

RESOLUTION NO. 20-03

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE DESERT HEALTHCARE
FOUNDATION SUPPORTING A DISTRICT-WIDE POLICY FOR USE OF
DISTRICT AND FOUNDATION FUNDS**

WHEREAS, at the regular meeting of February 27, 2018, after robust discussion and public comment from government officials, residents, community-based organizations, provider organizations, and other stakeholders, the Board of Directors of the Desert Healthcare District (“District”), approved Resolution No. 18-01 adopting a self-funded approach to provide \$300,000 per year for 20-years from District/Foundation unrestricted funds” to serve the Eastern Coachella Valley District in the event the expansion measure was successful and;

WHEREAS, Resolution No. 18-01 did not allow for the use of restricted District funds from property tax revenues or facility replacement funds to be used to benefit the area of the proposed Eastern Coachella Valley District expansion and;

WHEREAS, on November 6, 2018 Riverside County Measure BB which expanded the District boundaries and service area to include the Eastern Coachella Valley was overwhelmingly passed by over 80% of the voters; and

WHEREAS, on January 15, 2019 at a special meeting the Board of District, after a public interview process, the District Board appointed Directors DeLara and Borja to represent the newly expanded areas of the Eastern Coachella Valley; and

WHEREAS, the Board of Directors of the Foundation finds and declares that it serves the best interests of the Foundation and the communities served by the Foundation to formally support the action taken by the District Board of Directors in adopting a policy which allows the District to utilize all District funds (restricted and non-restricted) to address the mission of the District, and the health care needs of the residents of the entire District and communities served by the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Desert Healthcare Foundation as follows:

Section 1: The Board of Directors of the Foundation hereby supports the action taken by the Board of Directors to lift the restriction that District funds from property tax revenues or facility replacement funds could not be used to benefit the expanded area of the Eastern Coachella Valley and the Board of Directors of the Foundation hereby concurs with the adoption of a One-Coachella Valley approach which allows the District and the Foundation to utilize all District and Foundation funds to address the missions of the District and Foundation and the health care needs of the residents of the entire District and communities served by the District and Foundation.

Section 2: This Resolution shall become effective immediately upon passage by the Board.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Desert Healthcare Foundation at a regular meeting held on this 26th day of May 2020, by the following roll call vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Leticia De Lara, MPA, President
Board of Directors
Desert Healthcare Foundation

ATTEST:

Karen Borja, Vice-President/Secretary