



**DESERT HEALTHCARE FOUNDATION  
BOARD MEETING  
Board of Directors  
September 24, 2019  
6:30 P.M.**

**Immediately After the Adjournment of the Desert Healthcare District Board Meeting**

Coachella Library  
Meeting Rooms 1 and 2  
1500 6<sup>th</sup> Street  
Coachella, CA 92236

***This meeting is handicapped-accessible***

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<p><b>A. CALL TO ORDER – President Zendle, MD</b>            Roll Call            _____ Director Shorr _____ Director Borja _____ Director PerezGil _____            Director Rogers, RN _____ Director Matthews _____            Vice-President/Secretary De Lara _____ President Zendle</p>	
<b>1-3</b>	<p><b>B. APPROVAL OF AGENDA</b></p>	<b>Action</b>
	<p><b>C. PUBLIC COMMENT</b>            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. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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.</p>	
	<p><b>D. CONSENT AGENDA</b>            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>	<b>Action</b>
<b>4-8</b>	<p>1. BOARD MINUTES            a. Board of Directors Meeting – July 23, 2019</p>	
<b>9-19</b>	<p>2. FINANCE AND ADMINISTRATION            a. Approval of July and August Financial Statements            F&amp;A approved September 10, 2019</p>	
	<p><b>E. DESERT HEALTHCARE FOUNDATION CEO REPORT –</b>            Conrado E. Bázquez, MD</p>	



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20	<b>F. PROGRAM COMMITTEE</b> 1. Meeting Minutes – September 10, 2019	Information
21	<b>G. FINANCE &amp; ADMINISTRATION COMMITTEE</b> 1. Meeting Minutes – September 10, 2019	Information
22-106	<b>H. BEHAVIORAL HEALTH AD HOC COMMITTEE</b> 1. Behavioral Health Initiative a. EVALCORP Research & Consulting – Mental Health and Behavioral Health Needs Assessment Presentation, Kristen Donovan, Ph.D., President and Principal Consultant	Information/ Discussion
107	<b>I. OLD BUSINESS</b> 1. Homelessness Initiative Update a. Summer Homeless Survival Fund b. Navigation Center and Transitional Shelter in the Western Coachella Valley c. Regional Housing Investment Fund	Information  Information/ Discussion Information/ Discussion
108-109	<b>J. NEW BUSINESS</b> 1. Consideration to receive funds for Ready Set Swim (RSS) from the Desert Healthcare District – Grant #1025 – \$200,000	<b>Action</b>
	<b>K. DIRECTORS’ COMMENTS, REPORTS, INFORMATIONAL ITEMS, &amp; STAFF DIRECTION AND GUIDANCE</b>	
	<b>L. ADJOURNMENT</b>	



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*If you have any disability which would require accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, at [ahayles@dhcd.org](mailto:ahayles@dhcd.org) or call (760) 323-6110 at least 24 hours prior to the meeting.*