

Desert Healthcare District & Foundation Presents

A NIGHT OF STARS

Join us for a spectacular evening as the community comes together honoring our 2023 Coachella Valley promotoras and community workers

Friday, April 21, 2023
 Agua Caliente Rancho Mirage
 Cahuilla Ballroom

Tickets \$250
 Includes Dinner, Non-Hosted Bar and Entertainment

6:00 PM Cocktails
 7:00 PM Dinner and Program
 8:30 PM Entertainment and Dancing

Cocktail Attire

Entertainment by
 The Miriam Neblina Latin Band

Event Design & Production by




For more information regarding tickets, tables, and sponsorships, please contact
 Dr. Conrado Bárzaga, CEO
cbarzaga@dhdcd.org
 760.323.6113

Read The Desert Sun Article

<https://www.desertsun.com/story/news/health/2023/04/17/cost-of-desert-healthcare-district-event-raises-eyebrows-among-directors/70090177007/>

Jan 24th DHCD Foundation Board Meeting

4. EVENTS a. Promotoras Recognition Event – April 21, 2023 – \$105,357.77

Conrado Bárzaga, MD, CEO, answered questions from the Board concerning the budget and attendees, and board members provided comments, expressed their concerns, and provided ideas for reducing the costs. Dr. Zendle motioned to amend the event and lower the budget by limiting Foundation funds up to \$70,000 and raise additional funds to cover the event – seconded by Director Shorr.

BOARD OF DIRECTORS MEETING MINUTES March 28, 2023

Dr. Bárzaga, CEO, described the April 21 A Night of Stars promotoras recognition event, the Board's approval of \$70k, and a request to raise funds and cover the additional costs of approximately \$35k associated with the recognition event, further detailing the funds raised to date of \$55k.

List of Night of Stars Sponsors secured: Desert Care Network (lessee), RAP Foundation (grantee), Borrego Health (grantee), DAP Health (grantee), Eisenhower Health (grantee), Lift to Rise (grantee), Vison y Compromiso (grantee)

Drink Sponsor: IEHP

CEO Discretionary Funds

DESERT HEALTHCARE DISTRICT
SPECIAL FINANCE, ADMINISTRATION, REAL ESTATE, AND LEGAL COMMITTEE
MEETING MINUTES
December 13, 2022

<https://dhcd.org/media/2278/12-13-22%20F%26A%20District%20Meeting%20Signed%20Minutes.pdf>

The committee discussed and requested an itemized detail of the CEO Discretionary Fund expenditures, such as a year to-date report.

DESERT HEALTHCARE DISTRICT
FINANCE, ADMINISTRATION, REAL ESTATE, AND LEGAL COMMITTEE
MEETING MINUTES
February 15, 2023

Item 1. **CEO Discretionary Fund Increase from \$25,000 to \$50,000**

Conrado Bárzaga, MD, CEO, described the consideration to increase the CEO Discretionary Fund by \$25k, with a significant improvement in opportunities and requests at events for visibility of the District. The committee discussed the upcoming budgeting cycle, the current overbudget of the property tax increases, and incorporating the \$50k into the next fiscal year.

Moved and seconded by Director De Lara and Vice-President Zavala to approve the CEO Discretionary Fund Increase from \$25,000 to \$50,000 effective immediately with inclusion in next year's budget and forward to the Board for approval. Motion passed 2-0.

(Chair Shorr voted present)