



**DESERT HEALTHCARE FOUNDATION  
BOARD MEETING  
Board of Directors  
May 28, 2024  
6:30 P.M.**

**Immediately Following the Adjournment of the Desert Healthcare District Board Meeting**

University of California Palm Desert Campus  
Building B, Rooms B114 & B117  
75080 Frank Sinatra Drive  
Palm Desert, CA 92211

***This meeting is handicapped-accessible***

**In lieu of attending the meeting in person, members of the public can participate by webinar using the following link:**

**<https://us02web.zoom.us/j/88671987917?pwd=T29iRktkZlRDM3lTbmJkZWkFiMnVMdz09>**

**Password: 355860**

**Members of the public can also participate by telephone, using the following dial in information:**

**(669) 900-6833 or Toll Free (833) 548-0282**

**Webinar ID: 886 7198 7917**

**Password: 355860**

**You may also email [ahayles@dhcd.org](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 05/28**

<b>Page(s)</b>	<b>AGENDA</b>	<b>Item Type</b>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President PerezGil</b> Roll Call Director Rogers, RN____Director De Lara____ Director Zendle, MD____Director Shorr____ Secretary Barraza____ Vice-President Zavala, PsyD__President PerezGil	
<b>1-3</b>	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>C. PUBLIC COMMENT</b> 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.	



	<b>D. CONSENT AGENDA</b>	<b>Action</b>
	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>	
4-6	1. BOARD MINUTES	
7-19	a. Board of Directors Meeting – April 23, 2024	
	b. March and April 2024 Financial Statements – F&A Approved May 15, 2024	
20-27	c. FY24-25 Annual Budget	
28-29	2. MEMORANDUM OF UNDERSTANDING	
	a. District Healthcare District Memorandum of Understanding for Operational Support to the Desert Healthcare Foundation — \$750,000	
	<b>E. REPORTS</b>	<b>Information</b>
	1. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO	
30-31	a. Coachella Valley Equity Collaborative	
	i. USAging Grant Updates – Alejandro Espinoza, Chief of Community Engagement	
	<b>F. COMMITTEE MEETINGS</b>	
	1. <b>PROGRAM COMMITTEE</b> – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, Director Leticia De Lara	<b>Information</b>
32-34	a. Draft Meeting Minutes – May 14, 2024	
35-36	b. Grant Payment Schedules	
37-49	c. Progress and Final Report Update	
50-66	d. Improving Access to Healthcare in Desert Highland Gateway Estates (DHGE) – March 2024 Report – DAP Health - Borrego Health Foundation	
67-70	e. OneFuture Coachella Valley – Black and African American Healthcare Scholars Advisory Committee Applicant Report 2024	
	2. <b>FINANCE, LEGAL, ADMINISTRATION, &amp; REAL ESTATE COMMITTEE</b> – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara	<b>Information</b>
71-72	a. Draft Meeting Minutes – May 15, 2024	
	<b>G. BOARD COMMENTS</b>	
	<b>H. ADJOURNMENT</b>	



The undersigned certifies that a copy of this agenda was posted in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California, and the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G100, Palm Desert California at least 72 hours prior to the meeting. If you have a disability or require a translator for 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](mailto:ahayles@dhcd.org) or call (760) 567-0591 at least 72 hours prior to the meeting.

*Andrea S. Hayles*

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Andrea S. Hayles, Board Relations Officer