

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

		District Staff	Present – Video	
Directors Present – Video Conference	2	Conference		Absent
President Karen Borja			árzaga, MD, CEO	
Vice-President/Secretary Evett Pere	zGil	Chris Christe		
Secretary Carmina Zavala, PsyD		0.	Chief Program Officer	
Director Arthur Shorr			pinoza, Chief of	
Director Carole Rogers, RN		Community E		
Director Les Zendle, MD		Will Dean, M		
Director Leticia De Lara, MPA		Communicat		
			enior Program Officer	
			yles, Board Relations	
		Officer		
		Legal Counse	<u>! </u>	
		Jeff Scott		
	ISCUSSION		ACTION	
AGENDA ITEMS			ACTION	
A. Call to Order	President Borj			
	meeting to ord	der at 6:32		
	p.m.			
Roll Call		. De aval		
	The Clerk of th			
	called the roll			
B. Approval of Agenda	directors prese President Borj		#19-40 MOTION WAS N	MADE by Director
B. Approval of Agenda	motion to app		Zendle seconded by Di	•
	agenda.	iove the	approve the agenda.	
	agenua.		Motion passed unanim	ously
			AYES – 7 President Bor	-
			PerezGil, Secretary Zav	
			Shorr, Director Rogers,	
			and Director De Lara	
			NOES – 0	
			ABSENT – 0	
C. Public Comment	There were no	public		
	comments.			
D. FY 2022 Audit Reports	Chris Christens	sen, CAO,		
	described his o	concerns		
	with the audit	firm for not		
	accepting resp	onsibility as		



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1. Desert Healthcare Foundation & A-133 Single Auditthe prior 2021 auditors, which is the same team that split off into the new auditing company – Coachella Valley#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.1. Desert Healthcare single Auditthe prior 2021 auditors, which is the same team auditing company – Coachella Valley#19-41 MOTION WAS MADE by Director Seconded by Director Shorr to approve the Desert Healthcare Foundation & A-133 Single Audit. Motion passed unanimously.2. 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.MAYES – 7 President Borja, Vice-Presiden PerezGil, Secretary Zavala, Director Shorr, Director Rogers, Director Zendle, and Director De Lara NOES – 0 ABSENT – 01. Deboard recommended including a detailed explanation of theThe board recommended including a detailed explanation of the
Single Auditthat split off into the new auditing company – Coachella Valleyapprove the Desert Healthcare Foundation & A-133 Single Audit. Motion passed unanimously.Accounting & Auditing. Mr. Christensen described his request to the F&A Committee for an RFP process seeking a new audit firm next year.AYES – 7 President Borja, Vice-Presiden PerezGil, Secretary Zavala, Director Shorr, Director Rogers, Director Zendle, and Director De Lara NOES – 0 ABSENT – 0The board recommended including a detailed explanation of theThe board recommended including a detailed explanation of the
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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.
E. Adjournment President Borja adjourned Audio recording available on the websi
the meeting at 7:05 p.m. at <u>https://www.dhcd.org/Agendas-and</u>
<u>Documents</u>

DocuSigned by:

ATTEST:

Carmina Eavala

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

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