



**DESERT HEALTHCARE  
DISTRICT & FOUNDATION**

*To achieve optimal health at all stages of life for all District residents*

**DESERT HEALTHCARE FOUNDATION  
BOARD MEETING  
Special Meeting of the Board of Directors  
September 30, 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](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 09/30

***Director C Arthur Shorr will attend via Teleconferencing pursuant to Government Code 54953(b) at 50 Leisure Lee Road, Lee MA 01238***

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<p><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</p>	
<b>1-3</b>	<p><b>B. APPROVAL OF AGENDA</b></p> <p><b>C. PUBLIC COMMENT</b>            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 agenda. Public input may be offered on agenda items when they come up for discussion and/or action.</p>	<b>Action</b>



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	<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>	
	1. BOARD MINUTES	
4-6	a. Board of Directors Meeting – July 23, 2024	
7-18	b. July & August 2024 Financial Statements – F&A Approved September 11, 2024	
	<b>E. REPORTS</b>	<b>Information</b>
	1. Desert Healthcare District CEO Report – Chris Christensen, Chief Executive Officer	
	a. Coachella Valley Equity Collaborative	
19-20	i. USAgging Grant Updates – Alejandro Espinoza, Chief of Community Engagement	
21-24	ii. USAgging Grant – 2024 Immunization Neighborhood Champion Award - National Adult and Influenza Immunization Summit	
25	b. Riverside County (RUHS-PH and United Way) Initiative to Address COVID-19 Disparities – Alejandro Espinoza, Chief of Community Engagement	
26-28	c. DPMG Health Medical Mobile Unit Operations – Alejandro Espinoza, Chief of Community Engagement	
	<b>F. COMMITTEE MEETINGS</b>	<b>Information</b>
	1. <b>PROGRAM COMMITTEE</b> – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, Director Leticia De Lara	
29-31	a. Draft Meeting Minutes – September 10, 2024	
32-33	b. Grant Payment Schedules	
34-43	c. Progress and Final Report Update	
44-67	d. Improving Access to Healthcare in Desert Highland Gateway Estates (DHGE) – July 2024 Report – DAP Health - Borrego Health Foundation	
68	e. Environmental Health Initiative RFP: Mitigating Air Quality Related Health Conditions – Update	
	2. <b>FINANCE, LEGAL, ADMINISTRATION, &amp; REAL ESTATE COMMITTEE</b> – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara	
69	a. Draft Meeting Minutes – September 11, 2024	



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**G. BOARD COMMENTS**

**H. ADJOURNMENT**

The undersigned certifies that a copy of this agenda was posted in the front entrance of the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California, and the front entrance of the Desert Healthcare District located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite 100, Palm Desert California at least 72 hours prior to the meeting. If you have a disability and 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