



DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS MEETING MINUTES
MEETING MINUTES
November 21, 2022

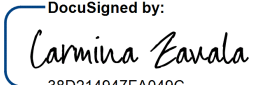
Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Karen Borja Vice-President Evett PerezGil Secretary Carmina Zavala, PsyD Director Arthur Shorr Director Carole Rogers, RN Director Les Zendle, MD Director Leticia De Lara, MPA	Conrado E. Bázquez, MD, CEO Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, MPH, Chief of Community Engagement Andrea S. Hayles, Board Relations Officer <u>Legal Counsel</u> Jeff Scott	

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Borja called the meeting to order at 5:32 p.m. The Clerk of the Board called the roll with all directors present except Director Rogers who joined the meeting at 5:36 p.m.	
B. Pledge of Allegiance	President Borja asked Director Zendle to lead the pledge of allegiance.	
C. Approval of Agenda	President Boja asked for a motion to approve the agenda.	#22-36 MOTION WAS MADE by Director Shorr seconded by Director Zendle to approve the agenda. Motion passed unanimously. AYES – 6 President Borja, Vice-President PerezGil, Secretary Zavala, Director Shorr, Director Zendle, and Director De Lara NOES – 0 ABSENT – 1 Director Rogers
D. Public Comment	There were no public comments.	
E. Study Session – FY 2022 Audited Financials 1. FY 2022 Audit Reports – District & RPP	Chris Christensen, CAO, described the background of the audit reports presented at the October F&A Committee meeting for discussion, the	



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<p>a. Communication Letter & Internal Controls Report b. District Audit Report c. Retirement Protection Plan Audit Report d. Desert Healthcare Foundation & A-133 Single Audit (Informational Purposes Only, Approval during the Desert Healthcare Foundation meeting)</p>	<p>2020 significant deficiency audit finding at no fault to the District, and updating the finding language in the audit report. Mr. Christensen introduced Shannon Maidment, Andrea Olivei, and Gary Dack, Coachella Valley Accounting and Auditing, who provided a thorough overview of the District, Retirement Protection Plan audited financials and the Foundation.</p> <p>The auditors answered questions from the Board about the concerns of community members and the two-page write-up of the timing issue related to the grant's allocation.</p>	<p>#22-37 MOTION WAS MADE by Director Zendle and seconded by Director Shorr to approve the FY 2022 Audit Reports – District & Retirement Protection Plan. Motion passed unanimously. AYES – 7 President Borja, Vice-President PerezGil, Secretary Zavala, Director Shorr, Director Rogers, Director Zendle, and Director De Lara NOES – 0 ABSENT – 0</p>
<p>F. Adjournment</p>	<p>President Borja adjourned the meeting at 6:32 p.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</p>

DocuSigned by:

 ATTEST: _____
 Carmina Zavala, PsyD, Secretary
 Desert Healthcare District Board of Directors

Minutes respectfully submitted by Andrea S. Hayles, Board Relations Officer