



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

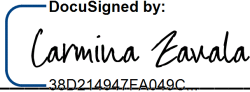
Directors Present – Video Conference	District Staff Present – Video Conference	Absent
President Karen Borja Vice-President/Secretary Evett PerezGil Secretary Carmina Zavala, PsyD Director Arthur Shorr Director Carole Rogers, RN Director Les Zendle, MD Director Leticia De Lara, MPA	Conrado E. Bázaga, MD, CEO Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Will Dean, Marketing and Communications Director Jana Trew, Senior Program Officer 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 6:32 p.m. The Clerk of the Board called the roll with all directors present.	
B. Approval of Agenda	President Borja asked for a motion to approve the agenda.	#19-40 MOTION WAS MADE by Director Zendle seconded by Director De Lara to approve the agenda. 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
C. Public Comment	There were no public comments.	
D. FY 2022 Audit Reports	Chris Christensen, CAO, described his concerns with the audit firm for not accepting responsibility as	



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<p>1. Desert Healthcare Foundation & A-133 Single Audit</p>	<p>the prior 2021 auditors, which is the same team that split off into the new auditing company – Coachella Valley Accounting & Auditing. Mr. Christensen described his request to the F&A Committee for an RFP process seeking a new audit firm next year.</p> <p>The board recommended including a detailed explanation of the significant deficiency on the website when publishing the audited financials. Director De Lara disclosed for transparency purposes that the auditing firm is used by the RAP Foundation.</p>	<p>#19-41 MOTION WAS MADE by Director Zendle seconded by Director Shorr to approve the Desert Healthcare Foundation & A-133 Single Audit. Motion passed unanimously. AYES – 7 President Borja, Vice-President PerezGil, Secretary Zavala, Director Shorr, Director Rogers, Director Zendle, and Director De Lara</p> <p>NOES – 0</p> <p>ABSENT – 0</p>
<p>E. Adjournment</p>	<p>President Borja adjourned the meeting at 7:05 p.m.</p>	<p>Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents</p>

ATTEST: _____

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 Carmina Zavala, PsyD, Secretary
 Desert Healthcare District Board of Directors

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