



**DESERT HEALTHCARE FOUNDATION
SPECIAL BOARD MEETING
Board of Directors
April 28, 2020
4:30 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 March 18, 2020, video conferencing will be used by the Board members and appropriate staff members during this meeting. In lieu of attending the meeting in person, members of the public will be able to participate by webinar using the following link:
<https://zoom.us/j/92620600246>

Members of the public will need to download the Zoom app on their PC or Mobile devices. Members of the public will also be able to participate by telephone using the following dial in information: Dial in #:(669) 900-6833 passcode: 926 2060 0246

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President De Lara Roll Call ____Director Shorr____Director Zendle, MD____Director PerezGil____ Director Rogers, RN____ Director Matthews____ Vice-President/Secretary Borja____President De Lara	
1-2	B. APPROVAL OF AGENDA	Action
	C. PUBLIC COMMENT At this time, comments from the audience may be made on items <i>not</i> 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 All Consent Agenda item(s) listed below are considered to be routine by the Board of Directors and will be enacted by one motion. <u>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.</u>	Action
3-5	1. BOARD MINUTES a. Board of Directors Meeting – March 24, 2020	



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| 6-7 | <p>E. DESERT HEALTHCARE FOUNDATION CEO REPORT –
 Conrado E. Bárzaga, MD, CEO</p> <ol style="list-style-type: none"> 1. COVID-19 Update on the Homelessness Community (Coachella Valley Rescue Mission, Galilee Center, and Martha’s Village) | Information |
| 8-9 | <p>F. HOMELESSNESS INITIATIVE</p> <ol style="list-style-type: none"> 1. Homelessness Initiative Report 2. Riverside County and Coachella Valley Association of Governments (CVAG) Summer Cooling Centers | Information
Information/
Possible
Action |
| | <p>G. BEHAVIORAL HEALTH INITIATIVE</p> <ol style="list-style-type: none"> 1. Senior Program Officer, Behavioral Health Update | |
| 10 | <p>H. COACHELLA VALLEY HEALTH INFORMATION PLACE (CVHIP)</p> <ol style="list-style-type: none"> 1. CVHIP Marketing Campaign Update | Information |
| | <p>I. ADJOURNMENT</p> | |

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.