



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

- D. CONSENT AGENDA** **Action**
- All Consent Agenda item(s) listed below are considered to be routine by the Board of Directors and will be enacted by one motion. 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.
- 4-6**
7-16

1. BOARD MINUTES

 - a. Board of Directors Meeting – May 28, 2024
 - b. May 2024 Financial Statements – F&A Approved June 12, 2024
 - 17-20**

2. MEMORANDUM OF UNDERSTANDING

 - a. MOU between the Desert Healthcare Foundation and HARC for Support of the 2025 Community Health Survey – \$66,240 for two years – Program Committee Approved June 11, 2024.
- E. REPORTS** Information
- 21-22**
23-60

1. Desert Healthcare District CEO Report – Chris Christensen, Chief Executive Officer

 - a. Coachella Valley Equity Collaborative
 - i. USAging Grant Updates – Alejandro Espinoza, Chief of Community Engagement
 - b. DPMG Health Medical Mobile Unit Operations Update
- F. COMMITTEE MEETINGS** Information
- 61-63**
64-65
66-83
84-97

1. **PROGRAM COMMITTEE** – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, Director Leticia De Lara

 - a. Draft Meeting Minutes – June 11, 2024
 - b. Grant Payment Schedules
 - c. Progress and Final Report Update
 - d. Improving Access to Healthcare in Desert Highland Gateway Estates (DHGE) – April 2024 Report – DAP Health - Borrego Health Foundation
 - 98-99**

2. **FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE** – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara

 - a. Draft Meeting Minutes – June 12, 2024
- G. BOARD COMMENTS** Information
- 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 ahayles@dhcd.org or call (760) 567-0591 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer