



**DESERT HEALTHCARE FOUNDATION  
BOARD MEETING  
Board of Directors  
March 24, 2020  
6:30 P.M.**

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

**In accordance with the current State of Emergency and the Governor’s Executive Orders N-25-20, of March 12, 2020, and N-33-20 of March 19, 2020, teleconferencing will be used by Board members and appropriate staff members during this meeting. Members of the public will be able to participate by telephone, using the follow dial in information:**

**Dial in #: (877) 304-9269  
Passcode 594808#**

<i>Page(s)</i>	<i>AGENDA</i>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President De Lara</b> Roll Call ____Director Shorr____Director Zendle, MD____Director PerezGil____ Director Rogers, RN____ Director Matthews____ Vice-President/Secretary Borja____President De Lara	
<b>1-2</b>	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>C. PUBLIC COMMENT</b> 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** **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
    - 3-7 a. Board of Directors Meeting – February 25, 2019
    - 8-16 2. FINANCIALS - Approval of the February 2020 Financial Statements – F&A Approved March 10, 2020
    - 17-18 3. AUDIT FIRM
      - a. Audit firm proposal and annual budget of up to \$50,000 of grant budget to provide financial statement audits for small non-profit organizations
    - 19-54 4. Coachella Valley Health Info Place (CVHIP) Marketing Campaign – Estimated \$14,555 over 10 months
    - 55 5. Grant #1046 – Public Health Institute – Modified Contract Exhibit B – Payment Schedule, Requirements & Deliverables to reflect grant term end date
    - 56-58 a. Exhibit B Amended

**E. DESERT HEALTHCARE FOUNDATION CEO REPORT –**

Conrado E. Bázquez, MD

- 1. Coronavirus Disease (COVID-19) Update on Homelessness Community
  - a. Consideration to approve \$75,000 from the Homelessness Initiative Fund to support core operations of grants up to \$25,000 to the three largest organizations serving people experiencing homelessness and migrant workers (Coachella Valley Rescue Mission, Martha’s Village & Kitchen, and Galilee Center)

**Action**

**F. 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.*