



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
February 27, 2024
6:30 P.M.**

Immediately Following the Adjournment of the Desert Healthcare District Board Meeting

Desert Healthcare District and Foundation
Jerry Stergios Building ,2nd Floor
Arthur H. "Red" Motley Boardroom
1140 N. Indian Canyon Drive
Palm Springs, CA 92262

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=T29iRktlZlRDM3lTbmJDWkFiMnVMdz09>

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 4 p.m., Tuesday, 02/27

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President PerezGil Roll Call Director Rogers, RN____Director De Lara____ Director Zendle, MD____Director Shorr____ Secretary Barraza____Vice-President Zavala, PsyD____President PerezGil	
1-3	B. APPROVAL OF AGENDA	Action
	C. PUBLIC COMMENT At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the Foundation. 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	Action
	All Consent Agenda item(s) listed below are considered to be routine by the Board of Directors and will be enacted by one motion. <u>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.</u>	
	1. BOARD MINUTES	
4-6	a. Board of Directors Meeting – January 23, 2024	
	2. FINANCIALS	
7-17	a. Approval of the January 2024 Financial Statements – F&A Approved February 14, 2024	
	E. REPORTS	
	1. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO	
18	a. Behavioral Health Informational Updates – Jana Trew, Senior Program Officer, Behavioral Health	Information
19-20	b. Coachella Valley Equity Collaborative – USAging Grant Senior & Special Needs COVID-19 and Flu Vaccinations – Alejandro Espinoza, Chief of Community Engagement	Information
21-22	c. DPMG Health Mobile Medical Unit Operations – Alejandro Espinoza, Chief of Community Engagement	Information
	F. COMMITTEE MEETINGS	
	1. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, Director Leticia De Lara	
23-26	a. Draft Meeting Minutes – February 13, 2024	Information
27-45	b. Progress and Final Report Update	Information
46-47	c. Grant Payment Schedules	Information
48-49	d. Homelessness Initiative Collective Fund: Consideration to allocate the remaining balance of \$71,557	Action
50-68	d. Improving Access to Healthcare in Desert Highland Gateway Estates (DHGE) – December 2023 Report – DAP Health - Borrego Health Foundation	Information
	2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara	
69	a. Draft Meeting Minutes – February 14, 2024	Information



G. BOARD 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 G 100, 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

Andrea S. Hayles, Board Relations Officer