



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
October 24, 2023**

Directors Present	District Staff Present	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD – Virtual Secretary Carole Rogers, RN Treasurer Arthur Shorr Director Les Zendle, MD Director Leticia De Lara, MPA Director Kimberly Barraza – Virtual	Chris Christensen, Interim CEO 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
<b>A. Call to Order</b>  <b>Roll Call</b>	President PerezGil called the meeting to order at 7:46 p.m.  The Clerk of the Board called the roll with all directors present.	
<b>B. Approval of Agenda</b>	President PerezGil asked for a motion to approve the agenda.	<b>#23-25 MOTION WAS MADE by Director Zendle seconded by Director Rogers to approve the agenda.</b> <b>Motion passed unanimously.</b> <b>AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara and Director Barraza</b> <b>NOES – 0</b> <b>ABSENT – 0</b>
<b>C. Public Comment</b>	There were no public comments.	
<b>D. Consent Agenda</b>  <b>1. BOARD MINUTES</b> <b>a. Board of Directors Meeting – September 26, 2023</b> <b>2. FINANCIALS</b>	President PerezGil asked for a motion to approve the consent agenda.	<b>#23-26 MOTION WAS MADE by Director De Lara seconded by Director Shorr to approve the consent agenda.</b> <b>Motion passed unanimously.</b>



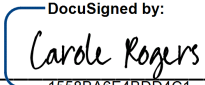
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<p>a. <b>Approval of the September 2023 Financial Statements – F&amp;A Approved October 11, 2023</b></p> <p>b. <b>FY 2023 Audit Report – Presented during the District Board of Directors Meeting</b></p>		<p><b>AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara and Director Barraza</b></p> <p><b>NOES – 0</b></p> <p><b>ABSENT – 0</b></p>
<p><b>E. Reports</b></p> <p><b>1. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO</b></p> <p>a. <b>Coachella Valley Equity Collaborative – COVID-19 Community Support, Outreach, Education, Testing, Vaccination Distribution – Alejandro Espinoza, Chief of Community Engagement</b></p> <p>b. <b>DPMG Health Mobile Medical Unit Operations – Alejandro Espinoza</b></p> <p>c. <b>Behavioral Health Informational Updates – Jana Trew, Senior Program Officer, Behavioral Health</b></p>	<p>Alejandro Espinoza, Chief of Community Engagement, provided an overview of the Coachella Valley Equity Collaborative vaccinations and DPMG Health’s Mobile Medical Unit Operations.</p> <p>Jana Trew, Senior Program Officer, Behavioral Health, highlighted the data walk and Care Court initiative authorized by Governor Newsom.</p>	
<p><b>F.1. Program Committee</b></p> <p>a. <b>Draft Meeting Minutes – October 10, 2023</b></p> <p>b. <b>Grants Payment Schedules</b></p> <p>c. <b>Progress and Final Reports Updates</b></p>	<p>President PerezGil inquired about any questions concerning the October Program Committee meeting minutes grants payment schedules, and progress and final reports updates.</p>	



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<p><b>F.2. F&amp;A Committee</b> <b>1. Draft Meeting Minutes –</b> <b>October 11, 2023</b></p>	<p>There were no questions or comments.</p> <p>President PerezGil inquired about any questions concerning the October F&amp;A Committee meeting minutes.</p> <p>There were no questions or comments.</p>	
<p><b>G. Board Member Comments</b></p>	<p>There were no Board member comments.</p>	
<p><b>H. Adjournment</b></p>	<p>President PerezGil adjourned the meeting at 8:03 p.m.</p>	<p><b>Audio recording available on the website at</b> <a href="https://www.dhcd.org/Agendas-and-Documents">https://www.dhcd.org/Agendas-and-Documents</a></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*