



DESERT HEALTHCARE FOUNDATION Board of Directors Meeting MEETING MINUTES

March 25, 2025

Directors Present

District Staff Present

Absent

President Carole Rogers, RN Vice-President Greg Rodriguez Secretary Kimberly Barraza Director Arthur Shorr Director Dan Logsdon, MD 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	
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A. CALL TO ORDER 5:01 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: Leticia De Lara

Seconded by: Greg Rodriguez

Yes Evett PerezGil, Kimberly Barraza, Carole Rogers, RN, Leticia De Lara, 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.*

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

Moved by: Evett PerezGil

Seconded by: Leticia De Lara

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

Carried 7-0

1. BOARD MINUTES

a. [Board of Directors Meeting – February 25, 2025](#) 

2. FINANCIALS

a. [February 2025 Financial Statements](#)  – F&A Approved
March 11, 2025


E. REPORTS

1. Desert Healthcare District CEO Report – Chris Christensen, Chief Executive Officer

a. [USAging Vaccinations – Grant Award Update](#)  - Closing March 31, 2025 – Alejandro Espinoza, Chief of Community Engagement

Alejandro Espinoza, the Chief of Community Engagement, was absent from the meeting and unable to provide a verbal update on the written report. However, Chris Christensen, CEO, explained that the USAging grant was extended through the end of April.

There were no questions or comments from the Board.

b. [Riverside County Initiative to Address COVID-19 Disparities Grant–Update](#) 

Mr. Christensen stated that the Riverside University Health Systems (RUHS) - Public Health grant has been extended through the end of April to allocate the resources. However, billing concludes after April 30.

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

There were no questions or comments from the board regarding the operations of the DPMG Health medical mobile clinic.

F. COMMITTEE MEETINGS

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

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

There were no questions or comments from the board regarding the March F&A Committee meeting minutes.

2. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice-President Greg Rodriguez, and Secretary Kimberly Barraza

a. [Draft Meeting Minutes – March 13, 2025](#) 

b. [Improving Access to Healthcare in Desert Highland Gateway Estates \(DHGE\) – January 2025 Report – DAP Health - Borrego Health Foundation](#) 

c. [Grant Payment Schedules](#) 

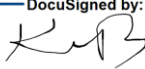
The board asked about the remaining grant funds for the fiscal year on the grant payment schedules. Eric Taylor, CAO, explained the \$500k rollover from FY 21-22, with \$10k allocated for new grants from the existing funds.

G. BOARD MEMBER COMMENTS

Director De Lara inquired if organizations are applying for mini grants to fund audited financials and discussed a future newsletter highlighting an agency to increase awareness for smaller organizations, particularly in the East Valley.

H. ADJOURNMENT

President Rogers adjourned the meeting at 5:13 p.m.

DocuSigned by:


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Kimberly Barraza, Secretary
Desert Healthcare District and Foundation Board of Directors

Audio recording available on the website at <https://dhcd.diligent.community/>