



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
November 28, 2023**

Directors Present	District Staff Present	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD Secretary Carole Rogers, RN Treasurer Arthur Shorr Director Les Zendle, MD Director Leticia De Lara, MPA Director Kimberly Barraza	Chris Christensen, Interim CEO - Virtual Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Will Dean, Marketing and Communications Director Jana Trew, Senior Program Officer Andrea S. Hayles, Board Relations Officer  <u>Legal Counsel</u> Jeff Scott	

AGENDA ITEMS	DISCUSSION	ACTION
<b>A. Call to Order</b>  <b>Roll Call</b>	President PerezGil called the meeting to order at 7:28 p.m.  The Clerk of the Board called the roll with all directors present.	
<b>B. Approval of Agenda</b>	President PerezGil asked for a motion to approve the agenda.	<b>#23-27 MOTION WAS MADE by Director Zendle seconded by Director De Lara to approve the agenda.</b> <b>Motion passed unanimously.</b> <b>AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara and Director Barraza</b> <b>NOES – 0</b> <b>ABSENT – 0</b>
<b>C. Public Comment</b>	There were no public comments.	
<b>D. Consent Agenda</b>  <b>1. BOARD MINUTES</b> <b>a. Board of Directors Meeting – October 24, 2023</b> <b>2. FINANCIALS</b>	President PerezGil asked for a motion to approve the consent agenda.	<b>#23-28 MOTION WAS MADE by Director Rogers seconded by Director De Lara to approve the consent agenda.</b> <b>Motion passed unanimously.</b>



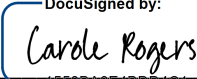
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<p><b>a. Approval of the October 2023 Financial Statements – F&amp;A Approved November 15, 2023</b></p>		<p><b>AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara and Director Barraza</b> <b>NOES – 0</b> <b>ABSENT – 0</b></p>
<p><b>E. Reports</b></p> <p><b>1. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO</b></p> <p><b>a. Behavioral Health Informational Updates – Jana Trew, Senior Program Officer, Behavioral Health</b></p> <p><b>b. Coachella Valley Equity Collaborative – COVID-19 Community Support, Outreach, Education, Testing, Vaccination Distribution – Alejandro Espinoza, Chief of Community Engagement</b></p> <p><b>c. DPMG Health Mobile Medical Unit Operations – Alejandro Espinoza, Chief of Community Engagement</b></p>	<p>President PerezGil inquired with the Board about any questions about the Behavioral Health informational updates.</p> <p>Jana Trew, Senior Program Officer of Behavioral Health, highlighted the timeline for Social Isolation and Loneliness, the funding structure, and the release date of January 8.</p> <p>President PerezGil inquired with the Board on any questions about the Coachella Valley Equity Collaborative and the DPMG Health Mobile Medical Unit Operations.</p> <p>Alejandro Espinoza, Chief of Community Engagement, highlighted DPMG Health’s Mobile Medical Unit Operations monthly partnership with the ABC Recovery Center in Indio and vaccines for</p>	



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	<p>school age refugees at Desert Sands Unified School District.</p> <p>Dr. Tae Kim, Executive Director of DPMG Health, described the possibility of the new trailer commencing operations the week before Christmas, including goodie bags for the homeless. The truck has been acquired to pull the trailer with temporary parking at the Las Palmas Medical Plaza, with a forthcoming open house.</p>	
<p><b>F.1. F&amp;A Committee</b></p> <p><b>a. Draft Meeting Minutes – November 15, 2023</b></p>	<p>President PerezGil inquired about any questions concerning the November F&amp;A Committee meeting minutes.</p> <p>There were no questions or comments.</p>	
<p><b>G. Board Member Comments</b></p>	<p>There were no Board member comments.</p>	
<p><b>H. Adjournment</b></p>	<p>President PerezGil adjourned the meeting at 7:50 p.m.</p>	<p><b>Audio recording available on the website at <a href="https://www.dhcd.org/Agendas-and-Documents">https://www.dhcd.org/Agendas-and-Documents</a></b></p>

DocuSigned by:  
  
 ATTEST: \_\_\_\_\_  
 Carole Rogers, RN, Secretary, Board of Directors  
 Desert Healthcare District Board of Directors

*Minutes respectfully submitted by Andrea S. Hayles, Board Relations Officer*