



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
December 19, 2023**

Directors Present	District Staff Present	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD Secretary Carole Rogers, RN Treasurer Arthur Shorr Director Les Zendle, MD Director Leticia De Lara, MPA Director Kimberly Barraza	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 7:06 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>#23-29 MOTION WAS MADE by Director De Lara seconded by Director Shorr to approve the agenda. Motion passed unanimously. AYES – 7 President PerezGil, Vice-President Zavala, Secretary Rogers, Director Shorr, Director Zendle, Director De Lara, and Director Barraza NOES – 0 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 – November 28, 2023</b> <b>2. FINANCIALS</b>	President PerezGil asked for a motion to approve the consent agenda.	<b>#23-30 MOTION WAS MADE by Director Rogers seconded by Director Barraza to approve the consent agenda. Motion passed unanimously.</b>



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
December 19, 2023**

<p>a. <b>Approval of the November 2023 Financial Statements – F&amp;A Approved December 13, 2023</b></p> <p><b>3. GRANT EXTENSIONS</b></p> <p>a. <b>Grant #1288 DAP Health – six (6) month no cost extension and budget modification request</b></p>		<p><b>AYES – 6 President PerezGil, 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>ABSTAIN – 1 Vice-President Zavala</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>Behavioral Health Informational Updates – Jana Trew, Senior Program Officer, Behavioral Health</b></p> <p>b. <b>Coachella Valley Equity Collaborative – COVID-19 Community Support, Outreach, Education, Testing, Vaccination Distribution – Alejandro Espinoza, Chief of Community Engagement</b></p> <p>c. <b>DPMG Health Mobile Medical Unit Operations – Alejandro Espinoza, Chief of Community Engagement</b></p>	<p>President PerezGil inquired with the Board about any questions concerning the Behavioral Health informational updates.</p> <p>There were no questions or comments.</p> <p>President PerezGil inquired with the Board on any questions concerning the Coachella Valley Equity Collaborative and the DPMG Health Mobile Medical Unit Operations.</p> <p>Alejandro Espinoza, Chief of Community Engagement, described the forthcoming report and details of the Collaborative next steps, with the Board requesting the collaborative partners attend the January</p>	



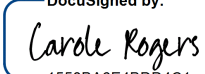
**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
December 19, 2023**

	<p>meeting with certificates of appreciation from the District and possibly proclamations from elected officials.</p> <p>The Board inquired about the opening date of the mobile medical trailer, which is early 2024.</p>	
<p><b>F.1. Program Committee</b></p> <ul style="list-style-type: none"> <li><b>a. Draft Meeting Minutes – December 12, 2023</b></li> <li><b>b. Progress and Final Report Update</b></li> <li><b>c. Grant Payment Schedules</b></li> <li><b>d. Improving Access to Healthcare in Desert Highland Gateway Estates (DHGE) – October 2023 Report – DAP Health - Borrego Health Foundation</b></li> </ul> <p><b>F.2. F&amp;A Committee</b></p> <ul style="list-style-type: none"> <li><b>a. Draft Meeting Minutes – December 13, 2023</b></li> </ul>	<p>President PerezGil inquired about any questions concerning items F.1., a – d of the Program Committee meeting.</p> <p>Chris Christensen, Interim CEO, described the funding received to combat COVID-19 focusing on two CBOs with the grants overlapping each other and other CBOs to extend those resources with certain restrictions while expanding the CBO resources to serve the capacity of the funds in response to the Board’s inquiry about the two unexpended grants ending in December and March.</p> <p>President PerezGil inquired about any questions concerning the December F&amp;A Committee meeting.</p>	



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
December 19, 2023**

	There were no questions or comments.	
<b>G. Board Member Comments</b>	The Board wished everyone a prosperous New Year.	
<b>H. Adjournment</b>	President PerezGil adjourned the meeting at 7:19 p.m.	<b>Audio recording available on the website at <a href="https://www.dhcd.org/Agendas-and-Documents">https://www.dhcd.org/Agendas-and-Documents</a></b>

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*