



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
January 28, 2020
6:30 P.M.**

Immediately Following the Adjournment of the Desert Healthcare District Board Meeting

University of California Riverside
Palm Desert Campus
Rooms B114-117
75080 Frank Sinatra Drive
Palm Desert, CA 92211

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 De Lara Roll Call ____Director Shorr____Director Zendle____Director PerezGil____ Director Rogers, RN____ Director Matthews____ Vice-President/Secretary Borja____President De Lara	
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 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
4-8	1. BOARD MINUTES	
9-18	a. Board of Directors Meeting – December 17, 2019 b. Approval of the November and December 2019 Financial Statements – F&A Approved January 14, 2020	



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	E. DESERT HEALTHCARE FOUNDATION CEO REPORT – Conrado E. Bárzaga, MD	
19-40	1. AB 617 – Consideration to approve CONCUR, Inc. proposal and proposed budget for stakeholder assessment and facilitation services for Eastern Coachella Valley Air Quality Emergency Communication Plan – NTE \$225,000	Action
41-55	2. Consideration to approve a contract for grant #1046 with the Public Health Institute, a project funded through the Avery Trust – Pulmonary Services to gather and analyze data on air quality and health concerns in the Coachella Valley – 3 years – \$250,000	Action
	F. 1. FINANCE, LEGAL, ADMINISTRATION AND REAL ESTATE COMMITTEE – Chair/Treasurer Mark Matthews, President Leticia De Lara, and Director Arthur Shorr	
56-57	1. Meeting Minutes – January 14, 2020 Meeting	Information
	2. PROGRAM COMMITTEE – Chair/Director Carole Rogers, RN; President Leticia De Lara, and Director Evett PerezGil	
58-61	1. Meeting Minutes – January 22, 2020	Information
62-83	2. Consideration to approve the following grant proposals Through the East Valley Funding Allocation:	Action
84-103	a. Grant #1035 – Angel View: <i>Angel View Children’s Outreach (East Valley)</i> – \$50,000	Action
104-123	b. Grant #1038 – Coachella Valley Volunteers in Medicine: <i>Affordable and Accessible Healthcare Services for East Valley Residents</i> – \$50,000	Action
	c. Grant #1036 – Pueblo Unido: <i>Fostering Healthy Communities</i> – \$50,000	Information



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124-151	<ul style="list-style-type: none">3. Behavioral Health Initiative Update4. Homelessness Initiative Update<ul style="list-style-type: none">a. Consideration to approve board and staff appointments to the Coachella Valley Association of Governments (CVAG) Homelessness Subcommittee to advise on Coachella Valley Homelessness Engagement & Action Response Team (CVHEART) homelessness collaborative structure and implementation	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.