



DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
April 25, 2023

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

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Evett PerezGil called the meeting to order at 7:00 p.m. The Clerk of the Board called the roll with all directors present.	
B. Approval of Agenda	President PerezGil asked for a motion to approve the agenda.	#23-13 MOTION WAS MADE by Director Zendle seconded by Director Barraza to approve the agenda. Motion passed unanimously. AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara and Director Barraza NOES – 0 ABSENT – 0
C. Public Comment	There were no public comments.	
D. Consent Agenda 1. BOARD MINUTES a. Board of Directors Meeting – March 28, 2023		



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
April 25, 2023**

<p>2. FINANCIALS</p> <p>a. Approval of the April 2023 Financial Statements – F&A Approved April 12, 2023</p>	<p>President PerezGil asked for a motion to approve the consent agenda.</p>	<p>#23-14 MOTION WAS MADE by Director Shorr seconded by Director Barraza to approve the agenda.</p> <p>Motion passed unanimously.</p> <p>AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara and Director Barraza</p> <p>NOES – 0</p> <p>ABSENT – 0</p>
<p>E. Desert Healthcare District CEO Report</p> <p>1. Mobile Medical Unit – Examinations, Vaccinations, and Site Visits – Gemma Kim, MD, Desert Physicians Medical Group Health (DPMG)</p> <p>2. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution</p> <p>3. A Night of Stars – Promotoras and Community Partners Recognition – Final Sponsorships and Tickets Sales</p>	<p>Alejandro Espinoza, Chief of Community Engagement, described Dr. Kim’s update of the mobile medical unit operations in the District meeting.</p> <p>Alejandro Espinoza, Chief of Community Engagement, described the most recent testing and vaccination efforts, including participation in health fairs at the school districts and the potential for a grant to target seniors and high-risk populations.</p> <p>Conrado Bárzaga, MD, CEO, described the successful event with 350 attendees while showcasing the work of the promotoras’, community health workers, and partners. The Foundation raised \$75,500 in</p>	



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
April 25, 2023**

<p>4. CONCUR, Inc. – Emergency Response Communications Plan</p>	<p>sponsorships, \$6,750 in ticket sales totaling approximately \$82,250, further describing the board’s request to raise \$70k, a cost increase of \$129k less \$48k of Foundation resources.</p> <p>Dr. Bárzaga described the Board’s initial ask to sign a contract for up to \$70k and raise the additional funds with external support, requesting authorization to sign a contract for the total updated Momentus invoice.</p> <p>Alejandro Espinoza, Chief of Community Engagement, described a final draft of the emergency response communications plan and engaging the Coachella Unified School District and the AB617 community steering committee for feedback and adopting the plan.</p> <p>The Board discussed the district’s role and possibly addressing it through the AB617 committee.</p>	<p>#23-15 MOTION WAS MADE by Director Shorr seconded by Director Zavala to approve the CEO’s signature of the updated Momentus invoice and contract. Motion passed unanimously. AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara and Director Barraza NOES – 0 ABSENT – 0</p>
<p>5. Continuing Healthcare Access in Desert Highland Gateway Estates</p>	<p>Donna Craig, Chief Program Officer, described the recent community meeting due to concerns</p>	



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
April 25, 2023**

	<p>about the transfer of assets to DAP Health and Innercare. DAP Health has provided reassurances that healthcare services will continue in Desert Highland Gateway Estates, further describing a forthcoming MOU with the city of Palm Springs.</p>	
<p>F. Behavioral Health Initiative</p> <ol style="list-style-type: none"> 1. Coachella Valley Behavioral Health Collective 2. Fentanyl Crisis Harm Reduction Efforts Partnership 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 	<p>Jana Trew, Senior Program Officer, Behavioral Health, provided an overview of the Coachella Valley Behavioral Health Collective and the fentanyl crisis reduction efforts partnership.</p> <p>Director De Lara recused herself from the RAP Foundation mental health proposal discussion.</p> <p>Donna Craig, Chief Program Officer, described the Board-approved \$400k match in partnership with the Regional Access Project (RAP) Foundation for the Mental Health Initiative RFP, the applications received, the remaining 30 applications, the Board-approved additional \$100k match to support more programs, \$57k in technical assistance grants associated with Results-Based Accountability (RBA) with a joint score card, and</p>	



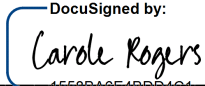
**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
April 25, 2023**

	<p>the projects totaling \$1M in grant awards.</p>	
<p>G.1. Program Committee</p> <p>1. Draft Meeting Minutes – April 11, 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>a. Access to Healthcare – Borrego Health Foundation Monthly Report</p> <p>b. Black and African American Healthcare scholarship program</p> <p>4. Progress and Final Reports Update</p>	<p>President PerezGil inquired about any questions concerning the March Program Committee meeting minutes, and grant payment schedules.</p> <p>There were no questions or comments.</p> <p>President PerezGil inquired on any questions concerning Borrego Health 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>Donna Craig, Chief Program Officer, described the Black and African American scholarship program applications received to date.</p> <p>President PerezGil inquired about any questions concerning the progress and final reports.</p>	



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
April 25, 2023**

<p>G.2. F&A Committee</p> <p>1. Draft Meeting Minutes – April 12, 2023</p>	<p>There were no questions or comments.</p> <p>President PerezGil inquired about any questions concerning the April 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 comments.</p>	
<p>I. Adjournment</p>	<p>President PerezGil adjourned the meeting at 7:55 p.m.</p>	<p>Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents</p>

DocuSigned by:

 ATTEST: _____
1558BA0E4BDD4C1...
 Carole Rogers, RN, Secretary, Board of Directors
 Desert Healthcare District Board of Directors

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