



**DESERT HEALTHCARE DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING MINUTES  
MEETING MINUTES  
May 04, 2023**

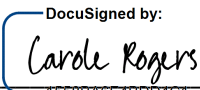
<b>Directors Present</b>	<b>District Staff Present</b>	<b>Absent</b>
President Evett PerezGil Vice-President Carmina Zavala, PsyD Carole Rogers, RN, Secretary Director Les Zendle, MD - Virtual Director Leticia De Lara, MPA Director Kimberly Barraza	Conrado E. Bárzaga, MD, CEO Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Meghan Kane, Senior Program Officer, Public Health Jana Trew, Behavioral Health Senior Program Officer Will Dean, Communications and Marketing Director Andrea S. Hayles, Board Relations Officer	Treasurer Arthur Shorr

<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>A. Call to Order</b>  <b>Roll Call</b>	President PerezGil called the meeting to order at 12:03 p.m.  The Clerk of the Board called the roll with all directors present except Director Shorr and Director De Lara joining the meeting at 12:15 p.m.	
<b>B. Pledge of Allegiance</b>	President PerezGil omitted the Pledge of Allegiance due to time constraints.	
<b>C. Approval of Agenda</b>	President PerezGil asked for a motion to approve the agenda with the virtual participation of Director Zendle.	<b>#23-20 MOTION WAS MADE by Director Zavala and seconded by Director Barraza to approve the agenda.</b> <b>Motion passed unanimously.</b> <b>AYES – 5 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Zendle, and Director Barraza</b> <b>NOES – 0</b> <b>ABSENT – 2 Director Shorr and Director De Lara</b>
<b>D. Public Comment</b>	There were no public comments.	



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<p><b>E. Healthy Places Index (HPI) Workshop</b></p> <p>1. Health Places Index Workshop (HPI) Facilitated by Helen Dowling, MPH, Director of Data Initiatives, and Neil Maizlish, PhD, MPH, Senior Data Advisor, Public Health Institute of Southern California</p>	<p>Helen Dowling, MPH, Director of Data Initiatives, presented a detailed overview of the HPI with inquiries from the Board and Staff concerning accessing comprehensive data within the district boundaries and the frequencies of statistical updates.</p>	
<p><b>F. Immediate Issues and Board Comments</b></p>	<p>Director Zendle described the value and benefits of HPI and thanked the staff for arranging the presentation.</p>	
<p><b>G. Adjournment</b></p>	<p>President PerezGil adjourned the meeting at 1:30 p.m.</p>	<p><b>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></b></p>

DocuSigned by:  
  
 ATTEST: \_\_\_\_\_  
 Carole Rogers, RN, Secretary, Board of Directors  
 Desert Healthcare District Board of Directors

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