



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
November 26, 2019
6:30 P.M.**

Immediately Following the Adjournment of the Desert Healthcare District Board Meeting

Regional Access Project Foundation
Conference Room 103
41-550 Eclectic Street
Palm Desert, CA 92260

This meeting is handicapped-accessible

Director Shorr – Telephonic – Renaissance New York Times Hotel Lobby – Two at, 714 7th Avenue, W 48th Street, New York, NY

| <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 Zendle, MD | |
| | Roll Call ____ Director Shorr ____ Director Borja ____ Director PerezGil ____ Director Rogers, RN ____ Director Matthews ____ Vice-President/Secretary De Lara ____ President Zendle | |
| 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 |
| | 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> | |
| | 1. BOARD MINUTES | |
| 4-8 | a. Board of Directors Meeting – October 22, 2019 | |
| | 2. FINANCE AND ADMINISTRATION | |
| 9-17 | a. Approval of September Financial Statements F&A approved November 12, 2019 | |



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| | E. DESERT HEALTHCARE FOUNDATION CEO REPORT – Conrado E. Bárzaga, MD | |
| | 1. Behavioral Health Initiative | |
| | a. Consideration to approve an amendment to the existing EVALCORP contract to assist with the development of a behavioral health workplan | Action |
| 18-20 | 2. Eastern Coachella Valley Air Quality | Action |
| | a. Consideration to approve \$500,000 allocation of funds from the Robert Avery Family Trust for the Eastern Coachella Valley Airborne Environmental Hazards that impact pulmonary functions of Eastern Coachella Valley residents | Action |
| | 3. Homelessness Collective Fund | |
| | a. Consideration to approve \$25,000 from the Homelessness Collective Fund to the City of Palm Springs to assist with the overnight shelters (summer homeless survival fund) | Action |
| | 4. Eastern Coachella Valley Funding Announcement for Core Operating Support – Update | Information |
| 21 | G. FINANCE & ADMINISTRATION COMMITTEE 1. Meeting Minutes – November 12, 2019 | Information |
| 22-39 | H. OLD BUSINESS 1. Homelessness Initiative a. Consideration to approve Grant #1034 to the City of Palm Springs for the Mental Health Housing Crisis Team and Wrap-Around Service Matching Grant - \$225,000 | Action |



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|-----------------------|---|-------------------------|
| | I. NEW BUSINESS | |
| | J. DIRECTORS' COMMENTS, REPORTS, INFORMATIONAL ITEMS, & STAFF DIRECTION AND GUIDANCE | |
| | K. ADJOURNMENT | |

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 or call (760) 323-6110 at least 24 hours prior to the meeting.