



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
October 22, 2024**

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

AGENDA ITEMS	DISCUSSION	ACTION
<b>A. Call to Order</b>  Roll Call	President PerezGil called the meeting to order at 6:57 p.m.  The Clerk of the Board called the roll with all directors present.	
<b>B. Approval of Agenda</b>	President PerezGil asked for a motion to approve the agenda.	<b>#24-18 MOTION WAS MADE by Director Zendle seconded by Director De Lara to approve the agenda.</b> <b>Motion passed unanimously.</b> <b>AYES – 7 President PerezGil, Vice-President Zavala, Secretary Barraza, Director Shorr, Director Rogers, Director Zendle, and Director De Lara</b> <b>NOES – 0</b> <b>ABSENT – 0</b>
<b>C. Public Comment</b>	There were no public comments.	
<b>D. Consent Agenda</b>  1. BOARD MINUTES		



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<p>a. <b>Board of Directors Meeting – September 30, 2024</b></p> <p>2. <b>FINANCIALS</b></p> <p>a. <b>September 2024 Financial Statements – F&amp;A Approved October 09, 2024</b></p> <p>b. <b>FY 2024 Audit Reports – Foundation Reports Presented During the District Board of Directors Meeting</b></p>	<p>President PerezGil asked for a motion to approve the consent agenda.</p>	<p><b>#24-19 MOTION WAS MADE by Director Rogers and seconded by Vice-President Zavala to approve the consent agenda. Motion passed unanimously. AYES – 7 President PerezGil, Vice-President Zavala, Secretary Barraza, Director Shorr, Director Rogers, Director Zendle, and Director De Lara</b></p> <p><b>NOES – 0</b></p> <p><b>ABSENT – 0</b></p>
<p><b>E. Reports</b></p> <p>1. <b>Desert Healthcare District CEO Report – Chris Christensen, Interim CEO</b></p> <p>a. <b>Coachella Valley Equity Collaborative</b></p> <p>    i. <b>USAgging Grant Updates – Alejandro Espinoza, Chief of Community Engagement</b></p> <p>b. <b>DPMG Health Mobile Medical Unit Operations Update – Alejandro Espinoza, Chief of Community Engagement</b></p>	<p>Chris Christensen, CEO, announced the conditional approval of a \$197k Riverside County Initiative to Address COVID-19 Disparities grant. The funding will be used for testing and PPE distribution to organizations, with additional information about the grant award expected in the coming weeks.</p> <p>Mr. Christensen inquired with the board about any questions concerning the USAgging grant and operations of the and DPMG Health mobile medical clinic.</p>	



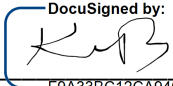
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	<p>Alejandro Espinoza, Chief of Community Engagement, thanked Director Rogers for assisting the senior population at the vaccination clinic, and highlighting photos from the event.</p>	
<p><b>F.1. Program Committee</b></p> <p align="center"><b>a. The Program Committee did not convene in October</b></p> <p><b>F.2. F&amp;A Committee</b></p> <p align="center"><b>a. Draft Meeting Minutes – October 09, 2024</b></p>	<p>The Program Committee did not convene in October.</p> <p>President PerezGil inquired about any questions concerning the October F&amp;A Committee meeting minutes.</p> <p>There were no questions or comments.</p>	
<p><b>G. Board Member Comments</b></p>	<p>Director De Lara inquired from legal counsel at the November meeting an update on the Brown Act about “just cause” and “emergency circumstances” for the board meetings.</p> <p>The new elected officers take office at noon on the first Friday in December following the general district</p>	



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	election, per the inquiry from Director Zendle.	
<b>H. Adjournment</b>	President PerezGil adjourned the meeting at 7:15 p.m.	<b>Audio recording available on the website at <a href="https://www.dhcd.org/Agendas-and-Documents">https://www.dhcd.org/Agendas-and-Documents</a></b>

ATTEST: \_\_\_\_\_  
  
 F9A33BC12CA9461...  
 Kimberly Barraza, Secretary, Board of Directors  
 Desert Healthcare District and Foundation

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