

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 | Conrado E. Bárzaga, MD, CEO | |
| Vice-President/Secretary Karen Borja | Chris Christensen, CAO | |
| Treasurer Mark Matthews | Donna Craig, Chief Program Officer | |
| Director Carole Rogers | Will Dean, Marketing and | |
| Director Evett PerezGil | Communications Director | |
| Director Les Zendle, MD | Alejandro Espinoza, Program Officer and | |
| Director Arthur Shorr | 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 ISCUSSION ACTION

| 1300331014 | ACTION |
|-----------------------------|---|
| 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. | |
| President De Lara asked for | #18-52 MOTION WAS MADE by Director |
| a motion to approve the | PerezGil seconded by Director Matthews |
| Agenda. | 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 |
| There was no public | |
| comment. | |
| | 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. President De Lara asked for a motion to approve the Agenda. There was no public |



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| D. Consent Agenda 1. Board Minutes a. Board of Directors Meeting – March 24, 2020 | President De Lara asked for a motion to approve the consent agenda. | #18-53 MOTION WAS MADE by Director Zendle seconded by Vice-President Borja approve the consent 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 |
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| E. Desert Healthcare Foundation CEO Report 1. COVID-19 Update on the Homelessness Community (Coachella Valley Rescue Mission, Galilee Center, and Martha's Village) | Conrado E. Bárzaga, MD, CEO, explained that \$75,000 was approved and distributed in \$25,0000 increments for each agency for core operating support. | |
| F. Homelessness Initiative 1. Homelessness Initiative Report | Dr. Bárzaga, CEO, introduced Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez, providing an overview of his report in the packet that includes updates on the Palm Springs homelessness shelter and other agencies, such as Coachella Valley Rescue Mission and Path of Life Ministries. | |
| 2. Riverside County and Coachella Valley Association of Governments (CVAG) Summer Cooling Centers | Dr. Bárzaga, CEO, explained that the matter concerning the cooling centers will be presented at the Program Committee meeting for action. Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez, | |



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| | April 20, 2020 | |
|---------------------------------|-----------------------------|--|
| | explained the updates for | |
| | the cooling centers and | |
| | other relevant information | |
| | relating to homelessness. | |
| G. Behavioral Health Initiative | Dr. Bárzaga, CEO, explained | |
| 1. Senior Program Officer, | that the new Senior | |
| Behavioral Health Update | 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 | Will Dean, Communication | |
| Update | 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 | Audio recording available on the website |
| ., | adjourned the meeting at | at https://www.dhcd.org/Agendas-and- |
| | 6:41 p.m. | Documents |
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| ATTEST: | |
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| | Karen Borja, Vice-President/Secretary |
| | Desert Healthcare District Board of Directors |

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