



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
June 27, 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=T29iRktDZlRDM3lTbmJDWkFiMnVMdz09>
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, 06/27

Director Carole Rogers and Director Arthur Shorr will attend via Teleconferencing pursuant to Government Code 54953(b) Director Rogers at 13722 Washougal River Road, Washougal WA 98671 and Director Shorr at 50 Leisure Lee Road, Lee MA 01238

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	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
	C. PUBLIC COMMENT At this time, comments from the audience may be made on items <i>not</i> 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	Action
	<p>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></p>	
4-8	1. BOARD MINUTES a. Board of Directors Meeting – May 23, 2023	
9-18	2. FINANCIALS b. Approval of the May 2023 Financial Statements – F&A Approved June 14, 2023	
19-33	3. GRANTS Acceptance of Grant #1398 – Desert Healthcare Foundation: General Operating Support – \$750,000 – applies to all Strategic Plan Goals and Strategies	
	E. REPORTS AND PRESENTATIONS	Informational
34-43	1. Desert Healthcare District CEO Report – Conrado E. Bárzaga, MD, CEO a. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley i. Black and African American Healthcare Scholarship Program – OneFuture Coachella Valley Scholarship Award Recipients	
44-45	b. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, Vaccination Distribution	
46	2. Behavioral Health Updates	
	F. COMMITTEE MEETINGS	Informational
47-49 50-51	1. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, Director Leticia De Lara a. Draft Meeting Minutes – June 13, 2023 b. Grant Payment Schedules	
52-53	2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara a. Draft Meeting Minutes – June 14, 2023	
	G. BOARD COMMENTS	
	H. 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 or require a translation accommodation to enable you to participate in this meeting, please email Andre 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