



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
February 25, 2020
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 92211

This meeting is handicapped-accessible

Director Mark Matthews – Telephonic – Paris Las Vegas Hotel & Casino Rm 2400P – 3655 S. Las Vegas Blvd., La Vegas, NV 89103

Page(s)	AGENDA	Item Type
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Any item on the agenda may result in Board Action

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 not 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. 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.

1. BOARD MINUTES

a. Board of Directors Meeting – January 28, 2019

2. FINANCIALS - Approval of the January 2020 Financial Statements – F&A Approved February 11, 2020

3. GRANTS

**4-13
14-22**



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<i>Page(s)</i>	AGENDA	<i>Item Type</i>
23-46	a. Grant #1041 – John F. Kennedy Memorial Foundation – <i>Safecare In-Home Visitation Program</i> – \$50,000	
47-70	<p>E. DESERT HEALTHCARE FOUNDATION CEO REPORT – Conrado E. Bázquez, MD</p> <p>1. 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 \$191,573</p>	Action
71-72	<p>F. 1. FINANCE, LEGAL, ADMINISTRATION AND REAL ESTATE COMMITTEE – Chair/Treasurer Mark Matthews, President Leticia De Lara, and Director Arthur Shorr</p> <p>1. Meeting Minutes – February 11, 2020 Meeting</p>	Information
73-74	<p>2. PROGRAM COMMITTEE – Chair/Director Evett PerezGil, Vice-President Karen Borja, and Director Carol Rogers, RN</p> <p>1. Meeting Minutes – February 11, 2020</p>	Information
75-78	<p>G. OLD BUSINESS</p> <p>1. Behavioral Health Initiative Update</p> <p>2. Homelessness Initiative</p> <p>a. Consideration to approve Resolution #20-01 for the Foundation to be the fiscal agent of the Coachella Valley Association of Governments (CVAG) Homelessness Committee – Subcommittee Coachella Valley Homelessness Engagement & Action Response Team (CVHEART)</p>	Information Action



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<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	H. NEW BUSINESS	
	I. DIRECTORS' COMMENTS, REPORTS, INFORMATIONAL ITEMS, FUTURE AGENDA MATTERS, & 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.