows the total number of patients seen since the launch of services on July 12, 2021, up to this reporting period.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr style="background-color: #cccccc;"> <th colspan="6" style="text-align: center;">Year 1</th> </tr> <tr style="background-color: #800000; color: white;"> <th style="text-align: center;">Month</th> <th style="text-align: center;">Number of Patients Served</th> <th style="text-align: center;">Number of Visits</th> <th style="text-align: center;">Medical Visits</th> <th style="text-align: center;">Dental Visits</th> <th style="text-align: center;">Total Uninsured</th> </tr> </thead> <tbody> <tr><td>July</td><td style="text-align: center;">51</td><td style="text-align: center;">52</td><td style="text-align: center;">52</td><td style="text-align: center;">0</td><td style="text-align: center;">8</td></tr> <tr><td>August</td><td style="text-align: center;">59</td><td style="text-align: center;">62</td><td style="text-align: center;">62</td><td style="text-align: center;">0</td><td style="text-align: center;">19</td></tr> <tr><td>September</td><td style="text-align: center;">28</td><td style="text-align: center;">31</td><td style="text-align: center;">31</td><td style="text-align: center;">0</td><td style="text-align: center;">5</td></tr> <tr><td>October</td><td style="text-align: center;">33</td><td style="text-align: center;">36</td><td style="text-align: center;">36</td><td style="text-align: center;">0</td><td style="text-align: center;">13</td></tr> <tr><td>November</td><td style="text-align: center;">24</td><td style="text-align: center;">27</td><td style="text-align: center;">27</td><td style="text-align: center;">0</td><td style="text-align: center;">14</td></tr> <tr><td>December</td><td style="text-align: center;">91</td><td style="text-align: center;">101</td><td style="text-align: center;">101</td><td style="text-align: center;">0</td><td style="text-align: center;">31</td></tr> <tr><td>January</td><td style="text-align: center;">171</td><td style="text-align: center;">200</td><td style="text-align: center;">200</td><td style="text-align: center;">0</td><td style="text-align: center;">52</td></tr> <tr><td>February</td><td style="text-align: center;">24</td><td style="text-align: center;">43</td><td style="text-align: center;">43</td><td style="text-align: center;">0</td><td style="text-align: center;">4</td></tr> <tr><td>March</td><td style="text-align: center;">10</td><td style="text-align: center;">30</td><td style="text-align: center;">30</td><td style="text-align: center;">0</td><td style="text-align: center;">2</td></tr> <tr><td>April</td><td style="text-align: center;">28</td><td style="text-align: center;">37</td><td style="text-align: center;">37</td><td style="text-align: center;">0</td><td style="text-align: center;">6</td></tr> <tr><td>May</td><td style="text-align: center;">14</td><td style="text-align: center;">23</td><td style="text-align: center;">23</td><td style="text-align: center;">0</td><td style="text-align: center;">3</td></tr> <tr><td>June</td><td style="text-align: center;">37</td><td style="text-align: center;">41</td><td style="text-align: center;">41</td><td style="text-align: center;">0</td><td style="text-align: center;">6</td></tr> <tr style="background-color: #800000; 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		<p>The graph below represents the total visits occurred in the months of July 2021 – January 2022 vs those that occurred in July 2022 - January 2023</p> <div style="text-align: center;"> <table border="1" style="margin: 10px auto; border-collapse: collapse;"> <caption>2021 vs 2022 Monthly Visits</caption> <thead> <tr> <th>Month</th> <th>2021</th> <th>2022</th> </tr> </thead> <tbody> <tr><td>JUL</td><td>52</td><td>15</td></tr> <tr><td>AUG</td><td>62</td><td>38</td></tr> <tr><td>SEP</td><td>31</td><td>13</td></tr> <tr><td>OCT</td><td>36</td><td>19</td></tr> <tr><td>NOV</td><td>27</td><td>9</td></tr> <tr><td>DEC</td><td>101</td><td>17</td></tr> <tr><td>JAN</td><td>200</td><td>13</td></tr> <tr><td>FEB</td><td>43</td><td>10</td></tr> </tbody> </table> </div> <p>Recent announcement from Governor Newsome to end the COVID state of Emergency as of February 28, 2023, brought optimism to our mobile dental team as this will mean the ability to return to normal operations including full use of mobile dental unit space. Our leadership team is currently working with the city of Palm Springs to amend the current MOU to include dental services as this was not in the original MOU and needed to be added before we begin. It is anticipated that Borrego Health's dental team will begin providing dental services at DHG in the month of March.</p>	Month	2021	2022	JUL	52	15	AUG	62	38	SEP	31	13	OCT	36	19	NOV	27	9	DEC	101	17	JAN	200	13	FEB	43	10
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3. Community Education Event	Conduct community education events and activities to address health care and other wellness topics	<ul style="list-style-type: none"> The Desert X art piece at the James O Jessie Unity Center has brought several visitors that reside not only locally but also throughout the Coachella Valley, our mobile medical team has been able to interact with visitors informing them of the available services there at the center thru our mobile clinic. Some of the visitors have also been educated, offered and vaccinated with the Bivalent COVID19 Booster as well as flu shot. 																																																																											
4. Enabling Services	By June 30, 2024, provide 600 individuals with assistance for applications, retention, addressing issues with their healthcare coverage and/or enabling services.	<p>During this reporting period, Borrego Health's Mobile Services team provided medical services to three (3) uninsured patients.</p> <p>Pediatric patients who needed routine physical exams and or immunizations were granted temporary Medi-cal thru the Child Health Disability Prevention program and referred to our Care Coordinator Specialist (CCS) for permanent insurance enrollment assistance.</p> <p>Adult and pediatric patients seen during this period who needed COVID-related services, testing, or vaccines were provided care at no cost. Adult uninsured patients were also referred to our CCS for program or insurance enrollment.</p> <p>The table below shows the total number of patients seen since the launch of services on July 12, 2021, up to this reporting period who lacked insurance coverage and were successfully enrolled in a health program or insurance.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr style="background-color: #cccccc;"> <th colspan="5" style="text-align: center;">Year 1</th> </tr> <tr style="background-color: #800000; color: white;"> <th style="text-align: center;">Month</th> <th style="text-align: center;">Total Patients Served (insured + Uninsured)</th> <th style="text-align: center;">Total Visits (Insured + Uninsured)</th> <th style="text-align: center;">Total Patients seen -Uninsured</th> <th style="text-align: center;">Patients Enrolled in Health Insurance</th> </tr> </thead> <tbody> <tr><td>July</td><td style="text-align: center;">51</td><td style="text-align: center;">52</td><td style="text-align: center;">8</td><td style="text-align: center;">0</td></tr> <tr><td>August</td><td style="text-align: center;">59</td><td style="text-align: center;">62</td><td style="text-align: center;">19</td><td style="text-align: center;">12</td></tr> <tr><td>September</td><td style="text-align: center;">28</td><td style="text-align: center;">31</td><td style="text-align: center;">5</td><td style="text-align: center;">8</td></tr> <tr><td>October</td><td style="text-align: center;">33</td><td style="text-align: center;">36</td><td style="text-align: center;">13</td><td style="text-align: center;">11</td></tr> <tr><td>November</td><td style="text-align: center;">24</td><td style="text-align: center;">27</td><td style="text-align: center;">14</td><td style="text-align: center;">7</td></tr> <tr><td>December</td><td style="text-align: center;">91</td><td style="text-align: center;">101</td><td style="text-align: center;">31</td><td style="text-align: center;">7</td></tr> <tr><td>January</td><td style="text-align: center;">171</td><td style="text-align: center;">200</td><td style="text-align: center;">52</td><td style="text-align: center;">16</td></tr> <tr><td>February</td><td style="text-align: center;">35</td><td style="text-align: center;">43</td><td style="text-align: center;">4</td><td style="text-align: center;">14</td></tr> <tr><td>March</td><td style="text-align: center;">20</td><td style="text-align: center;">30</td><td style="text-align: center;">2</td><td style="text-align: center;">6</td></tr> <tr><td>April</td><td style="text-align: center;">28</td><td style="text-align: center;">37</td><td style="text-align: center;">6</td><td style="text-align: center;">13</td></tr> <tr><td>May</td><td style="text-align: center;">21</td><td style="text-align: center;">23</td><td style="text-align: center;">3</td><td style="text-align: center;">9</td></tr> <tr><td>June</td><td style="text-align: center;">36</td><td style="text-align: center;">41</td><td style="text-align: center;">6</td><td style="text-align: center;">11</td></tr> <tr style="background-color: #cccccc;"> <td>Total</td> <td style="text-align: center;">597</td> <td style="text-align: center;">683</td> <td style="text-align: center;">163</td> <td style="text-align: center;">114</td> </tr> </tbody> </table>	Year 1					Month	Total Patients Served (insured + Uninsured)	Total Visits (Insured + Uninsured)	Total Patients seen -Uninsured	Patients Enrolled in Health Insurance	July	51	52	8	0	August	59	62	19	12	September	28	31	5	8	October	33	36	13	11	November	24	27	14	7	December	91	101	31	7	January	171	200	52	16	February	35	43	4	14	March	20	30	2	6	April	28	37	6	13	May	21	23	3	9	June	36	41	6	11	Total	597	683	163	114
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5. Teen Health	<p>Include a teen health component that addresses risk behaviors. By June 30, 2024, 300 unduplicated teens will have participated in educational activities or received health care services.</p>	<p>During this reporting period, one (1) teen was served between the age of twelve (12) to nineteen (19).</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center; margin-bottom: 10px;"> <thead> <tr style="background-color: #cccccc;"> <th colspan="14">Year 1 -2021-2022</th> </tr> <tr style="background-color: #800000; color: white;"> <th></th> <th>Jul</th> <th>Aug</th> <th>Se p</th> <th>Oct</th> <th>Nov</th> <th>Dec</th> <th>Jan</th> <th>Feb</th> <th>Mar</th> <th>April</th> <th>May</th> <th>Jun</th> <th>Total</th> </tr> </thead> <tbody> <tr style="background-color: #800000; color: white;"> <th style="text-align: left;">Number of Visits</th> <td>38</td> <td>36</td> <td>5</td> <td>15</td> <td>6</td> <td>10</td> <td>34</td> <td>6</td> <td>1</td> <td>10</td> <td>0</td> <td>21</td> <td>148</td> </tr> </tbody> </table> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr style="background-color: #cccccc;"> <th colspan="14">Year 2 – 2022-2023</th> </tr> <tr style="background-color: #800000; color: white;"> <th></th> <th>Jul</th> <th>Aug</th> <th>Se p</th> <th>Oct</th> <th>Nov</th> <th>Dec</th> <th>Jan</th> <th>Feb</th> <th>Mar</th> <th>April</th> <th>May</th> <th>Jun</th> <th>Total</th> </tr> </thead> <tbody> <tr style="background-color: #800000; color: white;"> <th style="text-align: left;">Number of Visits</th> <td>6</td> <td>11</td> <td>1</td> <td>1</td> <td>3</td> <td>3</td> <td>1</td> <td>1</td> <td></td> <td></td> <td></td> <td></td> <td>27</td> </tr> </tbody> </table>	Year 1 -2021-2022															Jul	Aug	Se p	Oct	Nov	Dec	Jan	Feb	Mar	April	May	Jun	Total	Number of Visits	38	36	5	15	6	10	34	6	1	10	0	21	148	Year 2 – 2022-2023															Jul	Aug	Se p	Oct	Nov	Dec	Jan	Feb	Mar	April	May	Jun	Total	Number of Visits	6	11	1	1	3	3	1	1					27
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Borrego Health Data Updates



Patient visits July 2022 – Present

RFP - Desert Highland Gateway Estates (July 1, 2022 - June 30, 2023)

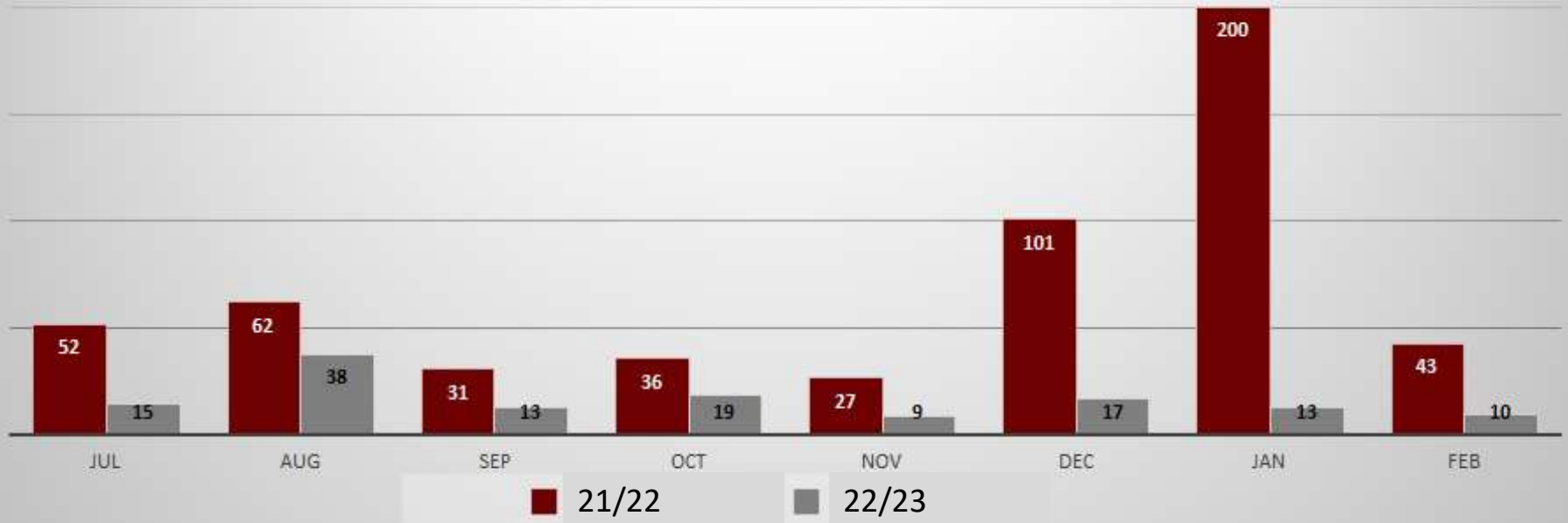
		6-Jul	13-Jul	20-Jul	27-Jul	3-Aug	10-Aug	17-Aug	24-Aug	31-Aug	7-Sep	14-Sep	21-Sep	28-Sep	5-Oct	12-Oct	19-Oct	26-Oct			
Total Peds	Goal	0	1	1	0	2	6	1	2	3	2	0	1	3	0	3	3	1			
Total Teens	684	3	0	2	1	1	4	1	5	0	1	0	0	0	0	0	1	0			
Total Adult		3	1	2	1	6	3	0	3	1	1	3	2	0	1	1	1	8			
Uninsured		2	0	2	1	2	5	0	2	0	2	1	0	2	0	0	1	0			
July Total Served					15	AUG Total Served					38	September Total Served				13	October Total Served				19
July Uninsured					5	AUG Uninsured					9	September Uninsured				5	October Uninsured				1

		2-Nov	9-Nov	16-Nov	23-Nov	30-Nov	7-Dec	14-Dec	21-Dec	28-Dec	4-Jan	11-Jan	18-Jan	25-Jan	1-Feb	8-Feb	15-Feb	22-Feb	Total	Combined Total		
Total Peds	Goal	0	0	0	0	0	2	0	0	0	0	0	1	1	1	0	0	0	34	134		
Total Teens	684	0	0	1	0	2	0	0	3	0	1	0	0	1	0	1	0	0	28			
Total Adult		0	0	5	0	1	2	6	4	0	3	0	3	3	1	5	2	0	72			
Uninsured		0	0	0	0	1	2	0	0	0	1	0	0	0	0	3	1	0	19			
November Total Served						9	December Total Served				17	January Total Served				13	Feb Total				10	
November Uninsured						3	December Uninsured				2	January Uninsured				1	Feb. Uninsured				4	



Fiscal Year 21/22 vs 22/23

**Surge in COVID19
Testing**



July 2022 – February 2023– Pts seen vs Pt Visits

Total Patients Seen = 286		Total # of Visits = 309	
Jul	15	Jul	15
Aug	38	Aug	38
Sep	12	Sep	13
Oct	19	Oct	19
Nov	9	Nov	29
Dec	17	Dec	17
Jan	12	Jan	13
Feb	10	Feb	10
Grand Total	132	Grand Total	134



Nurse	29
Provider	105

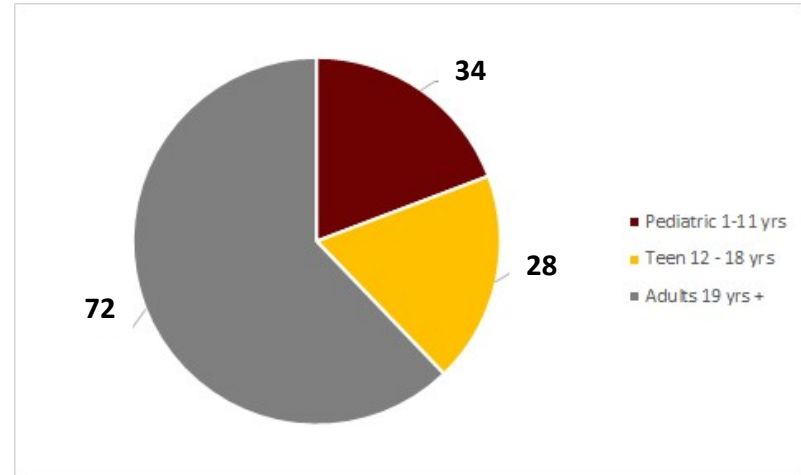
Uninsured	26
Enrolled Insured	20
Declined Assistance	4
Other Programs	2

*Please note that in many of these cases the insurance coverage was granted to other household members.



Services:

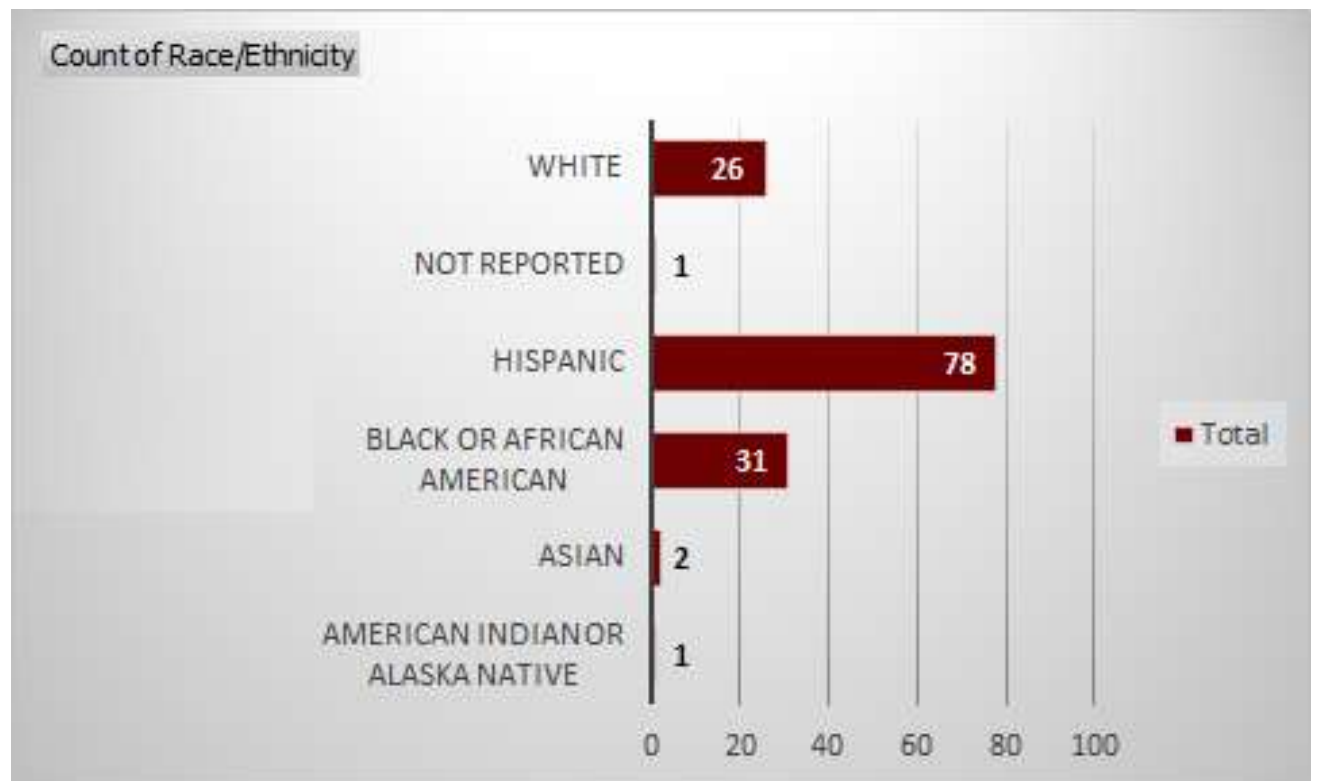
COVID Test	17
COVID Vaccine	17
Flu Vaccine	4
Follow up Visit	6
Immz	9
Physical Exam	15
Sick Visit	34
Sport Physical	6
Well Child Exam	26
Total	134



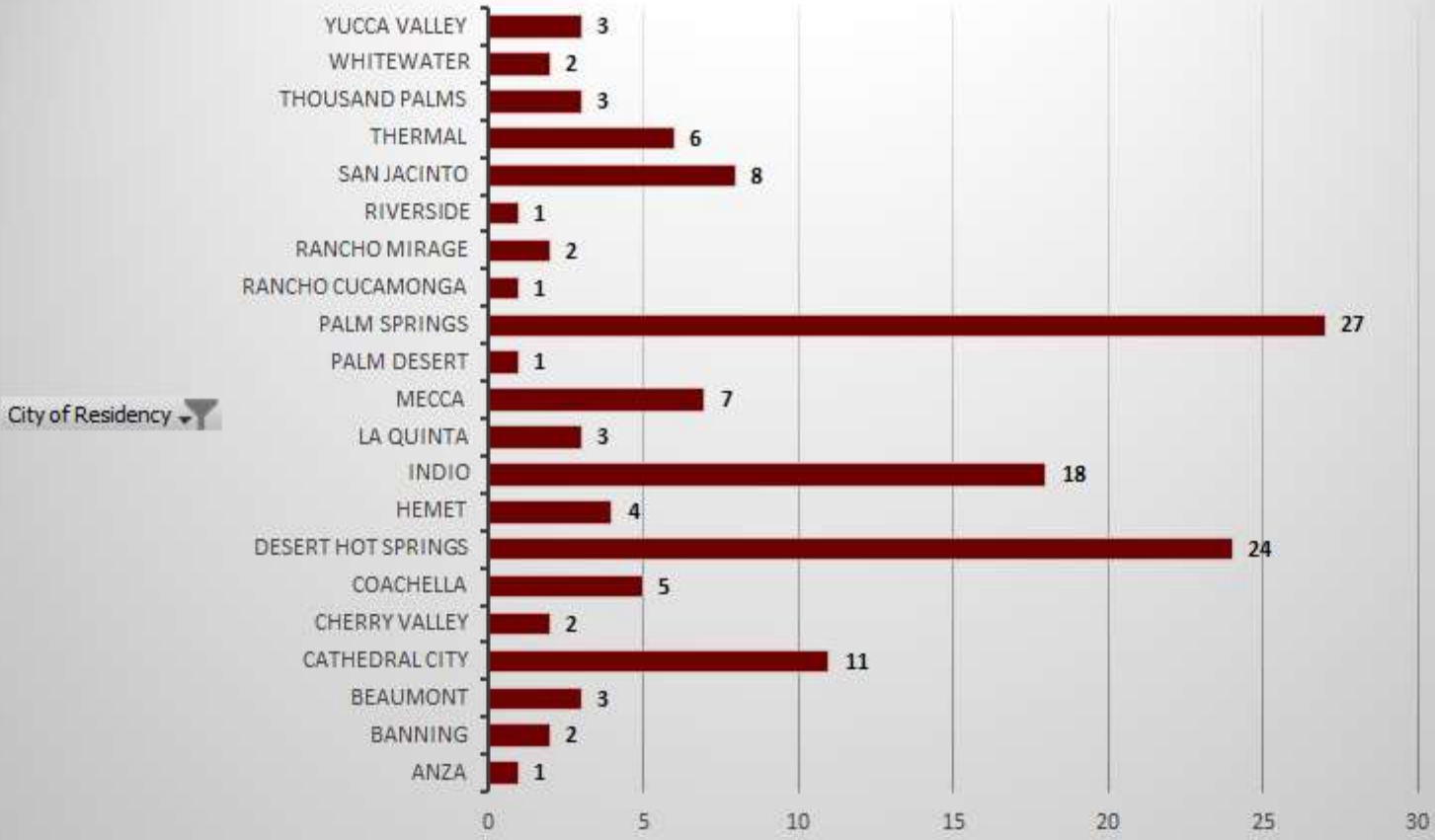
By Age Group			
Pediatric	1-11 yrs		34
Teen	12 - 18 yrs		28
Adults	19 yrs +		72

Race / Ethnicity (per visit)

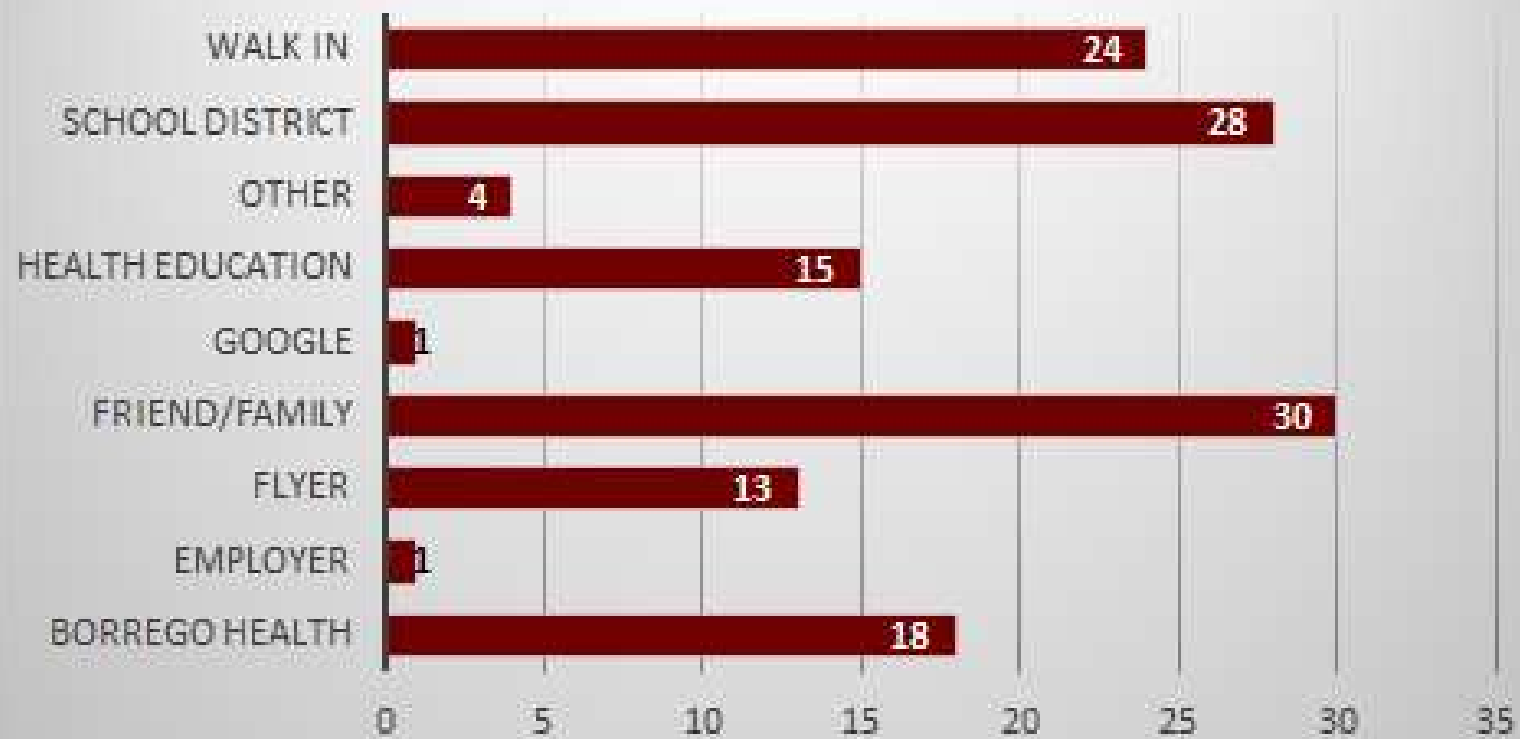
Race/ Ethnicity	Count
American Indian or Alaska Native	1
Asian	2
Black or African American	31
Hispanic	78
Not Reported	1
White	21



Count of City of Residency

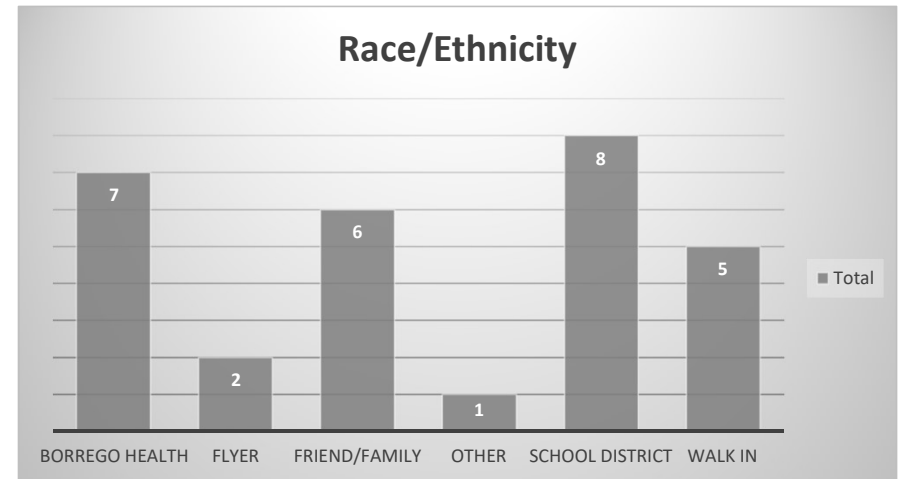
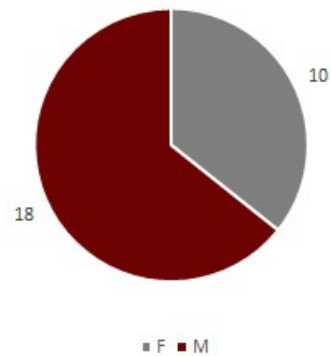


How did you hear about us?



July 2022 – February 2023 – Teen Health

COVID Test	2
COVID Vaccine	3
Sick Visit	2
Immunizations	4
Sport Physical	6
Well Child Exam	11
Total	28



Uninsured	8
Enrolled Insured	8





Healthcare Scholarships for Black and African American Students

OneFuture Coachella Valley, in partnership with the Desert Healthcare District & Foundation, is offering scholarships to Black and African American students pursuing majors and careers in healthcare.

**Scholarship
Award of up to
\$5,000**

Eligibility Criteria:

- Identify as Black or African American
- 2.0 GPA and Above
- Must be pursuing a college major or career in healthcare
- Must be pursuing first Certificate, Associates, Bachelors or Graduate degree
- Must have completed the 2023-24 FAFSA or CA Dream Act

To Apply:

- Website: baahealth.c2nav.com
- Deadline: April 14, 2023, 11:59pm



Questions? Contact us:

(760) 625-0422 scholarships@onefuture.org Page 43 of 58





Date: April 11, 2023

To: Program Committee – Foundation

Subject: Progress and Final Grant Reports 3/1/2023 – 3/28/2023

The following progress and final grant reports are included in this staff report:

University of California Riverside # 1334

Grant term: 8/1/2022 – 7/31/2024

Original Approved Amount: \$500,000.

Progress Report covering the time period from: 8/1/2022 – 1/31/2023

Clinicas De Salud Del Pueblo dba Innercare # 1339

Grant term: 8/1/2022 – 7/31/2024

Original Approved Amount: \$150,000.

Progress Report covering the time period from: 8/1/2022 – 1/31/2023

Transgender Health and Wellness Center # 1346

Grant term: 8/1/2022 – 7/31/2024

Original Approved Amount: \$129,771.

Progress Report covering the time period from: 8/1/2022 – 1/31/2023

Grant Progress Report

University of California Riverside, Grant#: 1334

Improving Access to Behavioral Health Education & Prevention Services to Children (0-18 years) and their Families

Strategic Plan Goal:

Proactively expand community access to behavioral/mental health services

Strategic Plan Strategy:

3.3 Increase in number & geographic dispersion of sites providing mental health services; 3.4 increased telemental health services; 3.1 training of future professionals; 3.6 community education; 3.7

Reporting Period: 8/1/22 to 1/31/23

Kimberley Lakes

Tel: (949) 579-0193

klakes@medsch.ucr.edu

Grant Information

Grant Amount: \$500,000

Paid to date: \$112,500

Balance: \$387,500

Due Date: 3/1/23

Goals and Evaluation

The specific benefits or measurable impact to be achieved by: (7/31/2024):

Progress Outcomes:

As noted in the progress described for each goal, we believe our project accomplishments during this reporting period were aligned with our proposed goals and evaluation plan. We believe that our project is on track. Many of the activities in the goals described below were start-up activities, which were necessary first steps toward direct outreach and impact. We made progress on 4 goals and fully achieved 1 goal, as noted below.

Goal #1:

By July 31, 2024, we will increase awareness of behavioral health services and resources through school-based and community dissemination of information to an

estimated 10,000 children, adolescents, and their family members.

This project goal coincides with the District and Foundation's Strategic Plan performance measure # of community awareness activities related to educating the community around behavioral/mental health services and resources under strategy 3.6 Educate community residents on available behavioral/mental health resources.

Progress of Goal #1:

Goal 1 involved increasing awareness of behavioral health services and resources through school-based and community dissemination of information. We conducted outreach with school principals; in one meeting with Dr. Lakes, 12 school principals from Desert Hot Springs attended to learn more about behavioral health services and resources. In a subsequent outreach, an additional 4 principals were included. With our MOUs now completed, we are planning multiple additional outreach activities in the coming months.

Goal #2:

By July 31, 2024, we will increase education regarding behavioral health and available services and resources by providing educational seminars and presentations to at least 500 children, adolescents, and their family members.

This project goal coincides with the District and Foundation's Strategic Plan performance measure # of individuals connected to behavioral/mental health care services and # of community awareness activities related to educating the community around behavioral/mental health services and resources under strategy 3.6 Educate community residents on available behavioral/mental health resources.

Progress of Goal #2:

Goal 2 involved increasing education regarding behavioral health and available services and resources by providing educational seminars and presentations to children, adolescents, and family members. During this first reporting period, we completed the development of a series of workshops and community presentations, including:

- 5 child/adolescent Tier 1 social emotional learning lessons
- 10 parent trainings and workshops
- 4 educator workshops

These workshops and trainings will be provided in schools during the upcoming months.

Goal #3:

By July 31, 2024, we will increase access to behavioral health services and resources by providing mental health screenings and direct mental health services (e.g., therapy in person or via telehealth) to at least 100 children and adolescents and their families through the new Coachella Valley CAREspace.

This project goal coincides with the District and Foundation's Strategic Plan performance measure # of new collaborative partnerships established to enhance access to culturally-sensitive behavioral/mental health services AND # of individuals who received culturally-sensitive behavioral/mental health services under strategy AND # of individuals who were connected to behavioral/mental health services under 3.7 Collaborate/partner with community providers to enhance access to culturally-sensitive behavioral/mental health services.

It also aligns with # of clients served via behavioral/mental healthcare telehealth visits under strategy 3.4 Provide funding support to CBOs providing telebehavioral/ mental health services.

Progress of Goal #3:

Goal 3 involved providing mental health screenings and direct mental health services (therapy in person or via telehealth) to children, adolescents, and family members. Our activities in the first quarter of this grant included creating a clinical protocol for individual therapeutic services through UCR Health, which included:

- EPIC (electronic medical record) protocol for documentation of services
- EPIC training for staff
- Clinical procedures, including intake/triage forms and scheduling procedures
- Identification of participating clinicians (English and Spanish speaking)

We also developed a partnership with Riverside County Behavioral Health to offer parenting intervention to individuals.

We provided brief therapeutic intervention and mental awareness outreach at the

UCR Mecca Free Clinic (7 individuals were directly served, with an additional 21 indirectly served).

We developed procedures for tracking services delivered and impact.

Goal #4:

By December 31, 2022, we will expand availability of behavioral health services and resources by 1) establishing an agreement for appropriate space for school-based services in Desert Hot Springs schools, and 2) establishing a new school-based mental health clinic (Coachella Valley CAREspace) in La Quinta.

This project goal coincides with the District and Foundation's Strategic Plan performance measure # of new collaborative partnerships established to enhance access to culturally-sensitive behavioral/mental health services under 3.7 Collaborate/partner with community providers to enhance access to culturally-sensitive

behavioral/mental health services.

It also coincides with # of healthcare organizations creating behavioral/mental healthcare access points in geographically targeted markets (including mobile) under 3.3 Provide funding to CBOs enabling an increase in the number and the geographic dispersion of sites providing behavioral/mental health services.

Progress of Goal #4:

Goal 4 involved establishing an MOU with the Riverside County Office of Education to open a new Coachella Valley CAREspace. We have completed this goal.

We established the MOU between UC Riverside and the Riverside County Office of Education. We identified appropriate space in Desert Hot Springs across from the high school. We established the MOU between Desert Hot Springs and the Riverside County Office of Education to set up the space. We ordered all furniture and supplies to equip the new DHS CAREspace. We updated CAREspace print materials and website with UCR partnership/logo.

Goal #5:

By July 31, 2024, we will increase the number of trained professionals serving the area by including at least 10 trainees (students, residents, fellows) in supervised service provision.

This project goal coincides with the District and Foundation's Strategic Plan performance measure # of internships positions for behavioral/mental health service professionals under 3.1 Provide funding to support an increase in the number of behavioral/mental health professionals (includes training).

Progress of Goal #5:

Goal 5 was to increase the number of trained professionals serving the Coachella Valley by including at least 10 trainees in our program in supervised service provision. We have already recruited 3 trainees for our program, two of whom are already actively working with us (one school psychology UCR Ph.D. student, one Spanish-speaking clinical psychology PsyD student from CBU, and one UCR medical student). We also completed and signed an MOU between UCR and UMASS Global, which has a therapist master's level training program in the Coachella Valley; this MOU will allow us to recruit and provide training to their students. In addition, we received approval to post a recruitment for a psychology postdoctoral fellow.

Progress on the Number and Location of District Residents Served

Proposed number of District residents to be *directly* served:

Total: 600

Progress on the number of District residents *directly* served:

Total: 23

Proposed number of District residents to be *indirectly* served:

Total: 10,000

Progress on the number of District residents *indirectly* served:

Total: 44

Geographic area(s) served during this reporting period:

Desert Hot Springs

Mecca

Project Tracking:

- **Is the project on track? Yes**
- **Please describe any specific issues/barriers in meeting the desired outcomes:**

As expected, our direct services (and indirect outreach) were more limited in the start-up months as we were focused on obtaining staff and signing all the necessary MOUs to be onsite in the new CAREspace in Desert Hot Springs as well as onsite in schools. With these initial steps completed, our focus now is on direct outreach and education and services in the community, and our progress is on track.

- **If the project is not on track, what is the course correction?**

Not applicable.

- **Describe any unexpected successes during this reporting period other than those originally planned:**

While we were waiting for MOUs to allow us access to schools, we completed a number of start-up tasks as described. In addition, we have an unexpected opportunity to send our bilingual (English/Spanish) therapist to the free clinic that UCR holds in Mecca on one Saturday each month. This was the first time the free clinic has been able to offer onsite mental health services. We were able to serve families directly in this setting, providing brief therapeutic intervention and education and resources related to additional services they could access. This has been an unexpected success, and we plan to continue to conduct this additional outreach above and beyond our originally planned services and outreach.

Grant Progress Report

Clinicas de Salud del Pueblo, DBA Innercare, Grant#: 1339

Expansion of Mental Health Services for Children Beyond COVID-19 in the Coachella Valley

Strategic Plan Goal: Proactively expand community access to behavioral/mental health services

Strategic Plan Strategy: 3.1 Provide funding to support an increase in the number of behavioral/mental health professionals (includes training)

Reporting Period: 8/1/2022 to 1/31/2023

Yvonne Bell

Tel: (760) 344-9951

yvonneb@cdsdp.org

Grant Information

Grant Amount: \$150,000

Paid to date: \$33,750

Balance: \$116,250

Due Date: 3/1/2023

Goals and Evaluation

The specific benefits or measurable impact to be achieved by: (7/31/2024):

Progress Outcomes:

Innercare has filled the 2 LCSW positions and they are currently providing mental health services for youth and the Mecca and Coachella clinic sites. Staff continued to meet with Boys and Girls Clubs of Coachella Valley staff to coordinate and plan partnership activities. All Boys and Girls Club staff have received training and are certified to conduct the ACES screenings at club sites. Innercare staff will provide additional training to BGC staff in late March on other screening tools and project workflows. Screenings at Club sites are anticipated to begin in early April.

Goal #1:

By July 31, 2024, two newly hired Licensed Clinical Social Workers (LCSW) will provide behavioral health services to 1000 youth. The project goal coincides with the District and Foundation's Strategic Plan performance measure of supporting an increase in behavioral health professionals under strategy 3.1 Provide funding to support an

increase in the number of behavioral health / mental health professionals.

Progress of Goal #1:

The 2 LCSWs have been hired and recently started seeing patients. There was a delay in recruiting for these positions and they were only recently filled. Due to this delay, we do not have data for the number of youth served at this time. Data will be reported on the progress report.

Goal #2:

By July 31, 2024, complete 150 youth behavioral health visits with an LCSW via telehealth through expanded telehealth capacity. The project goal coincides with the District and Foundation's Strategic Plan performance measure of expanding access to behavioral health care via telehealth under strategy 3.4 Provide funding support to community-based organizations providing tele-behavioral health services.

Progress of Goal #2:

With the LCSW positions recently filled we do have any telehealth visits to report during the reporting period. Telehealth visits will be reported during the next reporting period.

Progress on the Number and Location of District Residents Served

Proposed number of District residents to be *directly* served:

Total: 1000

Progress on the number of District residents *directly* served:

Total:

Proposed number of District residents to be *indirectly* served:

Total: 2500

Progress on the number of District residents *indirectly* served:

Total:

Geographic area(s) served during this reporting period:

Coachella

Indio

La Quinta

Mecca

Project Tracking:

- **Is the project on track? Yes**
- **Please describe any specific issues/barriers in meeting the desired outcomes:**

We started the program a few months behind schedule due to staffing issues. We

had two LCSWs ready to start when the grant was awarded but both backed out of the positions at the last minute. This required us to re-open the positions and begin recruitment all over again. Both positions have recently been filled and the project is moving forward as planned.

- **If the project is not on track, what is the course correction?**

Although we experienced some staffing delays, the project is on track to meet goals.

- **Describe any unexpected successes during this reporting period other than those originally planned:**

We have none at this time.

Transgender Health and Wellness Center, Grant#: 1346

Healing Rainbows

Strategic Area:

Reporting Period: 8/01/22 to 1/31/23

Thomi Clinton
Tel: (760) 202-4308
thomi@trans.health

Grant Information

Grant Amount: \$129,771

Paid to date: \$29,198

Balance: \$100,573

Due Date: 3/1/23

Proposed Goals and Evaluation

The specific benefits or measurable impact to be achieved by: (7/31/2024):

Goal #1:

SMART GOAL 1: TH&WC will provide training and supervision for five (5) masters' level behavioral/mental health interns annually through July 31, 2024.

This project goal aligns with the District and Foundation's Strategic performance measure 3.1 - To increase in the number of behavioral/mental health professionals (includes training).

Goal #2:

SMART GOAL 2: TH&WC will provide the following services for TGI youth/allies:

2a) Telehealth behavioral/mental health services will be provided to 10 youth (YR1) and 15 youth (YR2)

2b) Case Management will be provided to 15 youth (YR1) and 20 youth (YR2)

2c) Crisis Intervention Line will respond to 20 youth in (YR 1) and 25 youth (YR2)

2d) Drop-in Center will serve 20 youth (YR1) and 25 youth (YR2)

PLEASE NOTE: This is a small population of youth at extremely HIGH RISK for suicide. This is a new project and difficult to project how youth will receive services – some may feel more comfortable at the drop-in center and some may only use the crisis line or counseling. We are in hopes that are underestimating the number of youths who will use these services.

This project goal aligns with the District and Foundation's Strategic performance measure 3.4 To provide telehealth behavioral/mental health services.

Goal #3:

SMART GOAL 3: TH&WC will educate 1200 community youth and adults indirectly on available behavioral/mental health services for transgender, gender-diverse, and intersex youth and adults through July 31, 2024. This project goal aligns with the District and Foundation's Strategic performance measure 3.6 to educate community residents on available behavior/mental health resources.

Goal #4:

SMART GOAL: Collaborate with three school districts with a total of 14 high schools and their gay-straight alliances student groups to enhance access to culturally sensitive transgender, gender-diverse, and intersex mental health services for youth by July 31, 2024.

This project goal aligns with the District and Foundation's Strategic performance measure 3.7 Collaborate with community providers to enhance access to culturally sensitive mental health services.

Evaluation Plan:

All project data will be entered into OfficeAlly, the client database utilized by TH&WC. Data entry is provided by staff involved in the project, including the outreach coordinator, trans-navigators, and case managers. The grant manager is responsible for tracking, compilation, and evaluation of data for reporting to the CEO, the Board of Directors, project funders, and community partners who would benefit from the data. All client data is aggregate and client name and personal information is confidential. Program data and reports will be used for continuous assessment and program improvement or changes as needed.

Progress This Reporting Period

Progress Outcomes:

We have made steady progress during our first reporting period. We have brought on our first class of mental health interns, continued our community outreach, and have begun our high school outreach program as well. We have 6 mental health interns currently, one more than our expected number for year 1. In addition, during only the first reporting period those interns have seen 8 youth, putting us at only 2 youth clients

shy of our year 1 goal. Our outreach program has reached 1/3 of our goal of reaching out to 1400 community members at 493. So far, we have spoken at two high schools and formed lasting relationships with their GSA chapters. Our excellent outreach program has had the added benefit of bringing greater awareness of our monthly meet up program, Trans and Nonbinary Tuesday, and as a result we have had additional youth attending and getting a chance to meet with their community.

Progress on the number of District residents served:

Total: 9

Geographic area(s) served during this reporting period:

Coachella
Palm Springs

Progress on the Program/Project Goals:

Goal #1:

We have brought on 6 mental health interns who are currently providing services to local LGBTQ+ youth.

Goal #2:

8 youth have received mental health services from our interns. We have provided 1 youth with case management services. Our crisis line is still in the process of being set up. Our drop in center is still in the process of being set up.

Goal #3:

Through outreach events during the first performance period we have reached 493 community members through tabling events, as well as through Trans and Nonbinary Tuesday.

Goal #4:

For our high school outreach program we have spoken at Palm Springs High and Coachella Valley High. We are currently attempting to reach out to additional high schools and districts to widen our scope.

Goal #5: n/a

Program/Project Tracking:

- *Is the project/program on track? Yes*
- *Please describe any specific issues/barriers in meeting the desired outcomes:*

Intern pay has been one of our biggest issues with the program. We were granted \$14k to pay a total of 10 interns across our two year program. California law

surrounding mental health interns states they must either be volunteers or employees of the organization they are providing their services through. With the amount provided we would not be able to pay 10 interns minimum wage.

- *What is the course correction if the project/program is not on track?*

We are currently exploring our options around intern pay.

- *Describe any unexpected successes during this reporting period other than those originally planned:*

Thanks to our added youth outreach we have now had several youth from the community attend Trans and Nonbinary Tuesday, our monthly meetup for members of the local TGI community.



DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE, AND LEGAL COMMITTEE
April 12, 2023

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Chair/Treasurer Arthur Shorr Vice-President Carmina Zavala, PsyD Director Leticia De Lara, MPA	Conrado E. Bárzaga, MD, Chief Executive Officer Chris Christensen, Chief Administration Officer Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Andrea S. Hayles, Board Relations Officer	Eric Taylor, Accounting Manager

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	Chair Shorr called the meeting to order at 5:30 p.m.	
II. Approval of Agenda	Chair Shorr asked for a motion to approve the agenda.	Moved and seconded by Director De Lara and Vice-President Zavala to approve the agenda. Motion passed unanimously.
III. Public Comment	There was no public comment	
IV. Approval of Minutes 1. Minutes – Meeting March 15, 2023	Chair Shorr asked for a motion to approve the minutes of the March 15, 2023, F&A Committee meeting.	Moved and seconded by Director Shorr and Director De Lara to approve the March 15, 2023, meeting minutes. Motion passed unanimously.
V. CEO Report	Conrado Barzaga, CEO, updated the committee on A Night of Stars event with Board-approval of \$70k and fundraising the remaining \$30K, describing the \$75k raised to date, \$2,500 in ticket sales that reduces the costs to the Foundation of approximately \$44k, and moving forward with the Momentus agreement for added fees, such as community awards.	
VI. Financial Report 1. Financial Statements 2. Deposits 3. Check Register 4. Credit Card Expenditures 5. General Grants Schedule	Chair Shorr reviewed the March financials with the committee highlighting the profit and loss versus actual and the balance sheet.	Moved and seconded by Director De Lara and Vice-President Zavala to approve the March 2023 financials and forward to the board for approval. Motion passed unanimously.
VII. Other Matters	There were no other matters.	



DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE, AND LEGAL COMMITTEE
April 12, 2023

VIII. Adjournment	Chair Shorr adjourned the meeting at 5:40 p.m.	<i>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</i>

ATTEST: _____
Arthur Shorr, Chair/Treasurer, Board of Directors
Finance & Administration Committee
Desert Healthcare Foundation Board of Directors

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

DRAFT