



DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
January 23, 2024

Directors Present	District Staff Present	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD Secretary Kimberly Barraza Treasurer Arthur Shorr Director Les Zendle, MD – Virtual Participation Director Leticia De Lara, MPA Director Carole Rogers, RN	Chris Christensen, Interim CEO Alejandro Espinoza, Chief of Community Engagement – Virtual Participation Will Dean, Marketing and Communications Director Jana Trew, Senior Program Officer Andrea S. Hayles, Board Relations Officer <u>Legal Counsel</u> Jeff Scott	Donna Craig, Chief Program Officer

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President PerezGil called the meeting to order at 7:05 p.m. The Clerk of the Board called the roll with all directors present.	
B. Approval of Agenda	President PerezGil asked for a motion to approve the agenda.	#24-01 MOTION WAS MADE by Director Barraza seconded by Director Shorr to approve the agenda. Motion passed unanimously. AYES – 7 President PerezGil, Vice-President Zavala, Secretary Barraza, Director Shorr, Director Zendle, Director De Lara, and Director Rogers NOES – 0 ABSENT – 0
C. Public Comment	There were no public comments.	
D. Consent Agenda 1. BOARD MINUTES a. Board of Directors Meeting – December 19, 2023 2. FINANCIALS	President PerezGil asked for a motion to approve the consent agenda.	#24-02 MOTION WAS MADE by Director Rogers seconded by Director Shorr to approve the consent agenda. Motion passed unanimously.



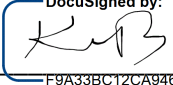
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<p>a. Approval of the December 2023 Financial Statements – F&A Approved January 10, 2024</p>		<p>AYES – 7 President PerezGil, Vice-President Zavala, Secretary Barraza, Director Shorr, Director Zendle, Director De Lara, and Director Rogers NOES – 0 ABSENT – 0</p>
<p>E. Reports</p> <p>1. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO</p> <p>a. Behavioral Health Informational Updates – Jana Trew, Senior Program Officer, Behavioral Health</p> <p>b. Coachella Valley Equity Collaborative – COVID-19 Community Support, Outreach, Education, Testing, Vaccination Distribution – Alejandro Espinoza, Chief of Community Engagement</p> <p>c. DPMG Health Mobile Medical Unit Operations</p>	<p>President PerezGil inquired with the Board about any questions concerning the Behavioral Health informational updates, Coachella Valley Equity Collaborative, and DPMG Health’s Mobile Medical Unit Operations.</p> <p>Jana Trew, Senior Program Officer, Behavioral Health, highlighted the bidders conference for the Social Isolation and Loneliness RFP and a submission deadline of February 16.</p> <p>Alejandro Espinoza, Chief of Community Engagement, described that the trailer is in the final preparations for completion and collaborations for partnering with a dental mobile medical unit to provide additional services.</p>	



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<p align="center">– Alejandro Espinoza, Chief of Community Engagement</p>		
<p>F.1. Program Committee</p> <p align="center">a. The Program Committee did not convene in January.</p> <p>F.2. F&A Committee</p> <p align="center">a. Draft Meeting Minutes – January 10, 2024</p>	<p>President PerezGil inquired about any questions concerning the January F&A Committee meeting minutes.</p> <p>There were no questions or concerns.</p>	
<p>G. Board Member Comments</p>		
<p>H. Adjournment</p>	<p>President PerezGil adjourned the meeting at 7:15 p.m.</p>	<p>Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents</p>

ATTEST: _____

 Kimberly Barraza, Secretary, Board of Directors
 Desert Healthcare District Board of Directors

Minutes respectfully submitted by Andrea S. Hayles, Board Relations Officer