



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
April 28, 2020**

Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Leticia De Lara Vice-President/Secretary Karen Borja Treasurer Mark Matthews Director Carole Rogers Director Evett PerezGil Director Les Zendle, MD Director Arthur Shorr	Conrado E. Bárzaga, MD, CEO Chris Christensen, CAO Donna Craig, Chief Program Officer Will Dean, Marketing and Communications Director Alejandro Espinoza, Program Officer and Outreach Director Eric Taylor, Accounting Manager Meghan Kane, Programs and Research Analyst Vanessa Smith, Special Projects and Program Manager Ericka Huskey, Administrative and Programs Assistant Andrea S. Hayles, Clerk of the Board <u>Legal Counsel</u> Jeff Scott	

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President De Lara called the meeting to order at 6:03 p.m. The Clerk of the Board called the roll with all Directors' present.	
B. Approval of Agenda	President De Lara asked for a motion to approve the Agenda.	#18-52 MOTION WAS MADE by Director PerezGil seconded by Director Matthews to approve the agenda. Motion passed unanimously. AYES – 7 President De Lara, Vice-President Borja, Director Matthews, Director Rogers, Director PerezGil, Director Zendle, and Director Shorr NOES – 0 ABSENT – 0
C. Public Comment	There was no public comment.	



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	explained the updates for the cooling centers and other relevant information relating to homelessness.	
G. Behavioral Health Initiative 1. Senior Program Officer, Behavioral Health Update	Dr. Bázquez, CEO, explained that the new Senior Program Officer, Efy Mordi, has a Master’s in Public Health with lots of experience on health equity. Efy will commence her position in July.	
H. Coachella Valley Information Health Information Place (CVHIP) 1. CVHIP Marketing Campaign Update	Will Dean, Communication and Marketing Director, explained that the campaign has launched, including media advertisements. Alejandro Espinoza, Program Officer and Outreach Director provided an overview of the collaborative with Inland Empire Health Plan (IEHP) and Coachella Valley Health Information Place (CVHIP) for COVID-19 resources.	
I. Adjournment	President De Lara adjourned the meeting at 6:41 p.m.	Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents

ATTEST: _____
Karen Borja, Vice-President/Secretary
Desert Healthcare District Board of Directors

Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board