



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	(Empty)
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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. [USAgging Grant Vaccinations Updates – Alejandro Espinoza, Chief of Community Engagement](#) 

Chris Christensen, CEO, inquired about any questions about the USAgging 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.

DocuSigned by:



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Kimberly Barraza, Secretary

Desert Healthcare District Board of Directors

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