

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Director/Chair Leticia De Lara, MPA	Conrado E. Bárzaga, MD, CEO	
Director Les Zendle, MD	Chris Christensen, CAO	
Director Kimberly Barraza	Donna Craig, Chief Program Officer	
	Alejandro Espinoza, Chief of Community	
	Engagement	
	Meghan Kane, Senior Program Officer, Public	
	Health	
	Jana Trew, Senior Program Officer, Behavioral	
	Health	
	Andrea S. Hayles, Board Relations Officer	

**DISCUSSION ACTION AGENDA ITEMS** I. Call to Order Chair De Lara called the meeting to order at 1:36 p.m. with all directors present. Chair De Lara asked for a motion to II. Approval of Agenda It was moved by Director Barraza approve the agenda. and seconded by Director Zendle to approve the agenda. Motion passed unanimously. Chair De Lara asked for a motion to It was moved by Director Zendle III. Approval of the Minutes -March 20, 2023 approve the minutes of the March and seconded by Director Barraza to approve the March 20, 2023 20, 2023, meeting. meeting minutes. Motion passed unanimously. IV. Public Comment There was no public comment. V. Old Business 1. FY2021-2026 Strategic Conrado Bárzaga, MD, CEO, provided Plan an overview of the strategies in the a. Updates and grants allocated to the strategic **Developing Grants** goals commencing with strategic Allocated to the goals 1–7. Dr. Bárzaga described Strategic Plan addressing the nursing workforce Goals shortage and collaborations to determine investments to support College of the Desert and other programs to increase nursing graduates. Staff continues to explore a residency program and the potential of a feasibility study for the



cost of supporting a residency program at Coachella Valley FQHCs.

Donna Craig, Chief Program Officer, reviewed strategic goal #2 and the related strategies 2.1 – 2.7 with a total funding allocated of \$3,664,500. The committee recommended a footnote for when goals and strategies overlap with other strategic goals.

Ms. Craig provided an overview of strategic goal #3 and related strategies 3.1 – 3.7, with \$2.6M grants funded. The committee recommended a notation in strategic goal 3 of the additional \$800k investment in Regional Access Project Foundation's Behavioral Health Initiative as designated in strategic goal 1, bringing the total amount of funding allocated to Goal #3 to \$43,430,832.

Ms. Craig described remaining on target for strategic plan goal 4, with no significant changes, further describing the Results-Based Accountability certifications for Meghan Kane, SPO, Public Health and Jana Trew, SPO, Behavioral Health.

Ms. Craig characterized housing on a situational basis, as illustrated in the grant funding of strategic goal 5.

The grant objectives in strategic plan goal 6 are consistent with the grant periods ending in 2024.

Ms. Craig described strategic goal 7 as internal and onboarding of non-



June 13, 2023		
VI. New Business	profits with Connect IE and the Inland Empire Health Plan (IEHP) as the resource guide. The committee suggested adding other collaboratives, including the Behavioral Health Collective, Coachella Valley Equity Collaborative (CVEC), and the Leadership Roundtable on Healthcare Workforce, co-sponsored by the District and OneFuture CV.  Ms. Craig provided a brief overview of the mini grants implying that more agencies are applying since the Board-approved increase from \$5k to \$10k.	
1. New Grant Portal	Dr. Bárzaga, CEO, described transitioning from Blackbaud to the FOUNDANT grant application and management software system commencing on June 15. Dr. Bárzaga also outlined a draft board and staff demographic matrix for grantees to review and complete on a voluntary basis utilized for data collection from the organizations to consider trends and the acceptance of diversity, equity, inclusion, and belonging in their work. It was important to note the inclusion of a clause that the demographic information shared is not a basis for grant award decisions and will not	
2. RBA	impact the decision-making process.  The committee discussed working with NPO Centric on capacity building to offer diversity training to address the gaps.	



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	Dr. Bárzaga, CEO, described capturing data related to Results-Based Accountability and the matrix to address and track the District's impact in grant funding to the community related to the strategic plan goals. All the goals are not	
	measurable in their entirety; however, the qualitive and quantitative solutions are measurable, while ensuring that grants are not assessed within a specific framework and meet the demand.	
3. Strategic Plan Assessment (Fall 2023)	Dr. Bárzaga, CEO, described the priority goals of high, moderate, and low, proposing Mark Dubow, Director of Veralon, the initial strategic plan facilitator in October 2021, conduct a board workshop to reassess, improve, or modify the goals.	
VII. Committee Member Comments	There were no committee member comments.	
VIII. Adjournment	Chair De Lara adjourned the meeting at 2:52 p.m.	Audio recording available on the website at <a href="https://www.dhcd.org/Agendas-and-Documents">https://www.dhcd.org/Agendas-and-Documents</a>

	Docusigned by.
ATTEST:	leticia De Lara
Leticia De Lara, Chair/D	Director, Strategic Planning Committee
Desert Healthcare Disti	rict Board of Directors

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