



**DESERT HEALTHCARE FOUNDATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board of Directors
December 19, 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, 12/19

| Page(s) | 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 | |
| 1-2 | 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. | |



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| 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> | |
| 4-6 | 1. BOARD MINUTES a. Board of Directors Meeting – November 28, 2023 | |
| 7-16 | 2. FINANCIALS a. Approval of the November 2023 Financial Statements – F&A Approved December 13, 2023 | |
| 17-30 | 3. GRANT EXTENSIONS a. Grant #1288 DAP Health – six (6) month no cost extension and budget modification request | |
| E. | REPORTS | Information |
| 31 32-33 | 1. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO a. Behavioral Health Informational Updates b. Coachella Valley Equity Collaborative – COVID-19 Community Support, Outreach, Education, Testing, Vaccination Distribution – Alejandro Espinoza, Chief of Community Engagement | |
| 34-35 | c. DPMG Health Mobile Medical Unit Operations – Alejandro Espinoza, Chief of Community Engagement | |
| F. | COMMITTEE MEETINGS | |
| 36-38 39-54 55-56 57-64 | 1. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice-President Carmina Zavala, and Director Leticia De Lara a. Draft Meeting Minutes – December 12, 2023 b. Progress and Final Report Update c. Grant Payment Schedules d. Improving Access to Healthcare in Desert Highland Gateway Estates (DHGE) – October 2023 Report – DAP Health - Borrego Health Foundation | Information |
| 65-66 | 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 – December 13, 2023 | Information |
| 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