



**DESERT HEALTHCARE DISTRICT  
SPECIAL MEETING OF THE BOARD**

**Board of Directors**

**April 13, 2020**

**3:00 P.M.**

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 following dial in information:

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

<i>Page(s)</i>	<b>AGENDA</b> <i>Any item on the agenda may result in Board Action</i>	<i>Item Type</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>B. PLEDGE OF ALLEGIANCE</b>	
1-2	<b>C. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>D. 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 District. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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.	
	<b>E. FEDERALLY QUALIFIED HEALTH CENTERS (FQHC) GRANT REQUESTS FOR CORE OPERATING SUPPORT IN RESPONSE TO COVID-19</b>	<b>Action</b>
3-20	1. Consideration to approve Grant #1081 – \$150,000 – Clinicas De Salud del Pueblo, Inc. – <i>COVID-19 Response</i>	
21-36	2. Consideration to approve Grant #1083 – \$150,000 Desert AIDS Project (DAP) – <i>COVID-19 Response</i>	<b>Action</b>
37-54	3. Consideration to approve Grant #1084 – \$150,000 – Borrego Health – <i>COVID-19 Response</i>	<b>Action</b>



**F. IMMEDIATE ISSUES AND COMMENTS**

1. Addressing Personal Protective Equipment (PPE) in the Coachella Valley

**Information  
/Possible  
Action**

**G. ADJORNMENT**

*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](mailto:ahayles@dhcd.org) or call (760) 323-6110 at least 24 hours prior to the meeting.*