



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
July 23, 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 ahayles@dhcd.org with your public comment no later than 4 p.m., Tuesday, 07/23

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

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	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 <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.

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|----------------------------------|--|--------------------|
| 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. <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
7-16 | <ul style="list-style-type: none"> 1. BOARD MINUTES <ul style="list-style-type: none"> a. Board of Directors Meeting – June 25, 2024 b. June 2024 Preliminary Financial Statements – F&A Approved July 10, 2024 | |
| E. | REPORTS | Information |
| 17-18
19-26 | <ul style="list-style-type: none"> 1. Desert Healthcare District CEO Report – Chris Christensen, Chief Executive Officer <ul style="list-style-type: none"> a. Coachella Valley Equity Collaborative <ul style="list-style-type: none"> i. USAging Grant Updates – Alejandro Espinoza, Chief of Community Engagement b. DPMG Health Medical Mobile Unit Operations | |
| F. | COMMITTEE MEETINGS | Information |
| 27-29
30-31
32-40
41-71 | <ul style="list-style-type: none"> 1. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, Director Leticia De Lara <ul style="list-style-type: none"> a. Draft Meeting Minutes – July 09, 2024 b. Grant Payment Schedules c. Progress and Final Report Update d. Improving Access to Healthcare in Desert Highland Gateway Estates (DHGE) – May 2024 Report – DAP Health - Borrego Health Foundation | |
| 72-73 | <ul style="list-style-type: none"> 2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara <ul style="list-style-type: none"> a. Draft Meeting Minutes – July 10, 2024 | Information |
| 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 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