



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Foundation Board of Directors Meetings**

Tuesday, February 25, 2025

6:30 PM

Immediately Following the District Board of Directors 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=T29iRktDZlRDM3lTbmJDWkFiMnVMdz09>

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 3:30 PM, Tuesday, 02/25/25

AGENDA

A. CALL TO ORDER

1. Roll Call
Director PerezGil____ Director Shorr____
Director De Lara____ Director Logsdon, MD____
Secretary Barraza ____ Vice-President Rodriguez ____ President
Rogers, RN

B. APPROVAL OF AGENDA




C. PUBLIC COMMENT

At this time, comments from the audience may be made on items not listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. **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.




D. CONSENT AGENDA

All Consent Agenda item(s) listed below are considered routine by the Board of Directors and will be enacted by one motion. *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.*

Consent Action

1. BOARD MINUTES
 - a. [Board of Directors Meeting – January 28, 2025](#) 
2. FINANCIALS
 - a. [January 2025 Financial Statements – F&A Approved February 11, 2025](#) 
3. BYLAWS
 - a. [Amended and Restated Bylaws and Rules of the Desert Healthcare Foundation – Revisions to Article IV Board of Directors – Section 8](#) 

E. REPORTS

1. Desert Healthcare District CEO Report – Chris Christensen, Chief Executive Officer
 - a. [USAging Grant Vaccinations Updates – Alejandro Espinoza, Chief of Community Engagement](#) 
 - b. [Riverside County Initiative to Address COVID-19 Disparities – Grant Update – Alejandro Espinoza, Chief of Community Engagement](#) 
 - c. [DPMG Health Medical Mobile Clinic Operations – Alejandro Espinoza, Chief of Community Engagement](#) 

F. COMMITTEE MEETINGS

1. PROGRAM COMMITTEE – Chair/Director Evett PerezGil, Vice-

President Greg Rodriguez, and Secretary Kimberly Barraza

a. [Draft Meeting Minutes – February 11, 2025](#) 

b. [Improving Access to Healthcare in Desert Highland Gateway Estates \(DHGE\) – December 2024 Report – DAP Health – Borrego Health Foundation](#) 

c. [Grants Payment Schedule](#) 

2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Daniel Logsdon, MD, Director Leticia De Lara, and Director Arthur Shorr

a. [Draft Meeting Minutes – February 11, 2025](#) 

G. BOARD MEMBER 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