

# DESERT HEALTHCARE FOUNDATION BOARD MEETING Board of Directors June 25, 2024 6:30 P.M.

Immediately Following the Adjournment of the Desert Healthcare District Board Meeting

Regional Access Project Foundation Conference Room 103 41550 Eclectic Street 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=T29iRktDZIRDM3ITbmJDWkFiMnVMdz09

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 <u>ahayles@dhcd.org</u> with your public comment no later than 4 p.m., Tuesday, 06/25

Director Carole Rogers and Director Arthur Shorr will attend via Teleconferencing pursuant to Government Code 54953(b) Director Rogers at 13722 Washougal River Road, Washougal WA 98671 Director Shorr at 50 Leisure Lee Road, Lee MA 01238

Page(s)

### AGENDA

Item Type

Any item on the agenda may result in Board Action

A. CALL TO ORDER – President PerezGil Roll Call Director Rogers, RN\_\_\_Director De Lara\_\_\_\_ Director Zendle, MD\_\_\_Director Shorr\_\_\_\_ Secretary Barraza\_\_\_\_Vice-President Zavala, PsyD\_\_President PerezGil

### 1-3 B. APPROVAL OF AGENDA

Action

### C. PUBLIC COMMENT

At this time, comments from the audience may be made on items <u>not</u> 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

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agenda. Public input may be offered on agenda items when they come up for discussion and/or action.

# D. CONSENT AGENDA

	0.	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</u> <u>Board member so requests, in which event the item(s) will be</u> <u>considered following approval of the Consent Agenda.</u>	Action
4-6 7-16		<ol> <li>BOARD MINUTES         <ul> <li>Board of Directors Meeting – May 28, 2024</li> <li>May 2024 Financial Statements – F&amp;A Approved June 12, 2024</li> </ul> </li> <li>MEMORANDUM OF UNDERSTANDING</li> </ol>	
17-20		<ul> <li>a. MOU between the Desert Healthcare Foundation and HARC for Support of the 2025 Community Health Survey</li> <li>– \$66,240 for two years – Program Committee Approved June 11, 2024.</li> </ul>	
	E.	REPORTS <ol> <li>Desert Healthcare District CEO Report – Chris         Christensen, Chief Executive Officer         <ol> <li>Coachella Valley Equity Collaborative</li> </ol> </li> </ol>	Information
21-22		<ul> <li>USAging Grant Updates – Alejandro Espinoza, Chief of Community Engagement</li> </ul>	
23-60		<ul> <li>b. DPMG Health Medical Mobile Unit Operations Update</li> </ul>	
	F.	COMMITTEE MEETINGS	Information
61-63 64-65 66-83 84-97		<ol> <li>PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, Director Leticia De Lara         <ul> <li>a. Draft Meeting Minutes – June 11, 2024</li> <li>b. Grant Payment Schedules</li> <li>c. Progress and Final Report Update</li> <li>d. Improving Access to Healthcare in Desert Highland Gateway Estates (DHGE) – April 2024 Report – DAP Health - Borrego Health Foundation</li> </ul> </li> </ol>	Information
98-99		<ul> <li>FINANCE, LEGAL, ADMINISTRATION, &amp; REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara         <ul> <li>a. Draft Meeting Minutes – June 12, 2024</li> </ul> </li> </ul>	
	G.	BOARD COMMENTS	

H. ADJOURNMENT



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 <u>ahayles@dhcd.org</u> or call (760) 567-0591 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer