

## DESERT HEALTHCARE FOUNDATION BOARD OF DIRECTORS MEETING MINUTES June 25, 2024

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

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order	President PerezGil	
	called the meeting to	
	order at 7:01 p.m.	
Roll Call		
	The Clerk of the Board	
	called the roll with all	
	directors present except	
	Director Zendle, MD.	
B. Approval of Agenda	President PerezGil	#24-12 MOTION WAS MADE by Director
	asked for a motion to	De Lara seconded by Vice-President
	approve the agenda.	Zavala to approve the agenda.
		Motion passed unanimously.
		AYES – 6 President PerezGil, Vice-
		President Zavala, Secretary Barraza,
		Director Shorr, Director De Lara, and
		Director Rogers
		NOES – 0
		ABSENT – 1 Director Zendle
C. Public Comment	There were no public	
_	comments.	
D. Consent Agenda		
4 DOADD AMAULTES	Describing Describe	#24 42 MOTION WAS MADE !
1. BOARD MINUTES	President PerezGil	#24-13 MOTION WAS MADE by Director
a. Board of Directors	asked for a motion to	De Lara seconded by Vice-President
Meeting – May 28,	approve the consent	Zavala to approve the consent agenda.
2024	agenda.	Motion passed unanimously.



## DESERT HEALTHCARE FOUNDATION BOARD OF DIRECTORS MEETING MINUTES June 25, 2024

	June 25, 2024	
2. FINANCIAL STATMENTS		AYES – 6 President PerezGil, Vice-
a. May 2024 Financial		President Zavala, Secretary Barraza,
Statements – F&A		Director Shorr, Director De Lara, and
Approved June 12, 2024		Director Rogers
		NOES – 0
3. MEMORANDUM OF		ABSENT – 1 Director Zendle
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		
·		
1. Desert Healthcare District CEO		
Report – Chris Christensen,		
Interim CEO		
a. Coachella Valley Equity	Alejandro Espinoza	
Collaborative	described the no-cost	
i. USAging Grant	extension of \$80k with	
Updates – Alejandro	a vaccine campaign	
Espinoza, Chief of	during the flu season for	
Community	special needs and senior	
Engagement	adults.	
	addito	
b. DPMG Health Mobile	Tae Kim, MD, provided	
Medical Unit Operations	a comprehensive	
Update – Alejandro	update and overview of	
Espinoza, Chief of	the mobile medical unit	
Community Engagement	operations, describing	
Community Engagement	the hub, separating	
	both units for	
	deployment, and	
	further answering	
	_	
	questions from the board.	
F.1. Program Committee	bodiu.	
F.1. Flogram Committee		
		Page 2 of 2



## DESERT HEALTHCARE FOUNDATION BOARD OF DIRECTORS MEETING MINUTES June 25, 2024

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  F.2. F&A Committee  a. Draft Meeting Minutes – June 12, 2024  Fresident PerezGil inquired about any questions concerning the June F&A Committee meeting minutes.  There were no questions concerning the June F&A Committee meeting minutes.  There were no questions concerning the June F&A Committee meeting minutes.  There were no questions or comments.  G. Board Member Comments  There were no questions or comments.  Addio recording available on the website at https://www.dhcd.org/Agendas-and- Documents  Anniversary with the Desert Healthcare Foundation.			Julie 23, 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  F.2. F&A Committee  a. Draft Meeting Minutes – June 12, 2024  Fresident PerezGil inquired about any questions concerning the June F&A Committee meeting minutes.  There were no questions or comments.  F.2. F&A Committee  A. Committee meeting minutes.  There were no questions or comments.  F.2. F&A Committee  A. Committee meeting minutes.  There were no questions or comments.  Audio recording available on the website at https://www.dhcd.org/Agendas-and- Documents  Audio recording available on the website at https://www.dhcd.org/Agendas-and- Documents  Anniversary with the Desert Healthcare	a.	Draft Meeting Minutes –	President PerezGil	
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  F.2. F&A Committee  a. Draft Meeting Minutes – June 12, 2024  Fresident PerezGil inquired about any questions concerning the June F&A Committee meeting minutes.  There were no questions or comments.  There were no questions or comments.  Fresident PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare		June 11, 2024	inquired about any	
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  F.2. F&A Committee a. Draft Meeting Minutes – June 12, 2024  Fresident PerezGil inquired about any questions concerning the June F&A Committee meeting minutes.  There were no questions or comments.  There were no questions or comments.  Fresident PerezGil adjourned the meeting minutes.  There were no questions or comments.  Fresident PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20" Anniversary with the Desert Healthcare	b.	<b>Grant Payment</b>	questions concerning	
Update d. Improving Access to Healthcare in Desert Highland Gateway Estates (DHGE) – April 2024 Report – DAP Health - Borrego Health Foundation  F.2. F&A Committee  a. Draft Meeting Minutes – June 12, 2024  President PerezGil inquired about any questions concerning the June F&A Committee meeting minutes.  There were no questions or comments.  G. Board Member Comments  There were no comments.  President PerezGil inquired about any questions concerning the June F&A Committee meeting minutes.  There were no questions or comments.  Audio recording available on the website at https://www.dhcd.org/Agendas-and- Documents  https://www.dhcd.org/Agendas-and- Documents  President PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare		Schedules	items a. – e. of the	
d. Improving Access to Healthcare in Desert Highland Gateway Estates (DHGE) – April 2024 Report – DAP Health - Borrego Health Foundation  President PerezGil inquired about any questions concerning the June F&A Committee meeting minutes.  There were no questions or comments.  G. Board Member Comments  There were no comments.  President PerezGil inquired about any questions concerning the June F&A Committee meeting minutes.  There were no questions or comments.  Audio recording available on the website at https://www.dhcd.org/Agendas-and- Documents  Anniversary with the Desert Healthcare	c.	<b>Progress and Final Report</b>	Program Committee	
Healthcare in Desert Highland Gateway Estates (DHGE) – April 2024 Report – DAP Health - Borrego Health Foundation  F.2. F&A Committee  a. Draft Meeting Minutes – June 12, 2024  President PerezGil inquired about any questions concerning the June F&A Committee meeting minutes.  There were no questions or comments.  G. Board Member Comments  There were no comments.  President PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20th Anniversary with the Desert Healthcare		Update	meeting.	
Highland Gateway Estates (DHGE) – April 2024 Report – DAP Health - Borrego Health Foundation  President PerezGil inquired about any questions concerning the June F&A Committee meeting minutes.  There were no questions or comments.  G. Board Member Comments  There were no comments  President PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare	d.	Improving Access to		
Estates (DHGE) – April 2024 Report – DAP Health - Borrego Health Foundation  F.2. F&A Committee  a. Draft Meeting Minutes – June 12, 2024  President PerezGil inquired about any questions concerning the June F&A Committee meeting minutes.  There were no questions or comments.  G. Board Member Comments  There were no comments.  President PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20th Anniversary with the Desert Healthcare		Healthcare in Desert	There were no	
2024 Report – DAP Health - Borrego Health Foundation  F.2. F&A Committee  a. Draft Meeting Minutes – June 12, 2024  President PerezGil inquired about any questions concerning the June F&A Committee meeting minutes.  There were no questions or comments.  There were no comments.  H. Adjournment  President PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare		Highland Gateway	questions or comments.	
Health - Borrego Health Foundation  F.2. F&A Committee  a. Draft Meeting Minutes – June 12, 2024  President PerezGil inquired about any questions concerning the June F&A Committee meeting minutes.  There were no questions or comments.  G. Board Member Comments  There were no comments.  President PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20th Anniversary with the Desert Healthcare  Audio recording available on the website at https://www.dhcd.org/Agendas-and- Documents		Estates (DHGE) – April		
F.2. F&A Committee  a. Draft Meeting Minutes – June 12, 2024  President PerezGil inquired about any questions concerning the June F&A Committee meeting minutes.  There were no questions or comments.  G. Board Member Comments  There were no comments.  President PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20th Anniversary with the Desert Healthcare  Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents		2024 Report – DAP		
F.2. F&A Committee  a. Draft Meeting Minutes – June 12, 2024  President PerezGil inquired about any questions concerning the June F&A Committee meeting minutes.  There were no questions or comments.  There were no comments.  H. Adjournment  President PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20th Anniversary with the Desert Healthcare  A. Draft Meeting Minutes – June PrezGil inquired about any questions concerning the June F&A Committee meeting at minutes.  Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents		Health - Borrego Health		
a. Draft Meeting Minutes – June 12, 2024  President PerezGil inquired about any questions concerning the June F&A Committee meeting minutes.  There were no questions or comments.  There were no comments.  Fresident PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare		Foundation		
a. Draft Meeting Minutes – June 12, 2024  President PerezGil inquired about any questions concerning the June F&A Committee meeting minutes.  There were no questions or comments.  There were no comments.  Fresident PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare				
a. Draft Meeting Minutes – June 12, 2024  President PerezGil inquired about any questions concerning the June F&A Committee meeting minutes.  There were no questions or comments.  There were no comments.  Fresident PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare				
inquired about any questions concerning the June F&A Committee meeting minutes.  There were no questions or comments.  There were no comments.  There were no comments.  There were no comments.  President PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare  inquired about any questions concerning the June F&A  Committee meeting adjourned the were no comments.  Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents	F.2. F&A Cor	nmittee		
inquired about any questions concerning the June F&A Committee meeting minutes.  There were no questions or comments.  There were no comments.  There were no comments.  There were no comments.  President PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare  inquired about any questions concerning the June F&A  Committee meeting adjourned the were no comments.  Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents				
questions concerning the June F&A Committee meeting minutes.  There were no questions or comments.  There were no comments.  There were no comments.  President PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare  questions concerning the June F&A Committee meeting at 7:19 p.m. in honor of Documents	a. Draft	Meeting Minutes – June	President PerezGil	
the June F&A Committee meeting minutes.  There were no questions or comments.  There were no comments.  There were no comments.  President PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare	12, 20	024	inquired about any	
Committee meeting minutes.  There were no questions or comments.  There were no comments.  There were no comments.  President PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare  Committee meeting minutes.  Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents			questions concerning	
minutes.  There were no questions or comments.  There were no comments.  There were no comments.  President PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20th Anniversary with the Desert Healthcare  minutes.  Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents			the June F&A	
There were no questions or comments.  G. Board Member Comments  There were no comments.  President PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare  There were no questions or comments.  Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents			Committee meeting	
questions or comments.  There were no comments.  President PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare  questions or comments.  Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents			minutes.	
questions or comments.  There were no comments.  President PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare  questions or comments.  Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents				
G. Board Member Comments  There were no comments.  President PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare  There were no comments  Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents			There were no	
H. Adjournment  President PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare  Audio recording available on the website at https://www.dhcd.org/Agendas-and- Documents			questions or comments.	
H. Adjournment  President PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare  Audio recording available on the website at https://www.dhcd.org/Agendas-and- Documents	G. Board M	ember Comments	There were no	
adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare				
at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare	H. Adjournn	nent		Audio recording available on the
Donna Craig, Chief Program Officer, celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare			•	
Program Officer, celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare			'	
celebrating her 20 <sup>th</sup> Anniversary with the Desert Healthcare				<u>Documents</u>
Anniversary with the Desert Healthcare			_	
Desert Healthcare			_	
			T	
Foundation.				
			Foundation.	

Desert Healthcare District and Foundation

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