



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
October 24, 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=T29iRktDZIRDM3ITbmJDWkFiMnVMdz09>
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, 10/24

Vice-President Zavala and Director Barraza – Official District Business Requiring Virtual Participation

Page(s)	REVISED AGENDA	Item Type
	<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 <i>not</i> 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.	



	D. CONSENT AGENDA	Action
	All Consent Agenda item(s) listed below are considered to be routine by the Board of Directors and will be enacted by one motion. <u>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.</u>	
4-8	1. BOARD MINUTES a. Board of Directors Meeting – September 26, 2023	
9-18	2. FINANCIALS a. Approval of the September 2023 Financial Statements – F&A Approved October 11, 2023	
19-34	b. FY 2023 Audit Report – Presented during the District Board of Directors Meeting	
	E. REPORTS	Information
35-36	1. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO a. Coachella Valley Equity Collaborative – COVID-19 Community Support, Outreach, Education, Testing, Vaccination Distribution – Alejandro Espinoza, Chief of Community Engagement	
37-38	b. DPMG Health Mobile Medical Unit Operations – Alejandro Espinoza	
39-41	c. Behavioral Health Informational Updates – Jana Trew, Senior Program Officer, Behavioral Health	
	F. COMMITTEE MEETINGS	Information
42-44	1. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice-President Carmina Zavala, PsyD, Director Leticia De Lara a. Draft Meeting Minutes – October 10, 2023	
45-46	b. Grant Payment Schedules	
47-52	c. Progress and Final Report Update	
53-54	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 – October 11, 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) 567-0591 at least 72 hours prior to the meeting prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer