



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
June 27, 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. 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	

AGENDA ITEMS	DISCUSSION	ACTION
<b>A. Call to Order</b>  <b>Roll Call</b>	President Evett PerezGil called the meeting to order at 6:55 p.m.  The Clerk of the Board called the roll with all directors present.	
<b>B. Approval of Agenda</b>	President PerezGil asked for a motion to approve the agenda.	<b>#23-18 MOTION WAS MADE by Director Zendle seconded by Director De Lara to approve the agenda.</b> <b>Motion passed unanimously.</b> <b>AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara and Director Barraza</b> <b>NOES – 0</b> <b>ABSENT – 0</b>
<b>C. Public Comment</b>	There were no public comments.	
<b>D. Consent Agenda</b>  <b>1. BOARD MINUTES</b> <b>a. Board of Directors Meeting – May 23, 2023</b>	President PerezGil asked for a motion to approve the consent agenda.	<b>#23-19 MOTION WAS MADE by Director De Lara seconded by Director Zendle to approve the consent agenda.</b>



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<p><b>2. FINANCIALS</b></p> <p><b>b. Approval of the May 2023 Financial Statements – F&amp;A Approved June 14, 2023</b></p> <p><b>3. GRANTS</b></p> <p><b>Acceptance of Grant #1398 – Desert Healthcare Foundation: General Operating Support – \$750,000 – applies to all Strategic Plan Goals and Strategies</b></p>		<p><b>Motion passed unanimously.</b></p> <p><b>AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara and Director Barraza</b></p> <p><b>NOES – 0</b></p> <p><b>ABSENT – 0</b></p>
<p><b>E. Reports and Presentations</b></p> <p><b>1. Desert Healthcare District CEO Report – Conrado E. Bárzaga, MD, CEO</b></p> <p><b>a. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</b></p> <p><b>i. Black and African American Healthcare Scholarship Program – OneFuture Coachella Valley Scholarship Award Recipients</b></p> <p><b>b. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, Vaccination Distribution</b></p> <p><b>2. Behavioral Health Updates</b></p>	<p>Dr. Bárzaga, CEO, inquired with the Board about any questions concerning the staff reports describing items E.1. and E.2.</p> <p>There were no questions or comments.</p> <p>As described by Donna Craig, Chief Program Officer, a OneFuture Coachella Valley scholarship award recipient will provide an overview of their experience at the July Board meeting.</p>	

