

DESERT HEALTHCARE FOUNDATION BOARD OF DIRECTORS MEETING MINUTES MEETING MINUTES June 27, 2023

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

AGENDA ITEMS	ISCUSSION	ACTION
A. Call to Order Roll Call B. Approval of Agenda	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. President PerezGil asked for a motion to approve the agenda.	#23-18 MOTION WAS MADE by Director Zendle seconded by Director De Lara 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		
BOARD MINUTES a. Board of Directors Meeting –	President PerezGil asked for a motion to approve	#23-19 MOTION WAS MADE by Director De Lara seconded by Director Zendle to
May 23, 2023	the consent agenda.	approve the consent agenda.



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2. FINANCIALS	Julie 27, 2023	Motion passed unanimously.
b. Approval of the May 2023		AYES – 7 President PerezGil, Vice-
Financial Statements – F&A		President Zavala, Secretary Rogers,
Approved June 14, 2023		Director Shorr, Director Zendle, Director
3. GRANTS		De Lara and Director Barraza
		NOES – 0
Acceptance of Grant #1398 – Desert Healthcare		ABSENT – 0
Foundation: General		ABSENT - U
Operating Support –		
\$750,000 – applies to all		
Strategic Plan Goals and		
Strategies		
E. Reports and Presentations		
Desert Healthcare District		
CEO Report – Conrado E.		
Bárzaga, MD, CEO		
a Advancing the	Dr. Bárzaga, CEO,	
a. Advancing the District's Role in	inquired with the Board	
Addressing the Healthcare Needs of	about any questions	
	concerning the staff	
Black Communities in	reports describing items	
the Coachella Valley	E.1. and E.2.	
i. Black and African	T I	
American	There were no questions	
Healthcare	or comments.	
Scholarship Program		
– OneFuture	As described by Donna	
Coachella Valley	Craig, Chief Program	
Scholarship Award	Officer, a OneFuture	
Recipients	Coachella Valley	
	scholarship award	
b. Coachella Valley	recipient will provide an	
Equity	overview of their	
Collaborative: COVID-	experience at the July	
19 Community	Board meeting.	
Support, Outreach,		
Education, Testing,		
Vaccination		
Distribution		
2. Behavioral Health Updates		
2. Scharlord Health Opuates		
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A Committee minutes, and yment schedules.
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ere no Board comments.
Audio recording available on the website at
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	DocuSigned by:
ATTEST:	Carole Rogers
	Carole Rogers, RN, Secretary, Board of Directors
	Desert Healthcare District Board of Directors

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