



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
December 17, 2019
6:30 P.M.**

Immediately Following the Adjournment of the Desert Healthcare District Board Meeting

Family YMCA of the Desert
Gymnasium
43-930 San Pablo
Palm Desert, CA 92260

This meeting is handicapped-accessible

Page(s)	AGENDA	Item Type
	<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	
1-2	B. APPROVAL OF AGENDA	Action
	C. PUBLIC COMMENT At this time, comments from the audience may be made on items <u>not</u> 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 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>	Action
3-7	1. BOARD MINUTES a. Board of Directors Meeting – November 26, 2019	



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	E. DESERT HEALTHCARE FOUNDATION CEO REPORT – Conrado E. Bárzaga, MD	
	1. Homelessness Initiative	Information
	F. PROGRAM COMMITTEE – Chair/Director Carole Rogers, RN, Vice-President De Lara and Director Evett PerezGil	
8-23	1. Letters of Interest and Pending Applications a. Consideration to approve Grant #104 – Riverside Community Housing Corporation: Oasis Mobile Home Park Drinking Water Initiative - \$15,844	Action
24-40	2. Behavioral Health Initiative a. Consideration to approve the Behavioral Health Workplan that incorporates a Senior Program Officer and Senior Development Officer	Action
	G. OLD BUSINESS	
	H. NEW BUSINESS	
	I. DIRECTORS' COMMENTS, REPORTS, INFORMATIONAL ITEMS, & STAFF DIRECTION AND GUIDANCE	
	J. 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.