



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
September 26, 2023
6:30 P.M.**

Immediately Following the Adjournment of the Desert Healthcare District Board Meeting

Regional Access Project Foundation
Conference Room 103
41550 Eclectic Street
Palm Desert, CA 92211

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=T29iRktkZlRDM3lTbmJDWkFiMnVMdz09>
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, 09/26

<i>Page(s)</i>	<i>AGENDA</i>	<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 Barraza____Director De Lara____ Director Zendle, MD____Director Shorr____ Secretary Rogers, RN____ 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.	Action



- D. CONSENT AGENDA**
 All Consent Agenda item(s) listed below are considered to be routine by the Board of Directors and will be enacted by one motion. 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.
- 4-7 1. BOARD MINUTES
 - a. Board of Directors Meeting – July 25, 2023
 - 8-20 2. FINANCIALS
 - a. Approval of the July and August 2023 Financial Statements – F&A Approved September 13, 2023
- E. REPORTS**
- 21-26 1. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO
 - a. Consideration to update the Desert Healthcare Foundation’s Candid Profile – formerly Foundation Center and GuideStar **Action**
 - b. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley
 - 27-43 i. Black and African American Healthcare Scholarship Program – OneFuture Coachella Valley Scholarship Award Recipients
 - 44-45 c. Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, Vaccination Distribution
 - 46-61 d. DPMG Health Mobile Medical Unit Operations
 - 62-63 e. US Aging: Aging and Disability Vaccination Collaborative Grant
 - 64-77 f. Behavioral Health Informational Updates Information
- F. COMMITTEE MEETINGS**
- 78-80 1. **PROGRAM COMMITTEE** – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, Director Leticia De Lara
 - 81-82 a. Draft Meeting Minutes – September 12, 2023
 - 83-86 b. Grants Payment Schedules
 - 87-93 c. Progress and Final Reports Updates
 - d. Improving Access to Healthcare in Desert Highland Gateway Estates (DHGE) – July 2023 Report – Borrego Health Foundation
 - 94 2. **FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE** – Chair/Treasurer Arthur Shorr, Vice-President Carmina Zavala, PsyD, and Director Leticia De Lara
 - a. Draft Meeting Minutes – September 13, 2023



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) 567-0298 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer