



**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**  
**December 17, 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=T29iRktfDZlRDM3lTbmJDWkFiMnVMdz09>

**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 3 p.m., Tuesday, 12/17

<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 Rogers, RN</b>            Roll Call            Director PerezGil____Director Shorr____            Director De Lara____Director Logsdon, MD____            Secretary Barraza ____ Vice-President Rodriguez ____President Rogers, RN</p>	
1-3	<p><b>B. APPROVAL OF AGENDA</b></p>	<b>Action</b>
	<p><b>C. PUBLIC COMMENT</b>            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.</p>	



**DESERT HEALTHCARE**  
**DISTRICT & FOUNDATION**

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

	<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	
4-8	a. Board of Directors Meeting – November 26, 2024	
	2. FINANCIALS	
9-18	a. November 2024 Financial Statements – F&A Approved December 11, 2024	
	<b>E. STRATEGIC FUNDING</b>	<b>Actions</b>
19	1. Environmental Health Initiative – Mitigating Air Quality-Related Health Conditions: Prevention, diagnosis, and Management	
20-41	a. Grant #1477 DAP Health: \$200,000	
42-66	b. Grant #1479 Youth Leadership Institute: \$200,000	
67-90	c. Grant #1480 Desert Recreation Foundation: \$197,477	
91-114	d. Grant #1483 Vision Y Compromiso: \$200,000	
115-135	e. Grant #1484 Asthma & Allergy Foundation: \$199,876	
	<b>F. REPORTS</b>	<b>Information</b>
	1. Desert Healthcare District CEO Report – Chris Christensen, Chief Executive Officer	
136-137	a. Coachella Valley Equity Collaborative – Annual Holiday Picnic Potluck	
138-139	b. USAging Grant Vaccinations Updates – Alejandro Espinoza, Chief of Community Engagement	
	c. Riverside County Initiative to Address COVID-19 Disparities Grant	
140-154	d. DPMG Health Medical Mobile Clinic Operations – Alejandro Espinoza, Chief of Community Engagement	
155-178	e. Improving Access to Healthcare in Desert Highland Gateway Estates (DHGE) – October 2024 Report – DAP Health – Borrego Health Foundation	
	<b>G. COMMITTEE MEETINGS</b>	<b>Information</b>
	1. <b>PROGRAM COMMITTEE</b> – Chair/President Evett PerezGil and Director Leticia De Lara	
179-182	a. Draft Meeting Minutes – December 10, 2024	
	b. Progress Reports – None at the time	
183-184	c. Grant Payment Schedules	



**DESERT HEALTHCARE**  
**DISTRICT & FOUNDATION**

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

- 185-186**
- 2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr and Director Leticia De Lara**
    - a. Draft Meeting Minutes – December 11, 2024

**H. BOARD COMMENTS**

**I. 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*

---

Andrea S. Hayles, Board Relations Officer