



**DESERT HEALTHCARE FOUNDATION  
BOARD MEETING  
Board of Directors  
May 23, 2023  
6:30 P.M.**

**Immediately Following the Adjournment of the Desert Healthcare District Board Meeting**

Regional Access Project Foundation  
Conference Room 103  
41550 Eclectic Street  
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](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 05/23

<i>Page(s)</i>	<i>AGENDA</i>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President PerezGil</b> Roll Call Director Barraza____Director De Lara____ Director Zendle, MD____Director Shorr____ Secretary Rogers, RN____ Vice-President Zavala, PsyD__President PerezGil	
<b>1-3</b>	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>C. PUBLIC COMMENT</b> At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the Foundation. The Board has a policy of limiting speakers to no more than three minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.	



<b>D. CONSENT AGENDA</b>		<b>Action</b>
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>		
	1. BOARD MINUTES	
4-9	a. Board of Directors Meeting – April 25, 2023	
	2. FINANCIALS	
10-20	a. Approval of the April 2023 Financial Statements – F&A Approved May 10, 2023	
21-28	b. FY23-24 Annual Budget	
<b>E. DESERT HEALTHCARE FOUNDATION CEO REPORT</b>		
– Conrado E. Bárzaga, MD, Chief Executive Officer		
29-30	1. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, Vaccination Distribution, and Promotoras Medi-Cal Redetermination Training – May 18	Information
31-32	2. South Coast Air Quality Management District (SCQMD) Air Quality Academy – Update	Information
33-36	<b>F. BEHAVIORAL HEALTH INFORMATIONAL UPDATES</b>	Information
<b>G. COMMITTEE MEETINGS</b>		
<b>1. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, Director Leticia De Lara</b>		
37-40	1. Draft Meeting Minutes – May 09, 2023	Information
41-42	2. Grant Payment Schedules	Information
	3. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley	Information
43-49	a. Improving Access to Healthcare in DHGE – March 2023 Report – Borrego Health Foundation	
	b. Black and African American Healthcare scholarship program	
50-68	4. Progress and Final Reports Update	Information
69	5. Regional Access Project Foundation (RAP) Mental Health RFP – DHCD matching partnership – RAP board approval outcome of grant allocations	Information
<b>2. FINANCE, LEGAL, ADMINISTRATION, &amp; REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara</b>		
70-71	1. Draft Meeting Minutes – April 12, 2023	Information



**H. IMMEDIATE ISSUES AND BOARD COMMENTS**

Information

**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](mailto:ahayles@dhcd.org) or call (760) 567-0298 at least 72 hours prior to the meeting.

*Andrea S. Hayles*

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Andrea S. Hayles, Board Relations Officer