



**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

Page

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 | 4 - 8 |
| | a. Board of Directors Meeting – January 28, 2025  | |
| 2. | FINANCIALS | 9 - 19 |
| | a. January 2025 Financial Statements – F&A Approved February 11, 2025  | |
| 3. | BYLAWS | 20 - 35 |
| | 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 | 36 - 50 |
| | a. USAgging 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- | 51 - 75 |
|----|--|---------|

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

76 - 78

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



DESERT HEALTHCARE FOUNDATION
Board of Directors Meeting
MEETING MINUTES

January 28, 2025

Directors Present

District Staff Present

Absent

President Carole Rogers, RN Vice-President Greg Rodriguez Secretary Kimberly Barraza Director Dan Logsdon, MD Director Arthur Shorr Director Leticia De Lara, MPA Director Evett PerezGil	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	
---	--	--

A. CALL TO ORDER

President Rogers called the meeting to order at 7:07 p.m.

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

President Rogers asked for a motion to approve the agenda.

Moved by: Evett PerezGil

Seconded by: Leticia De Lara

Yes Carole Rogers, RN, Leticia De Lara, Evett PerezGil, Kimberly Barraza, Daniel Logsdon, MD, Arthur Shorr, and Greg Rodriguez

Carried 7-0

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




President Rogers asked for a motion to approve the consent agenda.

Moved by: Greg Rodriguez


Seconded by: Evett PerezGil

Yes Carole Rogers, RN, Leticia De Lara, Evett PerezGil, Kimberly Barraza, Daniel Logsdon, MD, Arthur Shorr, and Greg Rodriguez

Carried 7-0

1. BOARD MINUTES
 - a. [Board of Directors Meeting – December 17, 2024](#) 
2. FINANCIALS
 - a. [December 2024 Financial Statements – F&A Approved January 14, 2025](#) 
3. GRANT AMENDMENT
 - a. [Grant #1477 – DAP Health – Improved Access to Diagnosis and Treatment for Conditions related to Poor Air Quality among At Risk Populations in Coachella Valley – Amendment to Exhibit B Language Modification Deliverables](#) 

E. REPORTS

1. Desert Healthcare District CEO Report – Chris Christensen, Chief Executive Officer
 - a. [USAging Grant Vaccinations Updates – Alejandro Espinoza, Chief of Community Engagement](#) 

Chris Christensen, CEO, inquired about any questions about the USAging grant report. There were no questions or comments.

- b. Riverside County Initiative to Address COVID-19 Disparities Grant – Update

Mr. Christensen, CEO, updated the board on the compliance of the insurance for moving forward with the COVID-19 Disparities grant.

c. [DPMG Health Medical Mobile Clinic Operations – Alejandro Espinoza, Chief of Community Engagement](#) 

Mr. Christensen, CEO, introduced Tae Kim, MD, President and CEO of DPMG Health, to provide an update on the mobile medical clinic operations and answer questions from the board.




Dr. Kim expressed the potential need for additional funding to sustain the mobile medical clinic as the grant ends and the increase in the number of patient visits. Dr. Kim also addressed questions from the board.


Chief of Community Engagement, Alejandro Espinoza, described the partnership with Martha's Village and other medical mobile unit clinics.

Public Comment:


Carlos Garcia, Rancho Mirage Resident

F. COMMITTEE MEETINGS

1. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice-President Greg Rodriguez, and Secretary Kimberly Barraza
 - a. [Draft Meeting Minutes – January 14, 2025](#) 
 - b. [Summary results from Request for Proposals \(RFP\) Lunch & Learn – Improving Access to Behavioral Health Education and Prevention Services for Children \(0-18 years\)](#) 
 - c. [Improving Access to Healthcare in Desert Highland Gateway Estates \(DHGE\) – November 2024 Report – DAP Health – Borrego Health Foundation](#) 

- d. [Progress and Final Reports](#) 
- e. [Grant Payment Schedules](#) 

Director PerezGil asked if there were any questions regarding items a through e from the Program Committee meeting. The meeting minutes will be updated to remove Director De Lara.

- 2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Daniel Logsdon, MD, Director Leticia De Lara, and Director Arthur Shorr
 - a. [Draft Meeting Minutes – January 14, 2025](#) 

Director Logsdon inquired with the board about any questions concerning the F&A Committee meeting minutes. There were no questions or comments.

G. BOARD MEMBER COMMENTS

H. ADJOURNMENT

President Rogers adjourned the meeting at 7:32 p.m.

Kimberly Barraza, Secretary
Desert Healthcare District Board of Directors

Audio recording available on the website at <http://dhcd.org/Agendas-and-Documents>

DESERT HEALTHCARE FOUNDATION					
JANUARY 2025 FINANCIAL STATEMENTS					
INDEX					
Statement of Operations					
Balance sheet					
Allocation of Restricted Funds					
Deposit Detail					
Check Register					
Credit Card Expenditures					
Schedule of Grants					

Desert Healthcare Foundation
Profit & Loss Budget vs. Actual
July 2024 through January 2025

	MONTH			TOTAL		
	Jan 25	Budget	\$ Over Budget	Jul - Jan 25	Budget	\$ Over Budget
Income						
4000 · Gifts and Contributions	367	4,167	(3,800)	34,167	29,165	5,002
4003 · Grants	(1,487)	19,514	(21,001)	(1,487)	886,595	(888,082)
4116 · Bequests - Frederick Lowe	10,581	5,000	5,581	48,539	35,000	13,539
4130 · Misc. Income	0	83	(83)	0	583	(583)
8015 · Investment Interest Income	10,278	12,500	(2,222)	60,092	87,500	(27,408)
8040 · Restr. Unrealized Gain/(Loss)	164,155	12,500	151,655	297,304	87,500	209,804
Total Income	183,895	53,764	130,131	438,616	1,126,343	(687,728)
Expense						
5001 · Accounting Services Expense	1,194	1,202	(8)	8,356	8,410	(54)
5035 · Dues & Memberships Expense	0	42	(42)	27	292	(265)
5057 · Investment Fees Expense	3,983	4,167	(183)	28,085	29,167	(1,082)
5065 · Legal Costs Ongoing Expense	0	83	(83)	0	583	(583)
5101 · DHCD-Exp Alloc Wages& benefits	17,258	17,692	(434)	118,241	123,841	(5,600)
5102 · DHCD-Expenses - CVEC	7,975	25,000	(17,025)	66,577	175,000	(108,423)
5106 · Marketing & Communications	0	625	(625)	0	4,375	(4,375)
5110 · Other Expenses	1,220	625	595	6,173	4,375	1,798
5115 · Postage & Shipping Expense	0	8	(8)	0	58	(58)
5120 · Professional Fees Expense	0	83	(83)	0	583	(583)
8051 · Major grant expense	0	16,667	(16,667)	17,408	116,667	(99,259)
8052 · Grant Expense - Collective/Mini	1,160	125,833	(124,674)	964,030	880,833	83,196
Total Expense Before Social Services	32,789	192,027	(159,238)	1,208,897	1,344,184	(135,287)
5054 · Social Services Fund	11,000	8,000	3,000	17,000	56,000	(39,000)
Net Income	140,106	(146,263)	286,369	(787,281)	(273,841)	(513,440)

Desert Healthcare Foundation
Balance Sheet Previous Year Comparison
As of January 31, 2025

		Jan 31, 25	Jan 31, 24
ASSETS			
Current Assets			
Checking/Savings			
100 - CASH			
	150 - Petty Cash	237	237
	153 - Checking - US Bank - 7094	748,726	488,642
	154 - Checking - US Bank - 4946	118,466	248,548
	Total Checking/Savings	867,429	737,426
	Total Accounts Receivable	9,000	447,502
Other Current Assets			
476-486 - INVESTMENTS			
	477 - Morgan Stanley-Investments		
	477.2 - Unrealized Gain/(Loss)	(89,655)	(191,503)
	477 - Morgan Stanley-Investments - Other	979,916	2,080,933
	Total 477 - Morgan Stanley-Investments	890,260	1,889,429
	486 - Merrill Lynch		
	486.1 - Merrill Lynch Unrealized Gain	880,636	630,963
	486 - Merrill Lynch - Other	2,500,257	2,265,566
	Total 486 - Merrill Lynch	3,380,893	2,896,529
	Total 476-486 - INVESTMENTS	4,271,153	4,785,958
500 - CONTRIBUTIONS -RCVB -CRTS			
	515 - Contrib RCVB-Pressler CRT	80,317	70,118
	530 - Contrib RCVB-Guerts CRT	114,737	126,022
	Total 500 - CONTRIBUTIONS -RCVB -CRTS	195,054	196,140
	601 - Prepaid Payables	5,938	4,386
	Total Other Current Assets	4,472,146	4,986,484
TOTAL ASSETS		5,348,575	6,171,412

Desert Healthcare Foundation
Balance Sheet Previous Year Comparison
As of January 31, 2025

		Jan 31, 25	Jan 31, 24
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
	1000 - Accounts Payable	22,898	1,956
	1052 - Account payable-DHCD Exp Alloc	23,149	187,369
	Total Accounts Payable	46,047	189,325
Other Current Liabilities			
	2183 - Grants Payable-COVID-CARES PHI	0	381,165
	2190 - Current - Grants payable	982,503	1,061,626
	Total Liabilities	1,028,550	1,632,115
Equity			
	3900 - Retained Earnings	5,107,307	3,546,460
	Net Income	(787,281)	992,837
	Total Equity	4,320,026	4,539,297
TOTAL LIABILITIES & EQUITY		5,348,575	6,171,412

DESERT HEALTHCARE FOUNDATION					
BALANCE SHEET 01/31/25					
ALLOCATION OF MAJOR CATEGORIES/LIABILITIES					
		T/B	GENERAL Fund	Restricted Funds	Trusts
ASSETS					
	150 · Petty Cash	237	237	-	-
	153 · Checking - US Bank 7094*	748,726	702,679	46,047	-
	154 · Checking - US Bank 4946*	118,466		118,466	
Total 100 · CASH - UNRESTRICTED		867,429	702,917	164,513	-
Accounts Receivable					
	321 - Accounts Receivable - Other	9,000	-	9,000	
Total Accounts Receivable		9,000	-	9,000	-
477 ·Morgan Stanley Investments					
	477.2 · Unrealized Gain	(89,655)	(89,655)		-
	477 ·Morgan Stanley	979,916	979,916		-
Total 477 · Morgan Stanley Investments		890,260	890,260	-	-
6441	486.1 · Merrill Lynch Unrealized Gain	880,636	-	880,636	-
	486 · Merrill Lynch	2,500,257	1,543,115	957,142	-
Total 486 · Merrill Lynch		3,380,893	1,543,115	1,837,778	-
	515 · Contrib RCVB-Pressler CRT	80,317	-	-	80,317
	530 · Contrib RCVB-Guerts CRT	114,737	-	-	114,737
	601 · Prepaid payables	5,938	5,938	-	-
Total Current Assets		5,348,575	3,142,230	2,011,291	195,054
TOTAL ASSETS		5,348,575	3,142,230	2,011,291	195,054
LIABILITIES & EQUITY					
Liabilities					
Current Liabilities					
Accounts Payable					
	1000 · Accounts Payable	22,898	-	22,898	-
	1052 - Account Payable - DHCD - Alloc Expenses	23,149	-	23,149	-
Other Current Liabilities					
	2190 - Grants Payable - Current Portion	982,503	-	982,503	-
Total Current Liabilities		1,028,550	-	1,028,550	-
Total Liabilities		1,028,550	-	1,028,550	-
Equity					
	3900 · Retained Earnings	5,107,307	3,929,511	982,742	195,054
	Net Income	(787,281)	(787,281)	-	-
Total Equity		4,320,026	3,142,230	982,742	195,054
TOTAL LIABILITIES & EQUITY		5,348,575	3,142,230	2,011,291	195,054
* Restricted funds include Accounts Payable & advance of USAging grant funds					

Desert Healthcare Foundation
Deposit Detail
 January 2025

Type	Date	Name	Account	Amount
Deposit	01/07/2025		153 · Checking - US Bank - 7094	10
		Misc.	4000 · Gifts and Contributions	(10)
TOTAL				(10)
Deposit	01/07/2025		153 · Checking - US Bank - 7094	347
		Misc.	4000 · Gifts and Contributions	(347)
TOTAL				(347)
Deposit	01/29/2025		153 · Checking - US Bank - 7094	6,960
Payment	01/28/2025	Inland Empire Health Plan - Connect IE Agreement	1499 · Undeposited Funds	(6,960)
TOTAL				(6,960)
Deposit	01/30/2025		153 · Checking - US Bank - 7094	10,592
		Misc.	4000 · Gifts and Contributions	(10)
		American Society of Composers	4116 · Bequests - Frederick Lowe	(5,347)
		Music Theater International	4116 · Bequests - Frederick Lowe	(5,235)
TOTAL				(10,592)
			TOTAL	17,909

Desert Healthcare Foundation
Check Register
As of January 31, 2025

Type	Date	Num	Name	Amount
100 - CASH				
153 - Checking - US Bank - 7094				
Bill Pmt -Check	01/13/2025	6090	Alejandro Espinoza Santacruz - Expense Reimbursement	(25)
Bill Pmt -Check	01/13/2025	6091	Asthma & Allergy Foundation of America - Grant Payment	(44,972)
Bill Pmt -Check	01/13/2025	6092	Belen G Navarro Valenzuela - Expense Reimbursement	(25)
Bill Pmt -Check	01/13/2025	6093	Desert Aids Project (DAP Health) - Grant Payment	(45,000)
Bill Pmt -Check	01/13/2025	6094	Sergio Rodriguez - Expense Reimbursement	(25)
Bill Pmt -Check	01/13/2025	6095	Top Shop	(132)
Bill Pmt -Check	01/13/2025	6096	U.S. Bank	(5,587)
Bill Pmt -Check	01/13/2025	6097	Desert Recreation Foundation - Grant Payment	(44,433)
Bill Pmt -Check	01/13/2025	6098	Transgender Health and Wellness Center - Grant Payment	(6,290)
Bill Pmt -Check	01/13/2025	6099	Vision Y Compromiso - Grant Payment	(45,000)
Check	01/15/2025		Bank Service Charge	(683)
Bill Pmt -Check	01/21/2025	6100	Belen G Navarro Valenzuela - Expense Reimbursement	(72)
Bill Pmt -Check	01/21/2025	6101	Sergio Rodriguez - Expense Reimbursement	(35)
Bill Pmt -Check	01/22/2025	6102	U.S. Bank	(36)
Bill Pmt -Check	01/28/2025	6103	Desert Regional Medical Ctr Aux - Social Services Payment	(2,000)
Bill Pmt -Check	01/28/2025	6104	Desert Regional Medical Ctr Aux - Social Services Payment	(9,000)
Bill Pmt -Check	01/28/2025	6105	U.S. Bank	(2,442)
Bill Pmt -Check	01/31/2025	IC 013125	Desert Healthcare District	(130,579)
TOTAL				(336,336)

Desert Healthcare Foundation
Details for Credit Card Expenditures
Credit Card Purchases - December 2024 - Paid January 2025

Number of Credit Cards Held by Foundation Personnel - 2

Credit Card Limit - \$30,000

Credit Card Holders:

Chris Christensen - CEO

Alejandro Espinoza Santacruz - Chief of Community Engagement

Routine types of charges:

Office supplies, dues for membership, supplies for projects, programs, etc.

		Statement					
Year	Month Charged	Total Charges	Expense Type	Amount	Purpose	Description	
		\$ 35.75					
Monthly Statement:							
2024	December	\$ 35.75	Foundation				
			Chris Christensen:				
				\$ -			
			Alejandro Espinoza Santacruz:				
			5102	\$ 35.75	Canva Teams Subscription		
				\$ 35.75			

Desert Healthcare Foundation
Details for Credit Card Expenditures
Credit Card Purchases - January 2025 - Paid January 2025

Number of Credit Cards Held by Foundation Personnel - 3						
Credit Card Limit - \$40,000						
Credit Card Holders:						
Chris Christensen - Chief Executive Officer						
Eric Taylor - Chief Administration Officer						
Alejandro Espinoza Santacruz - Chief of Community Engagement						
Routine types of charges:						
Office supplies, dues for membership, supplies for projects, programs, etc.						
Statement						
Year	Month	Total Charged	Expense Type	Amount	Purpose	Description
		\$ 2,441.97				
Monthly Statement CalCard:						
2025	January	\$ 2,441.97	Foundation			
			Chris Christensen			
			GL	Dollar		Description
				\$ -		
			Eric Taylor			
			GL	Dollar		Description
				\$ -		
			Alejandro Espinoza Santacruz			
			GL	Dollar		Description
			5102	\$ 500.00		Facebook - advertising for USAging vaccination events
			5102	\$ 65.08		Panda Express - Food for 2 DHCD staff and 4 medical staff for January 04, 2025, vaccination event
			5102	\$ 194.00		Stor-N-Lock - CVEC storage unit rent January 2025
			5102	\$ 150.00		Starbucks - gift cards for USAging vaccination events
			5102	\$ 106.62		Charleys - food for 5 CVEC staff and 3 medical staff for January 11, 2025, vaccination event
			5102	\$ 50.00		Starbucks - refreshments for 6 CVEC staff and 3 medical staff for January 11, 2025, vaccination event
			5102	\$ 150.00		Starbucks - gift cards for USAging vaccination events
			5102	\$ 240.00		Starbucks - gift cards for USAging vaccination events
			5102	\$ 170.64		City Wok - food for 6 CVEC Staff and 3 medical staff for January 18, 2025, vaccination event
			5102	\$ 39.25		Starbucks - refreshments for 5 CVEC staff and 2 medical staff, vaccination event
			2190	\$ 678.63		Amazon -socks and hygiene kits for unhoused individuals
			5102	\$ 97.75		Charleys - food for 3 CVEC staff and 3 medical staff for January 25, 2025, vaccination event
				\$ 2,441.97		

DESERT HEALTHCARE FOUNDATION
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE
 January 31, 2025

TWELVE MONTHS ENDING JUNE 30, 2025

				6/30/2024	New Grants		1/31/2025	
A/C 2190 and A/C 2186-Long term				Open	Current Yr	Total Paid	Open	
Grant ID Nos.	Name			BALANCE	2024-2025	July-June	BALANCE	
BOD-04-24-18 & 06-28-22	Behavioral Health Initiative Collective Fund + Expansion			\$ 851,542		\$ 141,195	\$ 716,351	Behavioral Health
2018-BOD-06-26-18	Avery Trust Funds-Committed to Pulmonary services			\$ 485,052		\$ -	\$ 485,052	Avery Trust
2019-1006-BOD-06-25-19	DHCD - Homelessness Initiative Collective Fund			\$ 19,345		\$ 3,733	\$ 15,612	Homelessness
2021-1288-BOD-07-27-21	DAP Health (Borrego Community) - Improving Access to Healthcare - 3 Yrs			\$ 273,693		\$ 70,827	\$ 202,866	
Res. NO. 22-17	Carry-Over Funds*			\$ 1,477,916		\$ 997,353	\$ 480,563	
2024-1477-BOD-12-17-24	DAP Health - Improved Access to Diagnosis and Treatment for Conditions related to Poor Air Quality - 2 Yrs.				\$ 200,000	\$ 45,000	\$ 155,000	
2024-1479-BOD-12-17-24	Youth Leadership Institute - ECV CARES - 2 Yrs.				\$ 200,000	\$ 45,000	\$ 155,000	
2024-1480-BOD-12-17-24	Desert Recreation Foundation - Youth CARE (Clean Air and Recreation for Everyone) - 2 Yrs.				\$ 197,477	\$ 44,433	\$ 153,044	
2024-1483-BOD-12-17-24	Vision y Compromiso - Asthma Preventative Services to Mitigate Air Quality Conditions - 2 Yrs.				\$ 200,000	\$ 45,000	\$ 155,000	
2024-1484-BOD-12-17-24	Asthma and Allergy Foundation of America - RESCUE Coachella Valley - 2 Yrs.				\$ 199,876	\$ 44,972	\$ 154,904	
2024-MOU-BOD-06-25-24	HARC - 2025 Coachella Valley Health Survey - 2 Yrs.			\$ 66,240		\$ 66,240	\$ -	
TOTAL GRANTS				\$ 3,173,789	\$ 997,353	\$ 1,503,754	\$ 2,673,392	
YTD Summary:								
					Uncommitted & Available			
Behavioral Health Initiative Collective Fund	\$ 716,351	\$ 709,662						
Avery Trust - Pulmonary Services	\$ 485,052	\$ 485,052						
West Valley Homelessness Initiative	\$ 15,612	\$ -						
Carry-Over Funds	\$ 480,563	\$ 480,563						
Environmental Health RFP	\$ 997,353	\$ -						
Total	\$ 2,694,931	\$ 1,675,277						
Amts available/remaining for Grant/Programs - FY 2024-25:								
Amount budgeted 2024-2025		\$ 10,000		\$ 10,000				
Amount granted year to date		\$ (997,353)		\$ -				
Mini Grants:								
Net adj - Grants not used:	Unused Technical Assistance from RAP Collaboration ; 1334	\$ 30,276						
Contributions / Additional Funding								
Prior Year Commitments & Carry-Over Funds		\$ 1,477,916						
Balance available for Grants/Programs		\$ 520,839						
* Value listed in Total Paid column reflects funds granted from carryover funds. Actual grant payments will be reflected under the respective grant.								

DESERT HEALTHCARE FOUNDATION								
OUTSTANDING PASS-THROUGH GRANTS AND GRANT PAYMENT SCHEDULE								
January 31, 2025								
FISCAL YEAR ENDING JUNE 30, 2025								
Grant ID Nos.	Name	TOTAL Grant	6/30/2024 Open	Current Yr 2024-2025	Total Paid July-June	1/31/2025 Payable	Remaining Funds	
			BALANCE			BALANCE	BALANCE	
BOD - 07/25/23 - USAging: Aging and Disability Vaccination Collaborative - End date 3/31/25								
Grant # 90HDCR0001-01-00	TOTAL CBOs	\$ 222,332	\$ 25,000	\$ -	\$ -	\$ 17,408	\$ 7,592	
	Total DHCF	\$ 119,316	\$ 57,347	\$ -	\$ 5,924	\$ 40,238	\$ 11,185	
TOTAL GRANTS	TOTAL	\$ 341,648	\$ 82,347	\$ -	\$ 5,924	\$ 57,646	\$ 18,777	
Amts available/remaining for Grant/Programs - FY 2024-25:								
Pass-Through Organizations billed to date		\$ 17,408					Grant Funds	
Foundation Administration Costs		\$ 46,162					RFP	
Contributions / Additional Funding	Reimbursements received and pending	\$ (63,570)			Total Grant	\$ 341,648		
Balance available for Grants/Programs		\$ -			Received to Date	\$ 307,483		
					Balance Remaining	\$ 34,165		

|

AMENDED AND RESTATED BYLAWS

OF

DESERT HEALTHCARE FOUNDATION

(A California Nonprofit Public Benefit Corporation)

DRAFT

TABLE OF CONTENTS

ARTICLE I	<u>OBJECTIVES AND PURPOSES</u>	1
	Section 1. <u>General</u>	1
	Section 2. <u>Specific</u>	1
ARTICLE II	<u>STATUTORY MEMBER</u>	1
	Section 1. <u>Statutory Member</u>	1
	Section 2. <u>Action by Statutory Member</u>	2
ARTICLE III	<u>SUPPORT GROUPS</u>	2
	Section 1. <u>General</u>	2
ARTICLE IV	<u>BOARD OF DIRECTORS</u>	2
	Section 1. <u>Powers</u>	2
	Section 2. <u>Limitation of Powers</u>	2
	Section 3. <u>Number of Directors</u>	3
	Section 4. <u>Qualifications and Appointment</u>	3
	Section 5. <u>Term</u>	3
	Section 6. <u>Vacancies</u>	3
	Section 7. <u>Place of Meetings</u>	3
	Section 8. <u>Regular Meetings</u>	3
	Section 9. <u>Closed Session Meetings</u>	3
	Section 10. <u>Special Meetings</u>	4
	Section 11. <u>Emergency Meetings</u>	4
	Section 12. <u>Notice of Meetings</u>	4
	Section 13. <u>Agenda Requirements</u>	5
	Section 14. <u>Waiver of Notice</u>	6
	Section 15. <u>Adjournment</u>	6
	Section 16. <u>Fees and Compensation</u>	6
	Section 17. <u>Rights of Inspection</u>	6
	Section 18. <u>Conflict of Interest</u>	6
	Section 19. <u>Restriction on Interested Directors</u>	6
ARTICLE V	<u>COMMITTEES</u>	7
	Section 1. <u>Committees Generally</u>	7
	Section 2. <u>Standing Committees</u>	7
	Section 3. <u>Special Ad Hoc Committees and Task Forces</u>	7
	Section 4. <u>Membership; Appointment</u>	7
	Section 5. <u>Quorum; Meetings; Notice</u>	7
	Section 6. <u>Vacancies</u>	7
	Section 7. <u>Finance Committee</u>	7
	Section 8. <u>Program Committee</u>	8
ARTICLE VI	<u>OFFICERS</u>	8

Section 1. <u>Officers of the Foundation</u>	8
Section 2. <u>Appointment Officers</u>	8
Section 3. <u>President of the Board</u>	8
Section 4. <u>Vice President</u>	8
Section 5. <u>Secretary</u>	8
Section 6. <u>Treasurer</u>	8
Section 7. <u>Clerk of the Board</u>	8
Section 8. <u>Vacancies</u>	9
ARTICLE VII <u>GENERAL PROVISIONS</u>	9
Section 1. <u>Offices</u>	9
Section 2. <u>Distribution of Documents</u>	9
Section 3. <u>Minutes</u>	9
Section 4. <u>Annual Report</u>	9
Section 5. <u>Recordings of Meetings</u>	10
Section 6. <u>Disorderly Conduct at Meetings</u>	10
Section 7. <u>Self-Dealing</u>	10
Section 8. <u>Checks; Drafts; Etc.</u>	10
Section 9. <u>Endorsement of Documents; Contracts</u>	10
Section 10. <u>Fiscal Year</u>	10
Section 11. <u>Public Inspection of Records</u>	10
Section 12. <u>Construction and Definitions</u>	11
ARTICLE VIII <u>INDEMNIFICATION AND INSURANCE</u>	11
Section 1. <u>Right of Indemnity</u>	11
Section 2. <u>Approval of Indemnity</u>	11
Section 3. <u>Advancement of Expenses</u>	11
Section 4. <u>Insurance</u>	11
ARTICLE IX <u>AMENDMENT OF BYLAWS</u>	12
Section 1. <u>Amendments</u>	12
Section 2. <u>Record of Amendments</u>	12

**AMENDED AND RESTATED BYLAWS
OF
DESERT HEALTHCARE FOUNDATION
(A California Nonprofit Public Benefit Corporation)**

**ARTICLE I
OBJECTIVES AND PURPOSES**

Section 1. General. Desert Healthcare Foundation (the “Foundation”) and all of its business and activities are to be operated and conducted in the promotion of its charitable and public objectives and purposes as specified in its Restated Articles of Incorporation (the “Articles”); and in the conduct of its affairs, the management shall at all times be mindful of these charitable and public objectives and purposes.

Section 2. Specific. The Foundation is committed to supporting the Desert Healthcare District (“District”), a public body organized and existing under and pursuant to the provisions of The Local Health Care District Law, namely section 32000 et seq., of the Health and Safety Code of the State of California, and its charitable and public purposes. In these bylaws, the term “district,” when not capitalized, is used in its geographic sense and means the territory over which the District exercises jurisdiction. The specific and primary purpose for which the Foundation exists is to promote the health of the communities within the geographic boundaries of the District including, but not limited to, by supporting improvements (including capital improvements) and expansions of health care related services and facilities and access thereto that will benefit the community, and by conducting charitable, scientific, public, and educational activities in support of the charitable and public purposes of the District. As part of the specific and primary purpose of the Foundation, it shall also encourage, obtain, and administer donations of funds, properties, bequests, annuities, and other instruments and properties of value and distribute money and property to or for the benefit of the District.

**ARTICLE II
STATUTORY MEMBER**

Section 1. Statutory Member. Unless and until the Articles and this Section 1 of Article II of these bylaws are amended to provide otherwise, the District shall be the sole statutory member of the Foundation as the term “statutory member” is defined in section 5056 of the California Nonprofit Corporation Law (the “Statutory Member”). No amendment to this section 1 shall be valid or effective unless and until approved by the Statutory Member. Except as otherwise provided in these bylaws and not inconsistent with law, the Statutory Member shall have and be entitled to exercise fully all rights and privileges of a member of a nonprofit corporation under the California Nonprofit Corporation Law, as amended, and under all other applicable laws. In addition to these rights, the Statutory Member shall have the right to access all financial records, contracts, and agreements.

Section 2. Action by Statutory Member. Any and all actions by the Statutory Member of the Foundation shall be effective when and as evidenced by a writing executed by an authorized representative of the Statutory Member and filed with the Secretary of the Foundation.

ARTICLE III **SUPPORT GROUPS**

Section 1. General. The Board of Directors may by appropriate resolution from time to time define and establish auxiliaries, friends, and other support groups for the Foundation, but none of these auxiliaries, friends, or support groups or the constituents thereof shall be or have the rights and privileges of “members” within the meaning of section 5056 of the California Nonprofit Corporation Law with respect to the corporation.

ARTICLE IV **BOARD OF DIRECTORS**

Section 1. Powers. Subject to any limitations contained in the Articles or these bylaws and the limitations of the law, the activities and affairs of the Foundation shall be conducted and all corporate powers shall be exercised by or under the direction of the Board of Directors. The Board of Directors is (sometimes referred to herein as the “Board”). The activities and affairs of the Foundation shall be managed and all corporate powers shall be exercised under the direction of the Board.

Section 2. Limitation of Powers. Actions by the Foundation must be approved by the Statutory Member and shall include but shall not be limited to the following:

- (a) Changing the purpose or purposes of the Foundation;
- (b) Amending, repealing, or restating the Articles or bylaws of the Foundation;
- (c) Merging or consolidating the Foundation with one or more other corporations or organizations or affiliating the Foundation with one or more other corporations or organizations;
- (d) Selling or otherwise disposing of all or substantially all of the Foundation’s assets;
- (e) Voluntarily dissolving the Foundation;
- (f) Forming or acquiring an interest in any corporation, partnership, company, venture, association, organization, or other entity in which the Foundation will be the majority or controlling shareholder, partner, member, manager, venturer, associate, organizer, or owner; or will exercise control of the entity, directly or indirectly, through any other mechanism or arrangement;

- (g) Aggregate borrowing (including leases and sales contracts) in excess of a dollar amount stated in the bylaws or as established by the Statutory Member;
- (h) Transactions outside the ordinary course of business;
- (i) Approval of transactions involving the Foundation and an officer or director of the Foundation;
- (j) The approval of the annual budget including any new programs or services;
- (k) The appointment, termination, and compensation of the Chief Executive Officer.

Section 3. Number of Directors. The authorized number of Directors of the Foundation shall be seven (7). Directors shall be appointed pursuant to section 4.

Section 4. Qualifications and Appointment. Members of the Board of Directors shall qualify as a member of the Foundation Board when he or she becomes a member of the Board of Directors of the Statutory Member and shall be automatically appointed to the Foundation Board at that time.

Section 5. Term. The term of a Director shall run concurrent with each Directors term of office on the Board of Directors of the Statutory Member.

Section 6. Vacancies. A vacancy or vacancies on the Board shall be deemed to exist when the Director is no longer a member of the Board of Directors of the Statutory Member.

Section 7. Place of Meetings. Regular and special meetings of the Board of Directors shall be held within the district, except under the circumstances enumerated in section 54954(b) of the Government Code of the State of California. If, by reason of fire, flood, earthquake, or other emergency, it shall be unsafe to meet in the place designated, the meetings shall be held for the duration of the emergency at the place designated by the President of the Board or his or her designee in a notice to the local media that have requested notice, by the most rapid means of communication available at the time.

Section 8. Regular Meetings. Regular meetings of the Board shall be held at the end of the regular monthly meeting of the Statutory Member which are scheduled on the fourth (4) Tuesday of each month except in the month of August at approximately ~~4:30~~ 4:30 p.m.; provided, however, that should said day fall on a holiday, then said meeting shall be held at the same time on the next day thereafter which is a full business day.

Section 9. Closed Session Meetings. Nothing in these bylaws shall be construed to prevent the Board from holding closed session meetings in accordance with the Ralph M. Brown Act as amended which may include the following purposes: (i) to consider the appointment, employment, evaluation of performance, or dismissal of an employee or to hear complaints or

charges brought against such employee by another person unless such employee requests a public hearing; (ii) to meet with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the Foundation, to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease; (iii) based on advice of its legal counsel, to confer with or receive advise from its legal counsel regarding pending litigation when discussion in open session concerning those matters would prejudice the position of the Foundation in the litigation. The Board shall comply with all laws regarding the public reporting of actions taken by it in any closed session meeting.

Section 10. Special Meetings. Special meetings of the Board of Directors may be called at any time by the President of the Board or by a majority of the members of the Board of Directors for any purpose or purposes, by delivering personally or by mail written notice to each member of the Board of Directors and to each local newspaper of general circulation and radio or television station requesting notice in writing. The notice shall be delivered personally or by mail and shall be received at least twenty-four (24) hours before the time of the meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted or discussed. No other business shall be considered at these meetings by the Board of Directors. The call and notice shall be posted at least twenty-four (24) hours prior to the special meeting in a location that is freely accessible to members of the public.

Section 11. Emergency Meetings. Emergency meetings of the Board of Directors may be called at any time by the President of the Board or by any five or more members of the Board for an emergency situation that involves matters upon which prompt action is necessary due to the disruption or threatened disruption of health care services within the district. Emergency situations shall be limited to situations involving a work stoppage or other activity that severely impairs public health, safety, or both as determined by the Board, or a crippling disaster that severely impairs public health, safety, or both as determined by the Board.

Section 12. Notice of Meetings.

(a) The Board of Directors shall mail or personally deliver notice of every regular meeting and every special meeting which is called at least one week prior to the date set for the meeting to any person who has filed a written request for such notice. Any mailed notice required pursuant to this section shall be mailed at least seventy-two (72) hours prior to the date set for the meeting to which it applies. All requests for notice shall remain in effect for one (1) year from the date on which they were filed. Renewal requests can be filed within the first three (3) months of each calendar year. The Board may establish a reasonable annual charge for providing notices of such meetings.

(b) See section 10 of this article V for additional notice requirements applicable to special meetings.

(c) Emergency meetings of the Board of Directors may be held without notice and without posting. However, each local newspaper of general circulation and radio or television station that has requested notice of special meetings shall be notified by the presiding

officer of the Board, or designee thereof, one (1) hour prior to the emergency meeting by telephone. In the event that telephone services are not functioning, the notice requirements of this section shall be deemed waived and the Board, or designee of the Board, shall notify those newspapers, radio stations, or television stations of the facts of the holding of the emergency meeting, the purpose of the meeting, and any action taken at the meeting as soon after the meeting as possible.

Section 13. Agenda Requirements.

(a) At least seventy-two (72) hours prior to any regular meeting, the Board of Directors, or its designee, shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the meeting. The agenda shall specify the time and location of the regular meeting and shall be posted in a location that is freely accessible to members of the public. To the extent allowed by law, teleconferencing shall also be utilized.

(b) No action may be taken on any item not appearing on the posted agenda, except as follows: (i) members of the Board or its staff may briefly respond to statements made or questions posed by a persons exercising their public testimony rights, (ii) a member of the Board or its staff may ask a question for clarification, make a brief announcement, or make a brief report on their own activities, and (iii) a member of the Board, or the Board itself, may provide a reference to staff or other resources for factual information, request staff to report to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda. In addition, the Board may take action on items of business not appearing on the posted agenda: (i) upon a determination by a majority vote of the Board that an emergency situation exists; (ii) upon a determination by a two-thirds vote of the Board, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the Foundation subsequent to the agenda being posted; and (iii) if the items were posted on an agenda for a prior meeting of the Board that occurred not more than five (5) calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

(c) The agenda for each regular meeting shall provide an opportunity for members of the public to directly address the Board on any item of interest to the public, before or during the Board's consideration of the item, that is within the subject matter jurisdiction of the Board, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized under subsection (b) above. However, the agenda need not provide an opportunity for members of the public to address the Board on any item that has already been considered by a committee, composed exclusively of members of the Board, at a public meeting wherein all interested members of the public were afforded the opportunity to address the committee on the item, before or during the committee's consideration of the item, unless the item has been substantially changed since the committee heard the item, as determined by the Board. Every notice for a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the notice for the meeting before or during consideration of that item. The Board may adopt by resolution

reasonable regulations including limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker.

Section 14. Waiver of Notice. Notice of a meeting need not be given to any Director who signs a waiver of notice or a written consent to the holding of a meeting or an approval of the minutes thereof, whether before or after the meeting, or who attends the meeting without protesting, prior thereto or at its commencement, the lack of notice to such Director. All such waivers, consents, and approvals shall be filed with the corporate records or made a part of the minutes of the meeting.

Section 15. Adjournment. The Board of Directors may adjourn any regular, adjourned regular, special, or adjourned special meeting to a time and place specified in the order of adjournment. Less than a quorum may so adjourn from time to time. A copy of the order or notice of adjournment shall be conspicuously posted on or near the door of the place where the regular, adjourned regular, special, or adjourned special meeting was held within twenty-four (24) hours after the time of the adjournment. When a regular or adjourned regular meeting is adjourned as provided in this section, the resulting adjourned regular meeting is a regular meeting for all purposes. When an order of adjournment of any meeting fails to state the hour at which the adjourned meeting is to be held, it shall be held at the hour specified for regular meetings by resolution, by law, or by other rule.

Section 16. Fees and Compensation. Directors of the Foundation and members of committees shall not receive compensation for their services as Directors and committee members but may be reimbursed for expenses, as may be determined by the Board of Directors.

Section 17. Rights of Inspection. The accounting books and records and minutes of proceedings of the Board and committees of the Board and Articles and bylaws of the Foundation shall be open to inspection upon written demand on the Foundation by the Statutory Member or by any Director at any reasonable time.

Section 18. Conflict of Interest. The Board, through a committee designated for that purpose, shall require not less frequently than once a year a statement from each Director setting forth all business and other affiliations that relate in any way to the business of the Foundation. Each Director shall be responsible for disclosing to the Foundation any matter that would make such Director an “interested director” within the meaning of section 5233 of the California Nonprofit Public Benefit Corporation Law. In addition, each Director shall disclose to the Foundation any relationship or other factor that would cause the Director to be considered to be an “interested person” within the meaning of section 5227 of the California Nonprofit Public Benefit Corporation Law. The Board shall establish conflict-of-interest procedures in a written policy.

Section 19. Restriction on Interested Directors. Not more than forty-nine percent (49%) of the persons serving on the Board of Directors at any time may be interested persons. An interested person is: (1) any person being compensated by the Foundation for services rendered to it within the previous twelve (12) months, whether as a full-time or part-time employee or independent contractor; and (2) any brother, sister, ancestor, descendant, spouse, brother-in-law,

sister-in-law, son-in-law, daughter-in-law, mother-in-law, or father-in-law of any such person. However, any violation of the provisions of this section shall not affect the validity or enforceability of any transaction entered into by the Foundation.

ARTICLE V

COMMITTEES

Section 1. Committees Generally.

(a) The President of the Board may establish one or more committees. Committees may be either standing or ad hoc. All committee members shall be appointed by the President of the Board. No committee shall have more than three Board members serving on the committee.

Section 2. Standing Committees. Standing committees shall consist of the Finance, Administration, Real Estate, and Legal Committee (“Finance Committee”), the Program Committee, and such other committees as the Board may authorize from time to time. All standing committees shall be subject to the provision of the Ralph M. Brown Act.

Section 3. Special Ad Hoc Committees and Task Forces. Special committees and task forces may be appointed by the Board President for such special tasks as circumstances warrant. A task force shall limit its activities to the accomplishment of the task for which it is appointed and shall have no power to act except such as is specifically conferred by action of the Board of Directors. Upon completion of the task for which appointed, such task force shall stand discharged.

Section 4. Membership; Appointment. The members of each committee shall be appointed by the Board President.

Section 5. Quorum; Meetings; Notice.

(a) A majority of the members of the committee shall constitute a quorum at any meeting of that committee.

(b) Each committee shall meet as often as is necessary to perform its duties. If a committee elects to provide for the holding of regular meetings, it must then provide by whatever rule is utilized by the committee for conduct of its business, for the time and place for holding such regular meeting.

Section 6. Vacancies. Vacancies in any committee shall be filled by the Board President.

Section 7. Finance Committee. The Finance Committee shall include the Treasurer of the Board who shall be Chairman of the Finance Committee. The Finance Committee shall review the annual operating budget and make recommendations to the Board of Directors. The Finance Committee also shall review the monthly financial statements of the Foundation and

other programs sponsored by the Foundation, report the findings to the Board of Directors, and perform other such duties as the Board of Directors may specify.

Section 8. Program Committee. The Program Committee shall be responsible for making recommendations to the Board of Directors, where appropriate, on Foundation matters related to grant making and related programs.

ARTICLE VI

OFFICERS

Section 1. Officers of the Foundation. The officers of the Foundation shall be a President of the Board, a Vice President, a Secretary, and a Treasurer.

Section 2. Appointment of Officers. The offices of President of the Board, Vice President, Secretary, and Treasurer shall be the same individuals who serve in that capacity as serve on the Board of the Statutory Member.

Section 3. President of the Board. The President of the Board (sometimes referred to herein as the “President”) shall preside at all meetings of the Board of the Foundation and shall, subject to the control of the Board of Directors, have general supervision, direction, and control of the business and officers of the Foundation. The President shall possess the power to sign all certificates, contracts, or other instruments of the Foundation when he/she is so authorized by the Board of Directors. The President shall exercise and perform such other powers and duties as may be prescribed by the Board of Directors from time to time and such powers and duties usually vested in the office of President of the Board and President.

Section 4. Vice President. In the absence of the President or in the event of the President’s disability or inability to act, the Vice President shall perform all of the duties of the President and in so acting shall have all of the powers of the President. The Vice President shall have such other powers and perform such other duties as may be prescribed from time to time by the Board of Directors or by the President.

Section 5. Secretary. The Secretary shall be responsible for the keeping of the minutes of all meetings of the Board and shall act as the custodian of Foundation records and reports. The Secretary may delegate Foundation Secretary duties to a qualified District staff member.

Section 6. Treasurer. The Treasurer shall keep and maintain or cause to be kept and maintained adequate and correct accounts of the properties and business transactions of the Foundation, including accounts of its assets, liabilities, receipts, disbursements, gains and losses, capital, and retained earnings. The books of account shall at all times be open to inspection by the Statutory Member or any Board member. The Treasurer may delegate Foundation Treasurer duties to a qualified financial officer of the Statutory Member.

Section 7. Clerk of the Board. The Board shall designate a Clerk who shall keep or cause to be kept a book of minutes at the principal office, or at such other place as the Board may

order, of all meetings of the Board with the time and place of holding, whether regular or special, and if special how authorized, the notice thereof. The Clerk shall give or cause to be given notice of all the meetings of the Board required by these bylaws or by law to be given and shall have such other powers and perform such other duties as may be prescribed from time to time by the Board of Directors.

Section 8. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification or any other cause shall be filled in the manner prescribed in these bylaws for regular election or appointment to such office, provided that such vacancies shall be filled as they occur and not on an annual basis.

ARTICLE VII

GENERAL PROVISIONS

Section 1. Offices. The Foundation shall have and continuously maintain a registered office in Palm Springs, California, and may have other offices within the State of California as the Board of Directors may from time to time determine.

Section 2. Distribution of Documents. Budgets, financial statements, strategic plans, and other documents (the "Documents"), except for those documents not related to hospital operations, which are distributed to all or a majority of the Board or a committee delegated the authority of the Board for discussion at such Board or committee meeting, are public records under the California Public Records Act. Documents that are public records and that are distributed prior to their discussion at a Board or committee meeting shall be made available for public inspection prior to the commencement of, and during, their discussion at such meeting, unless the content of such Document falls under an exception from disclosure under the Public Records Act or is discussed in a closed session. Documents which are public records and which are distributed during their discussion at a Board or committee meeting shall be made available for public inspection during the meeting, or as soon thereafter as is practicable, unless the content of such Document falls under an exception from disclosure under the Public Records Act or is discussed in closed session.

Section 3. Minutes. The Foundation shall keep correct minutes of the proceedings of the Board and committees and minutes of open meetings of the Board and committees shall be available for public inspection.

Section 4. Annual Report. The Board of Directors shall cause an annual report to be prepared and a copy sent to the Statutory Member. The report shall contain all the information required by section 6321 of the California Nonprofit Corporation Law and shall be accompanied by any report thereon of independent accountants, or if there is no such report, the certificate of an authorized officer of the Foundation that such statements were prepared without audit from the books and records of the Foundation. The books and accounts of all other sponsored programs of the Foundation will be included in the scope of the annual report. The annual report shall be furnished to all Directors.

Section 5. Recordings of Meetings. Any person attending a meeting of the Board or a meeting of one of its committees shall have the right to record the proceedings with an audio or video tape recorder or a still or motion picture camera unless the Board or committee reasonably finds that such recording cannot continue without noise, illumination, or obstruction of view that constitutes, or would constitute, a persistent disruption of the meeting.

Section 6. Disorderly Conduct at Meetings. If any Board or committee meeting is willfully interrupted by a person or persons so as to render the orderly conduct of such meeting unfeasible and if order cannot be restored by the removal of the persons who are willfully interrupting the meeting, then the Board or committee members conducting the meeting may order the meeting room closed and continue the meeting. Representatives of the press or media, except those participating in the disturbance, shall be allowed to attend any meeting held by the Board or committee after the persons who have caused the disturbance have been ejected.

Section 7. Self-Dealing. In the exercise of voting rights by members of the Board, no individual shall discuss or vote on any issue, motion, or resolution which directly or indirectly inures to their benefit financially or with respect to which they have any other conflict of interest, except that such individual may be counted in order to qualify a quorum and shall fully disclose the nature of their interest. The members of the Board shall also be subject to the restrictions on self-dealing set forth in section 5233 of the California Corporations Code or any such successor statute.

Section 8. Checks; Drafts; Etc. All checks, drafts, or other orders for payment of money, notes, or other evidence of indebtedness issued in the name of or payable to the Foundation and any and all securities owned or held by the Foundation shall be signed or endorsed by such person or persons and in such manner as may from time to time be determined by the Board of Directors.

Section 9. Endorsement of Documents; Contracts. Any note, mortgage, evidence of indebtedness, contract, conveyance, or other instrument in writing, and any assignment or endorsement thereof executed or entered into between the Foundation and any other person, when signed by the President, the Secretary, or the Treasurer shall be valid and binding on the Foundation in the absence of actual knowledge on the part of the other person that the signing officer(s) had no authority to execute the same. Any such instrument may be signed by any other officer, agent, or employees and in such manner as shall from time to time be determined by the Board of Directors and, unless so authorized by the Board of Directors, no officer, agent, or employee shall have any power or authority to bind the Foundation by any contract or engagement or to pledge its credit or to render it liable for any purpose or amount.

Section 10. Fiscal Year. The fiscal year of this Foundation shall end on June 30th of each year.

Section 11. Public Inspection of Records. In accordance with section 6104 of the Internal Revenue Code, copies of the Foundation's application for tax exemption and any papers submitted in support of such application shall be made available by the Foundation for inspection at the request of any individual during regular business hours at the Foundation's principal place

of business and at any regularly maintained regional or district office at the Foundation having three or more employees.

Section 12. Construction and Definitions. Unless the context requires otherwise, the general provisions, rules of construction, and definitions in the California Nonprofit Corporation Law shall govern the construction of these bylaws. Without limiting the generality of the preceding sentence, the masculine gender includes the feminine and neuter, the singular number includes the plural, the plural number includes the singular, and the term “person” includes both a legal entity and a natural person.

ARTICLE VIII

INDEMNIFICATION AND INSURANCE

Section 1. Right of Indemnity. To the fullest extent permitted by law, this corporation shall indemnify its Directors, officers, employees, and other persons described in section 5238(a) of the California Corporations Code, including persons formerly occupying any such position, against all expenses, judgments, fines, settlements, and other amounts actually and reasonably incurred by them in connection with any “proceeding,” as that term is used in that section, and including an action by or in the right of the corporation, by reason of the fact that the person is or was a person described in that section. “Expenses” as used in this bylaw shall have the same meaning as in section 5238(a) of the California Corporations Code.

Section 2. Approval of Indemnity. On written request to the Board of Directors by any person seeking indemnification under sections 5238(b) or 5238(c) of the California Corporations Code, the Board of Directors shall promptly determine under section 5238(e) of the California Corporations Code whether the applicable standard of conduct set forth in sections 5238(b) or 5238(c) has been met and, if so, the Board of Directors shall authorize indemnification. If the Board of Directors cannot authorize indemnification because the number of Directors who are parties to the proceeding with respect to which indemnification is sought prevents the formation of a quorum of Directors who are not parties to that proceeding, the Board of Directors shall promptly cause an application to be made for court authorization pursuant to the California Corporations Code section 5238(e)(3).

Section 3. Advancement of Expenses. To the fullest extent permitted by law and except as otherwise determined by the Board of Directors in a specific instance, expenses incurred by a person seeking indemnification under this article VIII, in defending any proceeding covered by this article VIII, shall be advanced by the corporation before final disposition of the proceeding, on receipt by the corporation of an undertaking by or on behalf of that person that the advance will be repaid unless it is ultimately determined that the person is entitled to be indemnified by the corporation for these expenses.

Section 4. Insurance. The Foundation shall have the right to purchase and maintain insurance to the full extent permitted by law on behalf of its officers, Directors, employees, and other agents, against any liability asserted against or incurred by any

officer, Director, employee, or agent in such capacity or arising out of the officer, Director, employee, or agent's status as such.

ARTICLE IX

AMENDMENT OF BYLAWS

Section 1. Amendments. These bylaws, the Articles, and any part thereof may be amended or repealed only by the Statutory Member of the Foundation.

Section 2. Record of Amendments. Whenever a new bylaw or amendment thereto is adopted, it shall be included in the corporate minute book with the original bylaws. If any bylaw or amendment thereto is repealed, the fact of repeal with the date of the meeting or action by written consent when said repeal was adopted shall be stated in a writing placed in the corporate minute book with the original bylaws.



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: February 25, 2025

To: Board of Directors

Subject: US Aging Grant Update

Staff Recommendation: Informational item

Background:

The Desert Healthcare District and Foundation established and leads the Coachella Valley Equity Collaborative (CVEC). This initiative unites community and faith-based organizations, government agencies at both county and state levels, and local farm owners to address the COVID-19 pandemic. The goal is to ensure a coordinated effort that maximizes resources and prevents overlapping services and outreach.

During the pandemic, research highlighted the need to reach vulnerable populations, particularly older adults and individuals with special needs, to ensure they have equitable access to COVID-19 and flu information and vaccines.

In response, DHCD staff pursued funding opportunities to target these groups and successfully secured a \$341,648 grant from US Aging, which ends March 31, 2025.

This grant enabled CVEC partners, Vision y Compromiso and El Sol, to collaborate with senior-serving facilities such as senior centers and retirement communities. They will host mobile and in-home COVID-19 and flu vaccine events.

Additionally, CV Pharmacy received grant funds to administer the COVID-19 and flu vaccines at CVEC-hosted clinics.

Fiscal Impact: \$341,648 grant award from US Aging

US AGING GRANT VACCINATION REPORT FEBRUARY 2025



<p><u>Performance Period</u> 8/1/23 to 3/31/25</p> <p><u>Funded Partners</u></p> <ul style="list-style-type: none"> • Vision y Compromiso • El Sol NEC • CV Pharmacy 	<p><u>Community Partners</u></p> <ul style="list-style-type: none"> • Rite-Aid Pharmacy • DAP Health • DPMG Health • Innercare • Mizzell Center • Coachella Senior Center • Growing CV • Joslyn Center • San Bernardino Catholic Diocese • CV Housing Coalition • La Quinta Wellness Center • CA Farmworker Foundation • Desert Hot Springs Senior Center • Desert Recreation District
---	---

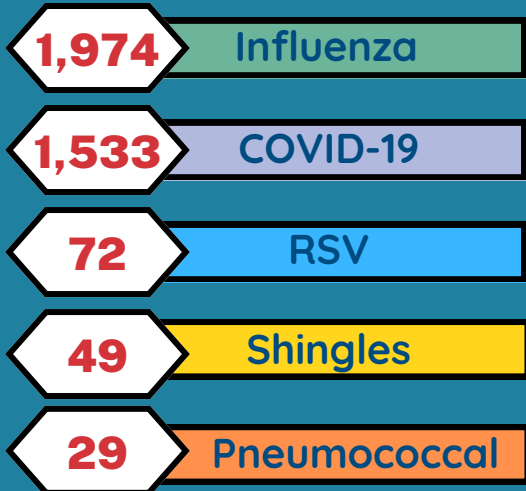
- Vaccination clinics were hosted at all Coachella Valley senior centers, including retirement communities, and independent living facilities. In addition, vaccination clinics were also hosted at local churches and a kiosk at the Palm Desert Shopping Mall.
- Outreach and education activities conducted by Promotoras were also held throughout the Coachella Valley at senior centers, community centers, and community events to disseminate educational resources and raise awareness about upcoming vaccination clinics .

Number of vaccination clinics
47

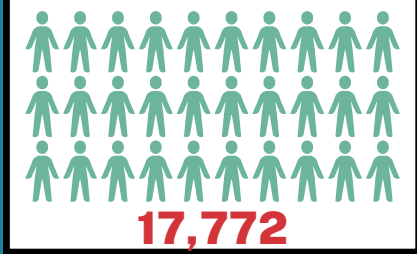
Number of in-home vaccination clinics
18

Number of outreach & education activities
834

Total Number of Vaccines Administered



Number of Individuals Reached Through Outreach & Education



Number of supportive services units provided:

- Referrals
- Application assistance
- Translation services
- Free vaccine program enrollment

6,533



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: February 25, 2025
To: Board of Directors
Subject: Riverside County (RUHS-PH and United Way SoCal) Initiative to Address COVID-19 Disparities

Staff Recommendation: Informational item only

Update: Riverside University Health System (RUHS), in collaboration with United Way, has launched the third and final round of its Request for Proposal (RFP) to address COVID-19 disparities.

The Desert Healthcare District submitted a proposal and was awarded \$197,004, targeting all three key activities outlined in the RFP, which include:

- **COVID-19 Testing:** Expand COVID-19 testing, including home test kits, mobile testing sites, and referrals to healthcare providers for populations at higher risk and that are underserved.
- **COVID-19 Prevention and Mitigation Education:** Increase COVID-19 prevention and mitigation through education and distribution of Personal Protective Equipment (PPE) & sanitization supplies such as masks, gloves, hand sanitizer, cleaning wipes, etc.
- **Community Education for COVID-19:** Educate populations at higher risk for COVID-19 through outreach campaigns focused on testing, vaccination, and treatment.

These grant funds will enhance the successful partnerships formed by the Coachella Valley Equity Collaborative, helping to restore vital COVID-19 resources and provide essential educational information on the new variant and available vaccines.

Fiscal Impact: \$197,004 in grant funds from United Way SoCal via RUHS -Public Health



DESERT HEALTHCARE
DISTRICT & FOUNDATION

Date: February 25, 2025
To: Program Committee
Subject: Medical Mobile Clinics Operations

Staff Recommendation: Informational item only

Background:

Medical Mobile Clinic #1: On May 25, 2021, the DHCD Board of Directors approved \$336,500 for the acquisition of a medical mobile clinic and additional operational expenses, an additional \$175,000 stemming from a grant from the Coachella Valley Resource Conservation District (CVRCD) was secured for the purchase of the first medical mobile clinic. The purchase cost of the first medical mobile unit totaled \$170,000.

On June 28, 2022, the DHCD Board of Directors approved a 3-year NTE \$500,00 operating budget for the medical mobile unit, awarded to DPMG Health through an RFP process.

On December 2, 2022, the DHCD launched the brand new 26-foot medical mobile clinic, which includes two examination rooms and a full restroom.

Medical Mobile Clinic #2: Following the success of the first medical mobile clinic, the Coachella Valley Conservation District (CVRCD) proposed a \$140,000 grant in September 2023 to purchase a second medical unit.

In October 2023, the DHCD Board of Directors accepted the grant from CVRCD and awarded DPMG Health a \$1,057,396 grant for two years. This grant covered purchasing a truck to pull the second mobile clinic, operating costs, and acquiring a clinical location to serve as a medical home for the mobile units. The facility will also establish a pharmacy, order vaccinations, order labs, and provide telehealth and environmental screening services.

On May 11, 2024, DPMG Health and DHCD hosted a ribbon-cutting ceremony for the medical mobile trailer and an open house for the clinical space that will serve as a clinic and pharmacy hub for both medical mobile units.

Fiscal Impact:

Medical Mobile Clinic #1 Purchase and Maintenance: \$336,500 of which \$175,000 came from The Coachella Valley Resource Conservation District (CVRCD) grant.

Medical Mobile Clinic #1 Operations: \$500,000 over 3-year period to DPMG Health

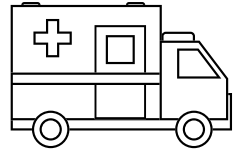
Medical Mobile Clinic #2 Purchase: \$137,850 of which \$140,000 came from the second Coachella Valley Resource Conservation District (CVRCD) grant.

Medical Mobile Clinic #2 Operations, Truck Purchase, and Clinical Location: \$1,057,396 over a 2-year period to DPMG Health

DPMG Health

Medical Mobile Clinics

Activity Report (10/2023 to 12/2024)



Weekly Clinic Locations

Tuesday

Friday



Galilee Center

Well in the Desert

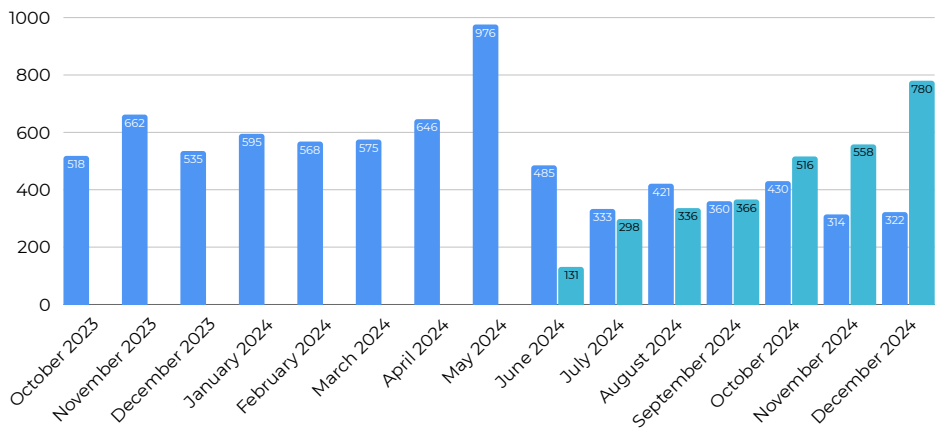
Monthly Clinic Locations

- CV Housing Coalition
- DHS Access Hub
- DHS Senior Center
- Jovenes AA Recovery Center
- Martha's Village & Kitchen

Community Partners

- ABC Recovery
- Birth Choice of the Desert
- City of Desert Hot Springs
- City of Palm Springs R.I.S.E
- CV Housing Coalition
- CVUSD
- Desert Care Network
- Desert Hot Springs Senior Center
- Desert Recreation District
- DSUSD
- Galilee Center
- Growing CV
- Jovenes AA Recovery Center
- Martha's Village & Kitchen
- PSUSD
- San Bernardino Catholic Diocese
- SWAG
- Well in the Desert

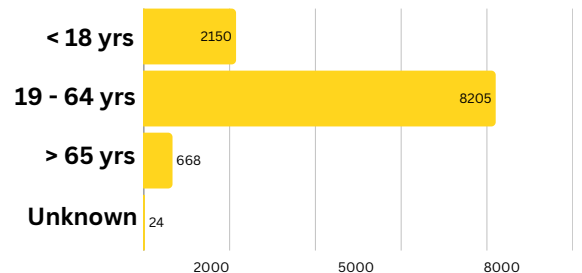
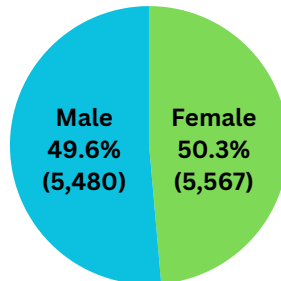
Number of Patients Seen October 2023 to December 2024



Total Number of Patients

- Medical Mobile Clinic #1: **8,062**
- Medical Mobile Clinic #2: **2,985**

Patient Demographics



Women's Wellness Clinic

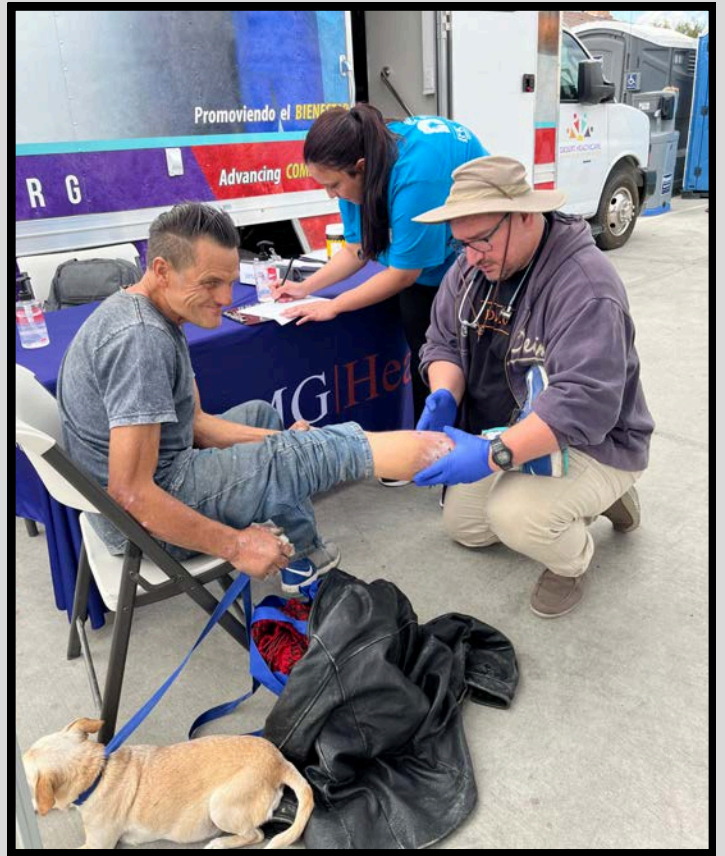
Saturday, February 8th

Mountain View Estates (Oasis) &
Our Lady of Guadalupe (Mecca)

40 - Mammograms

27 - Pap Smears





Report Period: 12/01/2024 - 12/31/2024
(Monthly report due the 15th of each month)

Program/Project Information:

Grant # 1329
Project Title: DPMG Health Street Medicine
Start Date: 10/1/2022
End Date: 9/30/2025
Term: 36 months
Grant Amount: \$500,000.00

Executive Summary: Desert Physicians Medical Group Health is committed to bridging health and community. We plan to expand access and provide care for those living in the Coachella Valley. This funding will provide support for the medical mobile unit and communities we serve. It is anticipated that 3,000 patient encounters will be conducted via the medical mobile unit by September 30, 2023 with an expansion by September 30, 2025 to increase total annual patient encounters to at least 7,000 per year, including primary and specialty care services.

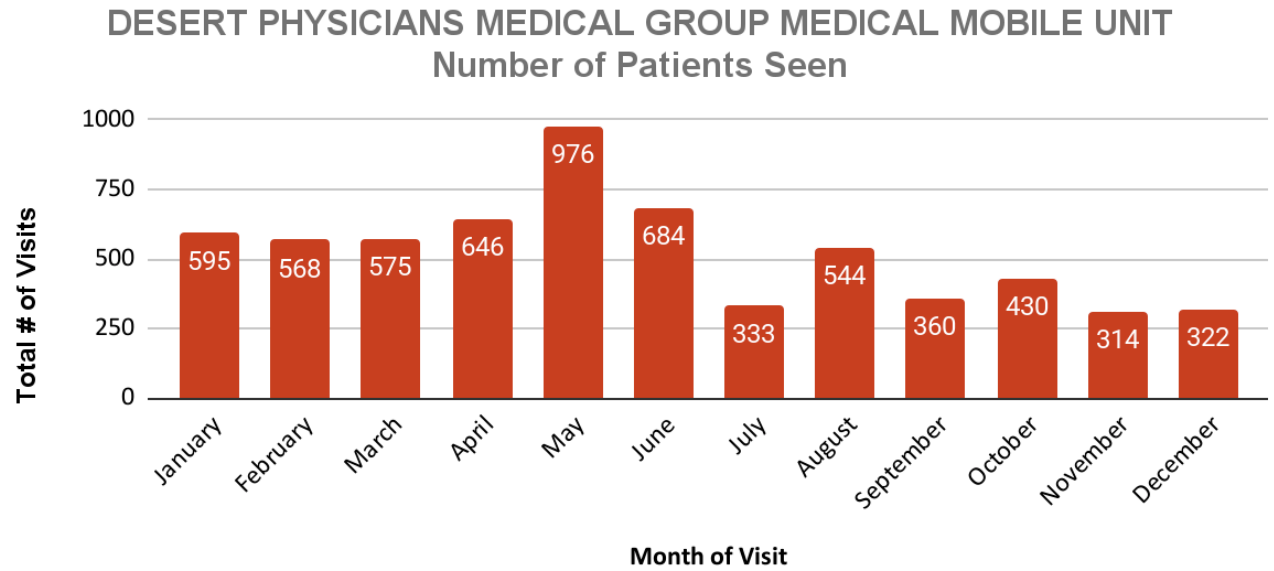
Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges, Findings, and Supportive Information (Graphs, reports, indicator results, etc.)																																																
<p>Services</p>	<p>By September 30, 2025, increase total annual patient encounters to at least 7,000 per year and provide extended hours and weekend hours at least 1,400 encounters per year.</p>	<p>The table and graph below illustrates the total number of patient encounters seen since October 1, 2023 up to this reporting period.</p> <table border="1" data-bbox="676 1015 1980 1401"> <thead> <tr> <th rowspan="2">Date</th> <th rowspan="2">Location</th> <th rowspan="2"># of Patients seen</th> <th colspan="2">Gender</th> <th colspan="3">Age</th> <th rowspan="2">Unknown</th> </tr> <tr> <th>Female</th> <th>Male</th> <th>≤ 18 yo</th> <th>19-64 yo</th> <th>≥ 65 yo</th> </tr> </thead> <tbody> <tr> <td colspan="9" style="background-color: #c00000; color: white; text-align: center;">December 2024</td> </tr> <tr> <td>12/2/24</td> <td>DPMG Clinic</td> <td>7</td> <td>5</td> <td>2</td> <td>0</td> <td>7</td> <td>0</td> <td>0</td> </tr> <tr> <td>12/3/24</td> <td>Galilee Center at</td> <td>34</td> <td>20</td> <td>14</td> <td>16</td> <td>18</td> <td>0</td> <td>0</td> </tr> </tbody> </table>								Date	Location	# of Patients seen	Gender		Age			Unknown	Female	Male	≤ 18 yo	19-64 yo	≥ 65 yo	December 2024									12/2/24	DPMG Clinic	7	5	2	0	7	0	0	12/3/24	Galilee Center at	34	20	14	16	18	0	0
Date	Location	# of Patients seen	Gender		Age			Unknown																																										
			Female	Male	≤ 18 yo	19-64 yo	≥ 65 yo																																											
December 2024																																																		
12/2/24	DPMG Clinic	7	5	2	0	7	0	0																																										
12/3/24	Galilee Center at	34	20	14	16	18	0	0																																										

DESERT PHYSICIANS MEDICAL GROUP MEDICAL MOBILE UNIT
RFP - 2022-001 - MONTHLY REPORT

		Western Sands Motel - Refugee Clinic							
12/4/24		Gojji Telemedicine	16	6	10	0	16	0	0
12/6/24		Gojji Telemedicine	18	11	7	1	17	0	0
12/6/24		Our Lady of Guadalupe - Street Medicine	4	0	4	0	4	0	0
12/7/24		Well Women Clinic	22	22	0	0	19	3	0
12/10/24		Galilee Center at Western Sands Motel - Refugee Clinic	38	22	16	19	19	0	0
12/11/24		Gojji Telemedicine	19	12	7	0	19	0	0
12/11/24		PSUSD Acute Care Clinic	13	13	0	9	4	0	0
12/13/24		Our Lady of Guadalupe - Street Medicine	10	2	8	0	9	0	1
12/13/24		Gojji Telemedicine	19	10	9	1	17	1	0
12/17/24		Galilee Center at Western Sands Motel - Refugee Clinic	35	18	17	17	18	0	0
12/19/24		Gojji Telemedicine	18	10	8	0	16	2	0
12/19/24		Desert Hot Springs Unhoused Outreach	13	8	5	0	11	2	0

DESERT PHYSICIANS MEDICAL GROUP MEDICAL MOBILE UNIT
RFP - 2022-001 - MONTHLY REPORT

12/21/24	Community Giving Day Resource Fair	19	12	7	6	13	0	0
12/23/24	Gojji Telemedicine	18	10	8	0	18	0	0
12/26/24	Gojji Telemedicine	19	10	9	2	17	0	0
Total Since October 2023		8062	3772	4290	2063	5491	484	24



Report Period: 12/01/2024 - 12/31/2024
(Monthly report due the 15th of each month)

Program/Project Information:

Grant # 1412
Project Title: DPMG Health Community Medicine
Start Date: 11/1/2023
End Date: 10/31/2025
Term: 24 months
Grant Amount: \$1,057,396

Executive Summary: Desert Physicians Medical Group Health is committed to bridging health and community. We plan to expand access and provide care for those living in the Coachella Valley. This funding will provide support for the medical mobile unit and communities we serve. It is anticipated that by October 31, 2025, provide healthcare to at least 9,000 patients via the medical mobile trailer and our clinical hub. We also plan to decrease ER visits, decrease gaps in services provided, and expand preventive services to our community.

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges, Findings, and Supportive Information (Graphs, reports, indicator results, etc.)																																																					
Services	By October 31, 2025, provide healthcare to at least 9,000 patients via the medical mobile unit. In addition to meeting this goal, we also plan to decrease ER visits, decrease gaps in services provided, and expand preventive services with access to	<p>The table and graph below illustrates the total number of patient encounters seen since June 1, 2024 up to this reporting period.</p> <table border="1" data-bbox="583 1015 1990 1401"> <thead> <tr> <th rowspan="2">Date</th> <th rowspan="2">Location</th> <th rowspan="2"># of Patients seen</th> <th colspan="2">Gender</th> <th colspan="4">Age</th> <th rowspan="2">Type of Service Offered</th> </tr> <tr> <th>Female</th> <th>Male</th> <th>≤ 18 yo</th> <th>19-64 yo</th> <th>≥ 65 yo</th> <th>Unknown</th> </tr> </thead> <tbody> <tr> <td colspan="10" style="background-color: #c00000; color: white; text-align: center;">November 2024</td> </tr> <tr> <td>12/2/24</td> <td>DPMG Clinic</td> <td>18</td> <td>18</td> <td>0</td> <td>0</td> <td>18</td> <td>0</td> <td>0</td> <td>OB</td> </tr> <tr> <td>12/2/24</td> <td>DPMG Clinic</td> <td>5</td> <td>2</td> <td>3</td> <td>1</td> <td>4</td> <td>0</td> <td>0</td> <td>BH</td> </tr> </tbody> </table>								Date	Location	# of Patients seen	Gender		Age				Type of Service Offered	Female	Male	≤ 18 yo	19-64 yo	≥ 65 yo	Unknown	November 2024										12/2/24	DPMG Clinic	18	18	0	0	18	0	0	OB	12/2/24	DPMG Clinic	5	2	3	1	4	0	0	BH
Date	Location	# of Patients seen	Gender		Age				Type of Service Offered																																														
			Female	Male	≤ 18 yo	19-64 yo	≥ 65 yo	Unknown																																															
November 2024																																																							
12/2/24	DPMG Clinic	18	18	0	0	18	0	0	OB																																														
12/2/24	DPMG Clinic	5	2	3	1	4	0	0	BH																																														

<p>pulmonary function tests and echocardiograms during school physicals.</p> <p>LEGEND Type of Service Offered:</p> <ul style="list-style-type: none"> ● OB - Obstetrics ● PC - Primary Care / Chronic Disease Management ● BH - Behavioral Health 	12/2/24	Gojji Telemedicine	18	9	9	0	18	0	0	PC
	12/3/24	DPMG Clinic	17	17	0	0	17	0	0	OB
	12/3/24	DPMG Clinic	4	4	0	1	3	0	0	BH
	12/3/24	DPMG Clinic	9	4	5	0	8	1	0	PC
	12/3/24	Gojji Telemedicine	17	9	8	0	16	1	0	PC
	12/4/24	DPMG Clinic	16	16	0	1	15	0	0	OB
	12/4/24	DPMG Clinic	8	4	4	2	6	0	0	BH
	12/4/24	DPMG Clinic	11	6	5	2	9	0	0	PC
	12/5/24	DPMG Clinic	19	19	0	0	19	0	0	OB
	12/5/24	DPMG Clinic	9	3	6	0	8	1	0	BH
	12/5/24	DPMG Clinic	12	7	5	2	8	2	0	PC
	12/5/24	Gojji Telemedicine	19	9	10	1	17	1	0	PC
	12/6/24	DPMG Clinic	16	16	0	0	16	0	0	OB
	12/6/24	DPMG Clinic	10	6	4	0	10	0	0	BH
	12/6/24	DPMG Clinic	7	5	2	0	7	0	0	PC
	12/9/24	DPMG Clinic	15	15	0	0	15	0	0	OB
	12/9/24	DPMG Clinic	8	6	2	0	8	0	0	BH
	12/9/24	DPMG Clinic	12	8	4	2	10	0	0	PC
	12/9/24	Gojji Telemedicine	17	6	11	0	15	2	0	PC

DESERT PHYSICIANS MEDICAL GROUP COMMUNITY MEDICINE
RFP - 2022-001 - MONTHLY REPORT

12/10/24	DPMG Clinic	18	8	10	0	18	0	0	OB
12/10/24	DPMG Clinic	5	2	3	2	3	0	0	BH
12/10/24	DPMG Clinic	8	4	4	0	8	0	0	PC
12/10/24	Gojji Telemedicine	20	11	9	0	20	0	0	PC
12/11/24	DPMG Clinic	15	15	0	0	15	0	0	OB
12/11/24	DPMG Clinic	4	2	2	0	3	1	0	BH
12/11/24	DPMG Clinic	9	7	2	2	6	1	0	PC
12/12/24	DPMG Clinic	16	16	0	0	16	0	0	OB
12/12/24	DPMG Clinic	6	5	1	2	4	0	0	BH
12/12/24	DPMG Clinic	9	3	6	0	9	0	0	PC
12/12/24	Gojji Telemedicine	17	11	6	0	17	0	0	PC
12/13/24	DPMG Clinic	15	15	0	0	15	0	0	OB
12/13/24	DPMG Clinic	7	4	3	0	7	0	0	BH
12/13/24	DPMG Clinic	8	4	4	0	8	0	0	PC
12/16/24	DPMG Clinic	16	16	0	0	16	0	0	OB
12/16/24	DPMG Clinic	9	5	4	2	7	0	0	BH
12/16/24	DPMG Clinic	11	6	5	0	10	1	0	PC
12/16/24	Gojji Telemedicine	19	9	10	0	17	2	0	PC
12/17/24	DPMG Clinic	14	14	0	0	14	0	0	OB

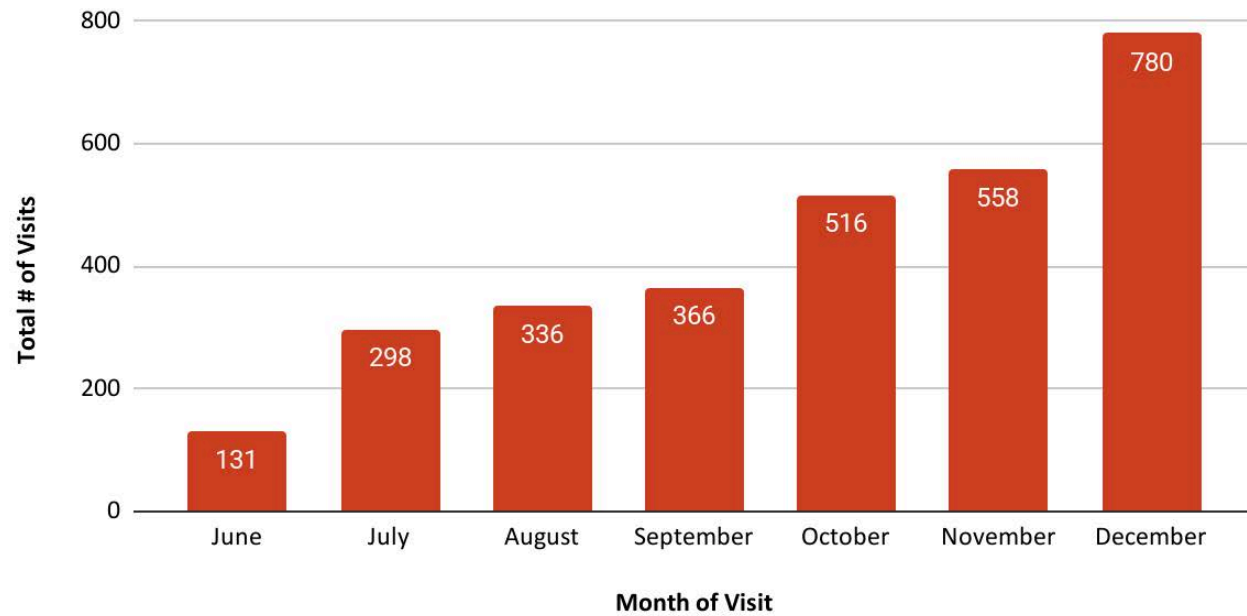
DESERT PHYSICIANS MEDICAL GROUP COMMUNITY MEDICINE
RFP - 2022-001 - MONTHLY REPORT

12/17/24	DPMG Clinic	5	2	3	0	5	0	0	BH
12/17/24	DPMG Clinic	12	7	5	0	12	0	0	PC
12/17/24	Gojji Telemedicine	19	12	7	0	19	0	0	PC
12/18/24	DPMG Clinic	16	16	0	1	15	0	0	OB
12/18/24	DPMG Clinic	8	5	3	0	7	1	0	BH
12/18/24	DPMG Clinic	12	9	3	0	12	0	0	PC
12/18/24	Gojji Telemedicine	18	10	8	1	16	1	0	PC
12/19/24	DPMG Clinic	17	17	0	1	16	0	0	OB
12/19/24	DPMG Clinic	5	5	0	0	4	1	0	BH
12/19/24	DPMG Clinic	12	5	7	0	12	0	0	PC
12/20/24	DPMG Clinic	17	17	0	0	17	0	0	OB
12/20/24	DPMG Clinic	6	3	3	1	5	0	0	BH
12/20/24	DPMG Clinic	12	6	6	3	9	0	0	PC
12/20/24	Gojji Telemedicine	16	9	7	0	15	1	0	PC
12/23/24	DPMG Clinic	9	7	2	2	6	1	0	BH
12/23/24	DPMG Clinic	15	6	9	2	12	1	0	PC
12/26/24	DPMG Clinic	19	19	0	0	19	0	0	OB
12/26/24	DPMG Clinic	6	3	3	1	5	0	0	BH
12/26/24	DPMG Clinic	10	6	4	3	7	0	0	PC

DESERT PHYSICIANS MEDICAL GROUP COMMUNITY MEDICINE
RFP - 2022-001 - MONTHLY REPORT

12/27/24	DPMG Clinic	20	20	0	0	20	0	0	OB
12/27/24	DPMG Clinic	7	5	2	0	5	2	0	BH
12/27/24	DPMG Clinic	8	3	5	0	7	1	0	PC
12/27/24	Gojji Telemedicine	18	10	8	2	16	0	0	PC
Total Since June 2024		2985	1795	1190	87	2714	184	0	

DESERT PHYSICIANS MEDICAL GROUP COMMUNITY MEDICINE
Number of Patients Seen





DESERT HEALTHCARE FOUNDATION
Program Committee Meeting
MEETING MINUTES

February 11, 2025

Directors Present

District Staff Present

Absent

<p>Evelt PerezGil, Chair Greg Rodriguez, Vice-President Kimberly Barraza, Director</p>	<p>Chris Christensen, CPA, Chief Executive Officer Eric Taylor, CPA, Chief Administration Officer Donna Craig, Chief Program Officer Alejandro Espinoza, MPH, Chief of Community Engagement Meghan Kane, MPH, Senior Program Officer, Public Health Gracie Montano, Program Associate Erica Huskey, Grants Manager Andrea S. Hayles, MBA, Board Relations Officer</p>	
--	--	--

A. Call to Order

Chair PerezGil called the meeting to order at 5:07 p.m.

B. Approval of the Agenda

Chair PerezGil asked for a motion to approve the agenda.

Moved by: Kimberly Barraza
Seconded by: Greg Rodriguez

Yes Evett PerezGil, Kimberly Barraza, and Greg Rodriguez

Carried 3-0

C. Meeting Minutes

1. [January 14, 2025 - Action](#) 

Chair PerezGil asked for a motion to approve the January 14, 2025, meeting minutes.

Moved by: Kimberly Barraza
Seconded by: Greg Rodriguez

Yes Evett PerezGil, Kimberly Barraza, and Greg Rodriguez

Carried 3-0

D. Public Comments

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 Committee has a policy of limiting speakers to not more than three minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action.

E. Chief Executive Officer Report

F. Old Business

1. [USAgging Vaccinations – Grant Award Updates](#) 

Alejandro Espinoza, Chief of Community Engagement, stated that as the grant concludes in March, the Foundation surpassed its deliverables for the number of vaccinations.

2. [DPMG Health Mobile Medical Clinic Operations Updates](#) 

Alejandro Espinoza, Chief of Community Engagement, provided a brief update on DPMG Health mobile medical clinic operations. The committee commended staff for their collaborative work at the press conference for the Palm Springs Navigation Center.

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

[Health - Borrego Health Foundation](#) 

Chair PerezGil inquired if there were any questions regarding the December 2024 DAP Health - Borrego Health report.

There were no questions or comments.

G. Program Updates

1. Progress and Final Reports Update – NONE at this time
Donna Craig, the Chief Program Officer, stated that there are no updates available for the Progress and Final Reports.

2. [Grant Payment Schedules](#) 

Chair PerezGil inquired if there were any questions regarding the Grant Payment Schedules.

There were no questions or comments.

H. Adjournment

Chair PerezGil adjourned the meeting at 5:11 p.m.

Next scheduled meeting March 11, 2025

Evett PerezGil, Chair/Director, Board of Directors,
Program Committee

Audio recording available on the website at <http://dhcd.org/Agendas-and-Documents>

Draft

Report Period: 12/01/2024 – 12/31/2024
(Monthly report due the 15th of each month)

Report by: Melissa Fonder-Director of Mobile and School Based Services

Program/Project Information:

Grant # 1288

Project Title: Improving Access to Healthcare in Desert Highland Gateway Estates

Start Date: 07/01/2021

End Date: 12/31/2024

Term: 36 Months

Grant Amount: \$575,000

Executive Summary: DAP+Borrego Health is committed to providing and increasing access to healthcare services for those living in Desert Highland Gateway Estates and the surrounding communities. This funding will provide support for a pilot mobile services program and begin to assess the sustainability of a more permanent healthcare program within the community. It is anticipated that 2,913 medical and dental visits will be conducted with part-time mobile services in the community.

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges, Findings, and Supporting Information (Graphs, reports, indicator results, etc.)
1. Collaboration	Through a multifaceted approach, DAP+Borrego Health intends to develop a collaborative relationship with the DHG Health and Wellness Committee. The team is committed to participation in meetings as desired by the committee to ensure open dialogue as to the perceptions of health issues. The committee will be informed of all planned schedules and activities on a monthly basis in advance to encourage support and participation. Any changes will be clearly communicated to avoid any misunderstanding.	<p>The DAP Health Mobile team and leadership maintain active engagement with members of the Desert Highland Gateway Estates Wellness committee, holding regular meetings to discuss updates on service utilization, activities, and challenges. Our objective is to foster support, gather input, and collaborate with neighborhood/community leaders to enhance awareness and utilization of available services.</p> <p>During this reporting period, one (1) meeting occurred. Attendees included:</p> <p>Melissa Fonder-DAP Health Tony Bradford- DAP Health Donna Craig-DHCD</p> <p>Meeting Highlights:</p> <ul style="list-style-type: none"> • Overview regarding utilization of services. • Dental services updates • Community Health Education forums and community outreach updates. • Vibe Well • Next meeting scheduled for December 16th, 2024

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges, Findings, and Supporting Information (Graphs, reports, indicator results, etc.)																																																																																										
<p>2. Services</p>	<p>By June 30, 2024, a minimum of 2053 patient care medical visits and 860 dental visits will be provided.</p>	<p>Throughout this reporting period, our efforts to promote Mobile Medical and Dental services have persisted through strategic social media campaigns and targeted flyer distribution across various local venues such as businesses, apartment complexes, churches, and school district.</p> <p>The month of December was a bit slow, but we still managed to serve some patients and remained present and available for those in need. Looking ahead to January, we plan to have a provider on-site on a day other than Wednesday to explore community options beyond telehealth. Dental services will continue to be available every Wednesday. If in-person visits prove successful, we may consider a schedule with one telehealth day and one provider day moving forward, ensuring we offer the best possible access to care.</p> <p>Please refer to the table below for a comprehensive overview of the total number of patients served from the inception of services on July 12, 2021, up to the current reporting period.</p> <table border="1" data-bbox="764 789 1997 1360"> <thead> <tr> <th colspan="6" style="background-color: #4F81BD; color: white;">Year 4 – Medical</th> </tr> <tr> <th style="background-color: #800080; color: white;">Month</th> <th style="background-color: #800080; color: white;">Number of Patients Served</th> <th style="background-color: #800080; color: white;">Number of Visits</th> <th style="background-color: #800080; color: white;">Medical Visits</th> <th style="background-color: #800080; color: white;">Dental Visits</th> <th style="background-color: #800080; color: white;">Total Uninsured</th> </tr> </thead> <tbody> <tr><td style="background-color: #D2691E;">July</td><td style="text-align: center;">3</td><td style="text-align: center;">3</td><td style="text-align: center;">0</td><td style="text-align: center;">3</td><td style="text-align: center;">0</td></tr> <tr><td style="background-color: #D2691E;">August</td><td style="text-align: center;">2</td><td style="text-align: center;">2</td><td style="text-align: center;">0</td><td style="text-align: center;">2</td><td style="text-align: center;">0</td></tr> <tr><td style="background-color: #D2691E;">September</td><td style="text-align: center;">4</td><td style="text-align: center;">4</td><td style="text-align: center;">0</td><td style="text-align: center;">4</td><td style="text-align: center;">0</td></tr> <tr><td style="background-color: #D2691E;">October</td><td style="text-align: center;">48</td><td style="text-align: center;">48</td><td style="text-align: center;">32</td><td style="text-align: center;">16</td><td style="text-align: center;">0</td></tr> <tr><td style="background-color: #D2691E;">November</td><td style="text-align: center;">4</td><td style="text-align: center;">4</td><td style="text-align: center;">0</td><td style="text-align: center;">4</td><td style="text-align: center;">0</td></tr> <tr><td style="background-color: #D2691E;">December</td><td style="text-align: center;">7</td><td style="text-align: center;">7</td><td style="text-align: center;">3</td><td style="text-align: center;">4</td><td style="text-align: center;">0</td></tr> <tr><td style="background-color: #D2691E;">January</td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td style="background-color: #D2691E;">February</td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td style="background-color: #D2691E;">March</td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td style="background-color: #D2691E;">April</td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td style="background-color: #D2691E;">May</td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td style="background-color: #D2691E;">June</td><td></td><td></td><td></td><td></td><td></td></tr> <tr style="background-color: #D3D3D3;"> <td>Total</td> <td style="text-align: center;">68</td> <td style="text-align: center;">68</td> <td style="text-align: center;">35</td> <td style="text-align: center;">33</td> <td style="text-align: center;">0</td> </tr> </tbody> </table>	Year 4 – Medical						Month	Number of Patients Served	Number of Visits	Medical Visits	Dental Visits	Total Uninsured	July	3	3	0	3	0	August	2	2	0	2	0	September	4	4	0	4	0	October	48	48	32	16	0	November	4	4	0	4	0	December	7	7	3	4	0	January						February						March						April						May						June						Total	68	68	35	33	0
Year 4 – Medical																																																																																												
Month	Number of Patients Served	Number of Visits	Medical Visits	Dental Visits	Total Uninsured																																																																																							
July	3	3	0	3	0																																																																																							
August	2	2	0	2	0																																																																																							
September	4	4	0	4	0																																																																																							
October	48	48	32	16	0																																																																																							
November	4	4	0	4	0																																																																																							
December	7	7	3	4	0																																																																																							
January																																																																																												
February																																																																																												
March																																																																																												
April																																																																																												
May																																																																																												
June																																																																																												
Total	68	68	35	33	0																																																																																							

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges, Findings, and Supporting Information (Graphs, reports, indicator results, etc.)					
		Year 3 – Medical					
		Month	Number of Patients Served	Number of Visits	Medical Visits	Dental Visits	Total Uninsured
		July	26	26	26	0	2
		August	27	27	27	0	4
		September	9	9	9	0	2
		October	15	15	15	0	8
		November	9	9	9	0	2
		December	14	14	14	0	6
		January	7	7	7	0	1
		February	4	4	2	2	0
		March	11	11	3	8	3
		April	4	4	1	3	0
		May	4	4	1	4	0
		June	0	0	0	0	0
		July	0	0	0	3	0
		Total	130	130	114	20	28
		Year 2					
		Month	Number of Patients Served	Number of Visits	Medical Visits	Dental Visits	Total Uninsured
		July	15	15	15	0	4
		August	38	38	38	0	9
		September	12	13	13	0	5
		October	19	19	19	0	1
		November	9	9	9	0	1
		December	17	17	17	0	2
		January	12	13	13	0	3
		February	10	10	10	0	3
		March	5	5	5	0	0
		April	6	6	6	0	3
		May	17	19	19	0	4
		June	28	30	30	0	2
		Total	188	194	194	0	37

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges, Findings, and Supporting Information (Graphs, reports, indicator results, etc.)																																																																																															
		<table border="1" data-bbox="764 342 2005 881"> <thead> <tr> <th colspan="6" data-bbox="764 342 2005 375">Year 1</th> </tr> <tr> <th data-bbox="764 375 972 444">Month</th> <th data-bbox="972 375 1180 444">Number of Patients Served</th> <th data-bbox="1180 375 1388 444">Number of Visits</th> <th data-bbox="1388 375 1596 444">Medical Visits</th> <th data-bbox="1596 375 1803 444">Dental Visits</th> <th data-bbox="1803 375 2005 444">Total Uninsured</th> </tr> </thead> <tbody> <tr><td data-bbox="764 444 972 477">July</td><td data-bbox="972 444 1180 477">51</td><td data-bbox="1180 444 1388 477">52</td><td data-bbox="1388 444 1596 477">52</td><td data-bbox="1596 444 1803 477">0</td><td data-bbox="1803 444 2005 477">8</td></tr> <tr><td data-bbox="764 477 972 509">August</td><td data-bbox="972 477 1180 509">59</td><td data-bbox="1180 477 1388 509">62</td><td data-bbox="1388 477 1596 509">62</td><td data-bbox="1596 477 1803 509">0</td><td data-bbox="1803 477 2005 509">19</td></tr> <tr><td data-bbox="764 509 972 542">September</td><td data-bbox="972 509 1180 542">28</td><td data-bbox="1180 509 1388 542">31</td><td data-bbox="1388 509 1596 542">31</td><td data-bbox="1596 509 1803 542">0</td><td data-bbox="1803 509 2005 542">5</td></tr> <tr><td data-bbox="764 542 972 574">October</td><td data-bbox="972 542 1180 574">33</td><td data-bbox="1180 542 1388 574">36</td><td data-bbox="1388 542 1596 574">36</td><td data-bbox="1596 542 1803 574">0</td><td data-bbox="1803 542 2005 574">13</td></tr> <tr><td data-bbox="764 574 972 607">November</td><td data-bbox="972 574 1180 607">24</td><td data-bbox="1180 574 1388 607">27</td><td data-bbox="1388 574 1596 607">27</td><td data-bbox="1596 574 1803 607">0</td><td data-bbox="1803 574 2005 607">14</td></tr> <tr><td data-bbox="764 607 972 639">December</td><td data-bbox="972 607 1180 639">91</td><td data-bbox="1180 607 1388 639">101</td><td data-bbox="1388 607 1596 639">101</td><td data-bbox="1596 607 1803 639">0</td><td data-bbox="1803 607 2005 639">31</td></tr> <tr><td data-bbox="764 639 972 672">January</td><td data-bbox="972 639 1180 672">171</td><td data-bbox="1180 639 1388 672">200</td><td data-bbox="1388 639 1596 672">200</td><td data-bbox="1596 639 1803 672">0</td><td data-bbox="1803 639 2005 672">52</td></tr> <tr><td data-bbox="764 672 972 704">February</td><td data-bbox="972 672 1180 704">24</td><td data-bbox="1180 672 1388 704">43</td><td data-bbox="1388 672 1596 704">43</td><td data-bbox="1596 672 1803 704">0</td><td data-bbox="1803 672 2005 704">4</td></tr> <tr><td data-bbox="764 704 972 737">March</td><td data-bbox="972 704 1180 737">10</td><td data-bbox="1180 704 1388 737">30</td><td data-bbox="1388 704 1596 737">30</td><td data-bbox="1596 704 1803 737">0</td><td data-bbox="1803 704 2005 737">2</td></tr> <tr><td data-bbox="764 737 972 769">April</td><td data-bbox="972 737 1180 769">28</td><td data-bbox="1180 737 1388 769">37</td><td data-bbox="1388 737 1596 769">37</td><td data-bbox="1596 737 1803 769">0</td><td data-bbox="1803 737 2005 769">6</td></tr> <tr><td data-bbox="764 769 972 802">May</td><td data-bbox="972 769 1180 802">14</td><td data-bbox="1180 769 1388 802">23</td><td data-bbox="1388 769 1596 802">23</td><td data-bbox="1596 769 1803 802">0</td><td data-bbox="1803 769 2005 802">3</td></tr> <tr><td data-bbox="764 802 972 834">June</td><td data-bbox="972 802 1180 834">37</td><td data-bbox="1180 802 1388 834">41</td><td data-bbox="1388 802 1596 834">41</td><td data-bbox="1596 802 1803 834">0</td><td data-bbox="1803 802 2005 834">6</td></tr> <tr><td data-bbox="764 834 972 881">Total</td><td data-bbox="972 834 1180 881">570</td><td data-bbox="1180 834 1388 881">683</td><td data-bbox="1388 834 1596 881">683</td><td data-bbox="1596 834 1803 881">0</td><td data-bbox="1803 834 2005 881">160</td></tr> </tbody> </table> <p data-bbox="764 987 1984 1154">Dental services were inaugurated on January 10, 2024, offering a range of preventative measures. These encompass comprehensive dental examinations, inclusive of X-rays, cleanings, and the application of sealants. As the mobile dental clinic operates within space constraints, individuals requiring comprehensive dental services will be directed to the nearest DAP Health dental facility for further assistance.</p> <p data-bbox="764 1190 1969 1255">Please refer to the table below for a comprehensive overview of the total number of patients served from the inception of services on January 10, 2024, up to the current reporting period.</p>						Year 1						Month	Number of Patients Served	Number of Visits	Medical Visits	Dental Visits	Total Uninsured	July	51	52	52	0	8	August	59	62	62	0	19	September	28	31	31	0	5	October	33	36	36	0	13	November	24	27	27	0	14	December	91	101	101	0	31	January	171	200	200	0	52	February	24	43	43	0	4	March	10	30	30	0	2	April	28	37	37	0	6	May	14	23	23	0	3	June	37	41	41	0	6	Total	570	683	683	0	160
Year 1																																																																																																	
Month	Number of Patients Served	Number of Visits	Medical Visits	Dental Visits	Total Uninsured																																																																																												
July	51	52	52	0	8																																																																																												
August	59	62	62	0	19																																																																																												
September	28	31	31	0	5																																																																																												
October	33	36	36	0	13																																																																																												
November	24	27	27	0	14																																																																																												
December	91	101	101	0	31																																																																																												
January	171	200	200	0	52																																																																																												
February	24	43	43	0	4																																																																																												
March	10	30	30	0	2																																																																																												
April	28	37	37	0	6																																																																																												
May	14	23	23	0	3																																																																																												
June	37	41	41	0	6																																																																																												
Total	570	683	683	0	160																																																																																												

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges, Findings, and Supporting Information (Graphs, reports, indicator results, etc.)				
		Year 3 – Dental				
		Month	Appointment Scheduled	Number of Patients Served	Number of Visits	Total Uninsured
		January	3	0	0	0
		February	5	1	2	0
		March	12	8	8	0
		April	8	3	3	0
		May	7	4	4	0
		June	0	0	0	0
		Total	35	16	17	0
		Year 4 – Dental				
		Month	Appointment Scheduled	Number of Patients Served	Number of Visits	Total Uninsured
		July	3	3	3	0
		August	4	2	2	0
		September	4	4	4	0
		October	21	16	16	0
		November	4	4	4	0
		December	4	4	4	0
		Total	40	33	33	0

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges, Findings, and Supporting Information (Graphs, reports, indicator results, etc.)
<p>3. Community Education Event</p>	<p>Conduct community education events and activities to address health care and other wellness topics</p>	<p>The December Vibe Well Youth Wellness Series, held on December 18th, 2024, was facilitated by DAP Health Community Health Specialist Norma Carrasco, with assistance from Grace Ayala. The "New Beginnings " session, themed around Setting Intentions for 2025, engaged 15 youth in a year end activity designed to encourage reflection, creativity and goal setting.</p> <p>Each youth filled an ornament with written intentions that included personal goals, affirmations or dreams for 2025.</p>
<p>4. Enabling Services</p>	<p>By June 30, 2024, provide 600 individuals with assistance for applications, retention, addressing issues with their healthcare coverage and/or enabling services.</p>	<p>During this reporting period, one (0) uninsured patients were served.</p> <p>As part of our standard protocol, uninsured patients undergo screening to determine eligibility for programs that may mitigate or alleviate the costs associated with health and dental services. Furthermore, uninsured, or underinsured individuals are directed to our Care Coordinator Specialist for assistance in securing permanent insurance enrollment.</p> <p>Please refer to the table below for a comprehensive overview of the total number of patients services since the inception of services on July 12th, 2021, up to the current reporting period, who lacked insurance coverage and were successfully enrolled in a health program or insurance.</p>

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges, Findings, and Supporting Information (Graphs, reports, indicator results, etc.)				
		Year 3				
		Month	Total Patients Served (insured + Uninsured)	Total Visits (Insured + Uninsured)	Total Patients seen - Uninsured	Patients Enrolled in Health Insurance
		July	26	26	2	0
		August	27	27	4	1
		September	9	9	2	2
		October	15	15	8	6
		November	9	9	2	1
		December	14	14	6	4
		January	7	7	1	2
		February	4	4	0	0
		March	11	11	3	1
		April	4	4	0	0
		May	4	4	0	0
		June	0	0	0	0
		July	3	3	0	0
		Total	133	133	28	17

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges, Findings, and Supporting Information (Graphs, reports, indicator results, etc.)				
		Year 4				
		Month	Total Patients Served (insured + Uninsured)	Total Visits (Insured + Uninsured)	Total Patients seen - Uninsured	Patients Enrolled in Health Insurance
		July	3	3	0	0
		August	2	2	0	0
		September	4	4	0	0
		October	48	48	0	0
		November	4	4	0	0
		December	7	7	0	0
		Total	68	68	0	0

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges, Findings, and Supporting Information (Graphs, reports, indicator results, etc.)				
		Year 2				
		Month	Total Patients Served (insured + Uninsured)	Total Visits (Insured + Uninsured)	Total Patients seen - Uninsured	Patients Enrolled in Health Insurance
		July	15	15	4	9
		August	38	38	9	4
		September	12	13	5	2
		October	19	19	1	0
		November	9	9	1	0
		December	17	17	2	4
		January	12	13	3	0
		February	10	10	3	1
		March	5	5	0	0
		April	6	6	3	2
		May	17	19	4	6
		June	28	30	2	4
		Total	188	194	37	32
		Year 1				
		Month	Total Patients Served (insured + Uninsured)	Total Visits (Insured + Uninsured)	Total Patients seen -Uninsured	Patients Enrolled in Health Insurance
		July	51	52	8	0
		August	59	62	19	12
		September	28	31	5	8
		October	33	36	13	11
		November	24	27	14	7
		December	91	101	31	7
		January	171	200	52	16
		February	35	43	4	14
		March	20	30	2	6
		April	28	37	6	13
		May	21	23	3	9
		June	36	41	6	11
		Total	597	683	163	114

Goal	Goal/ Objective/ Other Topics	Successes, Emergent Issues, Challenges, Findings, and Supporting Information (Graphs, reports, indicator results, etc.)																																																																															
5. Teen Health	<p>Include a teen health component that addresses risk behaviors. By June 30, 2024, 300 unduplicated teens will have participated in educational activities or received health care services.</p>	<p>During this reporting period, one (5) patients between the ages of twelve (12) to nineteen (19) years old were served.</p> <table border="1" data-bbox="768 383 1944 1000"> <thead> <tr> <th colspan="5" data-bbox="768 383 1944 415">Teen Health Visits 2021 - Present</th> </tr> <tr> <th data-bbox="768 415 926 545">Month</th> <th data-bbox="926 415 1205 545">2021 – 2022</th> <th data-bbox="1205 415 1455 545">2022 – 2023</th> <th data-bbox="1455 415 1696 545">2023 – 2024</th> <th data-bbox="1696 415 1944 545">2024-2025</th> </tr> </thead> <tbody> <tr> <td data-bbox="768 545 926 578">July</td> <td data-bbox="926 545 1205 578">38</td> <td data-bbox="1205 545 1455 578">6</td> <td data-bbox="1455 545 1696 578">8</td> <td data-bbox="1696 545 1944 578">0</td> </tr> <tr> <td data-bbox="768 578 926 610">August</td> <td data-bbox="926 578 1205 610">36</td> <td data-bbox="1205 578 1455 610">11</td> <td data-bbox="1455 578 1696 610">1</td> <td data-bbox="1696 578 1944 610">1</td> </tr> <tr> <td data-bbox="768 610 926 643">September</td> <td data-bbox="926 610 1205 643">5</td> <td data-bbox="1205 610 1455 643">1</td> <td data-bbox="1455 610 1696 643">1</td> <td data-bbox="1696 610 1944 643">1</td> </tr> <tr> <td data-bbox="768 643 926 675">October</td> <td data-bbox="926 643 1205 675">15</td> <td data-bbox="1205 643 1455 675">1</td> <td data-bbox="1455 643 1696 675">3</td> <td data-bbox="1696 643 1944 675">8</td> </tr> <tr> <td data-bbox="768 675 926 708">November</td> <td data-bbox="926 675 1205 708">6</td> <td data-bbox="1205 675 1455 708">3</td> <td data-bbox="1455 675 1696 708">1</td> <td data-bbox="1696 675 1944 708">1</td> </tr> <tr> <td data-bbox="768 708 926 740">December</td> <td data-bbox="926 708 1205 740">10</td> <td data-bbox="1205 708 1455 740">3</td> <td data-bbox="1455 708 1696 740">1</td> <td data-bbox="1696 708 1944 740">5</td> </tr> <tr> <td data-bbox="768 740 926 773">January</td> <td data-bbox="926 740 1205 773">34</td> <td data-bbox="1205 740 1455 773">1</td> <td data-bbox="1455 740 1696 773">1</td> <td data-bbox="1696 740 1944 773"></td> </tr> <tr> <td data-bbox="768 773 926 805">February</td> <td data-bbox="926 773 1205 805">6</td> <td data-bbox="1205 773 1455 805">1</td> <td data-bbox="1455 773 1696 805">0</td> <td data-bbox="1696 773 1944 805"></td> </tr> <tr> <td data-bbox="768 805 926 837">March</td> <td data-bbox="926 805 1205 837">1</td> <td data-bbox="1205 805 1455 837">2</td> <td data-bbox="1455 805 1696 837">2</td> <td data-bbox="1696 805 1944 837"></td> </tr> <tr> <td data-bbox="768 837 926 870">April</td> <td data-bbox="926 837 1205 870">10</td> <td data-bbox="1205 837 1455 870">2</td> <td data-bbox="1455 837 1696 870">1</td> <td data-bbox="1696 837 1944 870"></td> </tr> <tr> <td data-bbox="768 870 926 902">May</td> <td data-bbox="926 870 1205 902">1</td> <td data-bbox="1205 870 1455 902">0</td> <td data-bbox="1455 870 1696 902">1</td> <td data-bbox="1696 870 1944 902"></td> </tr> <tr> <td data-bbox="768 902 926 935">June</td> <td data-bbox="926 902 1205 935">21</td> <td data-bbox="1205 902 1455 935">6</td> <td data-bbox="1455 902 1696 935">0</td> <td data-bbox="1696 902 1944 935"></td> </tr> <tr> <td data-bbox="768 935 926 967">Total</td> <td data-bbox="926 935 1205 967">183</td> <td data-bbox="1205 935 1455 967">37</td> <td data-bbox="1455 935 1696 967">20</td> <td data-bbox="1696 935 1944 967">16</td> </tr> </tbody> </table>					Teen Health Visits 2021 - Present					Month	2021 – 2022	2022 – 2023	2023 – 2024	2024-2025	July	38	6	8	0	August	36	11	1	1	September	5	1	1	1	October	15	1	3	8	November	6	3	1	1	December	10	3	1	5	January	34	1	1		February	6	1	0		March	1	2	2		April	10	2	1		May	1	0	1		June	21	6	0		Total	183	37	20	16
Teen Health Visits 2021 - Present																																																																																	
Month	2021 – 2022	2022 – 2023	2023 – 2024	2024-2025																																																																													
July	38	6	8	0																																																																													
August	36	11	1	1																																																																													
September	5	1	1	1																																																																													
October	15	1	3	8																																																																													
November	6	3	1	1																																																																													
December	10	3	1	5																																																																													
January	34	1	1																																																																														
February	6	1	0																																																																														
March	1	2	2																																																																														
April	10	2	1																																																																														
May	1	0	1																																																																														
June	21	6	0																																																																														
Total	183	37	20	16																																																																													

IMPROVING ACCESS TO HEALTHCARE IN DESERT HIGHLAND GATEWAY ESTATES



December 16, 2024

November Overview regarding Utilization of services.



**November
Appointment Scheduled - 4
Number of Patients Served - 4
Number of Visits - 4**

**YTD Total
Number of Patients Served- 32
Number of Visits- 32
Medical Visits - 32**



November Dental Services Updates



November
Appointment Scheduled - 4
Number of Patients Served - 4
Number of Visits - 4

YTD Totals
Appointment Scheduled - 36
Number of Patients Served - 29
Number of Visits - 29



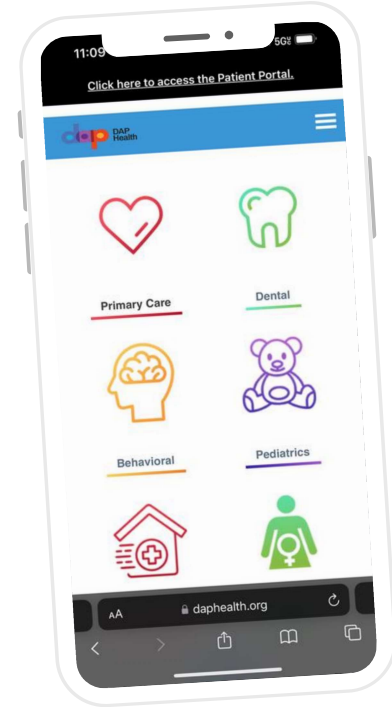


Staff Update

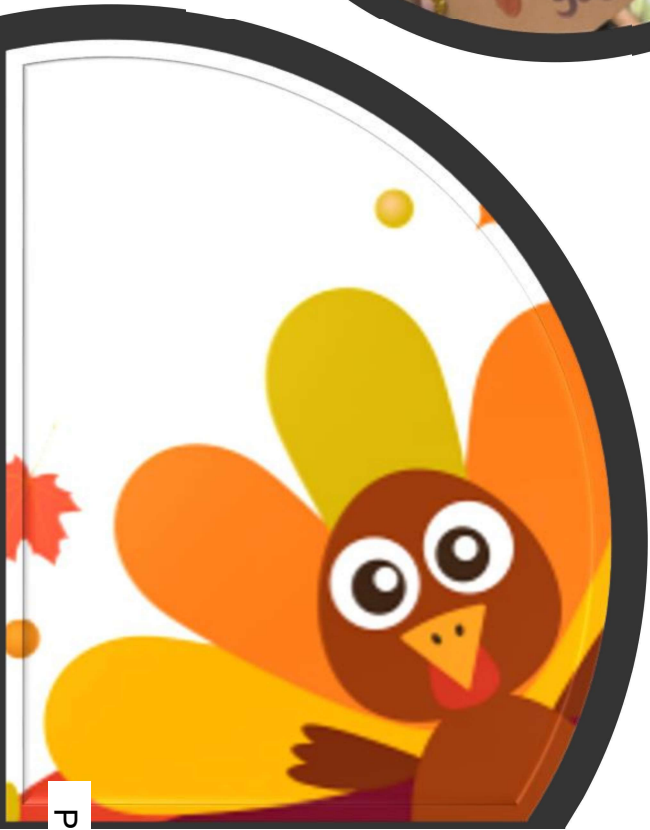
**RN's
Scheduled
every other
Wednesday**



Telehealth Equipment



Visits Every Other Wednesday



November Vibe Well- Youth Wellness Series





VIBE WELL

NOVEMBER 2024 YOUTH WELLNESS SERIES



Gratitude & Growth: A Wellness Harvest

Facilitated by: Norma Aleman Carrasco ,Community Health Specialist

Assisted by: Grace Ayala , Community Health Specialist

Held on: Wednesday, November 20th, 2024

Participants: 17 youth



Seventeen youth participated in the "Gratitude & Growth: A Wellness Harvest" Vibe Well event, a Thanksgiving-themed activity designed to promote self-reflection, creativity, and gratitude. Participants engaged in creating turkey hand crafts, a structured activity encouraging them to identify and express positive aspects of their lives.



Each youth was prompted to write two things they were grateful for, one thing they liked about themselves, and one food they were looking forward to on Thanksgiving. This exercise fostered self-awareness and gratitude, aligning with the program's goals of enhancing emotional wellness.

The activity culminated in the creation of 20 decorated turkey hands, adorned with feathers, googly eyes, glitter leaves, and markers, demonstrating the participants' creativity and engagement. The event provided a safe, supportive space for youth to reflect on their strengths and practice gratitude, contributing to their overall wellness.



Attendees: April Grissom, Manny, Melissa, Tony	Facilitator: Manny/Melissa
Absent: Jarvis, Donna & Andrea	Recorder: Tony

Topic	Notes	Action Item	Person Assigned	Due Date
Kick off and Welcomes Manny/Melissa	<ul style="list-style-type: none"> Overview: 			
Overview Utilization of Services Melissa	<ul style="list-style-type: none"> October - RV Number of Patients Served - 48 Number of Visits – 48 Medical Visits - 32 YTD Total -RV Number of Patients Served- 57 Number of Visits- 57 Medical Visits - 32 October - Dental Appointment Scheduled - 21 Number of Patients Served - 16 Number of Visits - 16 YTD Totals - Dental Appointment Scheduled - 32 Number of Patients Served - 25 Number of Visits - 25 RN scheduled every Wednesday Tele Health Started 10/16/24 			

<p>Outreach Manny Muro</p>	<ul style="list-style-type: none"> • Vibe Well – Youth Wellness series: October 2024 • Spooktacular Health Fest: • Facilitated by: Norma Aleman Carrasco, Community Health Educator • Assisted by: Jasmine Caballero, Community Health Educators • Held on: Wednesday, October 30th, 2024, • The Halloween Carnival Vibe Well event engaged 100 attendees, primarily children, in a festive celebration of wellness and health. Two interactive activities—Spin the Wheel and Token Drop—promoted healthy habits in a fun and engaging way. • Spin the Wheel: Kids answered wellness questions like "How many times should you brush your teeth?" and won small prizes for correct answers. • Token Drop: Participants dropped tokens to win a healthy snack, combining excitement with a health-focused message. • These activities fostered individual connections, reinforcing the importance of wellness during the holiday season and supporting Vibe Well’s mission to promote year-round youth health. <ul style="list-style-type: none"> • Overview & Key Accomplishments of the • Vibe Well " Youth Wellness Series • Promoted youth wellness through monthly educational and interactive sessions. • Duration: March – October 2024. • Engaged 234 youth participants from diverse backgrounds. • Accomplishments: • Successful execution of all planned sessions. • Community involvement fostered collaboration with local youth groups. • On track to meet grant deliverables. 			
<p>Q and A/ Open Forum</p>	<ul style="list-style-type: none"> • N/A 	<p>Melissa/ Manny</p>		
<p>adjourn</p>	<p>Meeting adjourned 3:15PM</p>			

**DESERT HEALTHCARE FOUNDATION
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE**

January 31, 2025

TWELVE MONTHS ENDING JUNE 30, 2025

		6/30/2024	New Grants	1/31/2025		
		Open	Current Yr	Total Paid	Open	
Grant ID Nos.	Name	BALANCE	2024-2025	July-June	BALANCE	
BOD-04-24-18 & 06-28-22	Behavioral Health Initiative Collective Fund + Expansion	\$ 851,542		\$ 141,195	\$ 716,351	Behavioral Health
2018-BOD-06-26-18	Avery Trust Funds-Committed to Pulmonary services	\$ 485,052		\$ -	\$ 485,052	Avery Trust
2019-1006-BOD-06-25-19	DHCD - Homelessness Initiative Collective Fund	\$ 19,345		\$ 3,733	\$ 15,612	Homelessness
2021-1288-BOD-07-27-21	DAP Health (Borrego Community) - Improving Access to Healthcare - 3 Yrs	\$ 273,693		\$ 70,827	\$ 202,866	
Res. NO. 22-17	Carry-Over Funds*	\$ 1,477,916		\$ 997,353	\$ 480,563	
2024-1477-BOD-12-17-24	DAP Health - Improved Access to Diagnosis and Treatment for Conditions related to Poor Air Quality - 2 Yrs.		\$ 200,000	\$ 45,000	\$ 155,000	
2024-1479-BOD-12-17-24	Youth Leadership Institute - ECV CARES - 2 Yrs.		\$ 200,000	\$ 45,000	\$ 155,000	
2024-1480-BOD-12-17-24	Desert Recreation Foundation - Youth CARE (Clean Air and Recreation for Everyone) - 2 Yrs.		\$ 197,477	\$ 44,433	\$ 153,044	
2024-1483-BOD-12-17-24	Vision y Compromiso - Asthma Preventative Services to Mitigate Air Quality Conditions - 2 Yrs.		\$ 200,000	\$ 45,000	\$ 155,000	
2024-1484-BOD-12-17-24	Asthma and Allergy Foundation of America - RESCUE Coachella Valley - 2 Yrs.		\$ 199,876	\$ 44,972	\$ 154,904	
2024-MOU-BOD-06-25-24	HARC - 2025 Coachella Valley Health Survey - 2 Yrs.	\$ 66,240		\$ 66,240	\$ -	
TOTAL GRANTS		\$ 3,173,789	\$ 997,353	\$ 1,503,754	\$ 2,673,392	
YTD Summary:			Uncommitted & Available			
Behavioral Health Initiative Collective Fund	\$ 716,351	\$ 709,662				
Avery Trust - Pulmonary Services	\$ 485,052	\$ 485,052				
West Valley Homelessness Initiative	\$ 15,612	\$ -				
Carry-Over Funds	\$ 480,563	\$ 480,563				
Environmental Health RFP	\$ 997,353	\$ -				
Total	\$ 2,694,931	\$ 1,675,277				
Amts available/remaining for Grant/Programs - FY 2024-25:			FY25 Grant Budget	Social Services Fund #5054		
Amount budgeted 2024-2025		\$ 10,000	\$ 10,000	Budget \$ 96,000		
Amount granted year to date		\$ (997,353)	\$ -	DRMC Auxiliary \$ 17,000		
Mini Grants:				Eisenhower \$ -		Spent YTD
Net adj - Grants not used:	Unused Technical Assistance from RAP Collaboration ; 1334	\$ 30,276		Balance Available \$ 79,000		
Contributions / Additional Funding						
Prior Year Commitments & Carry-Over Funds		\$ 1,477,916				
Balance available for Grants/Programs		\$ 520,839				

* Value listed in Total Paid column reflects funds granted from carryover funds. Actual grant payments will be reflected under the respective grant.

DESERT HEALTHCARE FOUNDATION								
OUTSTANDING PASS-THROUGH GRANTS AND GRANT PAYMENT SCHEDULE								
January 31, 2025								
FISCAL YEAR ENDING JUNE 30, 2025								
Grant ID Nos.	Name	TOTAL Grant	6/30/2024 Open	Current Yr 2024-2025	Total Paid July-June	1/31/2025 Payable	Remaining Funds	
			BALANCE			BALANCE	BALANCE	
BOD - 07/25/23 - USAging: Aging and Disability Vaccination Collaborative - End date 3/31/25								
Grant # 90HDC0001-01-00	TOTAL CBOs	\$ 222,332	\$ 25,000	\$ -	\$ -	\$ 17,408	\$ 7,592	
	Total DHCF	\$ 119,316	\$ 57,347	\$ -	\$ 5,924	\$ 40,238	\$ 11,185	
TOTAL GRANTS		\$ 341,648	\$ 82,347	\$ -	\$ 5,924	\$ 57,646	\$ 18,777	
Amts available/remaining for Grant/Programs - FY 2024-25:								
Pass-Through Organizations billed to date		\$ 17,408					Grant Funds	
Foundation Administration Costs		\$ 46,162					RFP	
Contributions / Additional Funding	Reimbursements received and pending	\$ (63,570)			Total Grant	\$ 341,648		
Balance available for Grants/Programs		\$ -			Received to Date	\$ 307,483		
					Balance Remaining	\$ 34,165		



DESERT HEALTHCARE FOUNDATION
F&A Committee Meeting
MEETING MINUTES

February 11, 2025

Directors Present

District Staff Present

Absent

Daniel Logsdon, MD, Chair Leticia De Lara, MPA, Director Arthur Shorr, Director	Chris Christensen, CPA, Chief Executive Officer Eric Taylor, CPA, Chief Administration Officer Donna Craig, Chief Program Officer Alejandro Espinoza, MPH, Chief of Community Engagement Andrea S. Hayles, MBA, Board Relations Officer	
---	---	--

A. Call to Order

Chair Logsdon called the meeting to order at 4:21 p.m.

B. Approval of the Agenda

Chair Logsdon asked for a motion to approve the agenda.

Moved by: Leticia De Lara

Seconded by: Arthur Shorr

Yes Arthur Shorr, Leticia De Lara, and Daniel Logsdon, MD

Carried 3-0

C. Meeting Minutes

1. [January 14, 2025 - Action](#) 

Chair Logsdon asked for a motion to approve the January 14, 2025, meeting minutes.

Moved by: Leticia De Lara

Seconded by: Arthur Shorr

Yes Arthur Shorr, Leticia De Lara, and Daniel Logsdon, MD

Carried 3-0

D. Public Comments

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 Committee has a policy of limiting speakers to not more than three minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action.

E. Chief Executive Officer Report

F. [Financial Reports](#)  **Action**

Eric Taylor, CAO, provided an overview of the profit and loss grant expenses, the allocation of categories in the balance sheet, the check register, credit card expenditures, ACH payments, the grant payment schedule, and the pass-through schedule. Mr. Taylor also addressed questions from the committee.

Moved by: Leticia De Lara
Seconded by: Arthur Shorr

Yes Arthur Shorr, Leticia De Lara, and Daniel Logsdon, MD

Carried 3-0

1. Financial Statements
2. Deposits
3. Check Register
4. Credit Card Expenditures
5. General Grants Schedule

G. Other Matters

H. Committee Members Comments

I. Adjournment

Chair Logsdon adjourned the meeting at 4:27 p.m.

Daniel Logsdon, MD, Chair/Treasurer, F&A Committee,
Board of Directors

Audio recording available on the website at <http://dhcd.org/Agendas-and-Documents>