



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING MINUTES  
March 26, 2024**

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

AGENDA ITEMS	DISCUSSION	ACTION
<b>A. Call to Order</b>  <b>Roll Call</b>	President PerezGil called the meeting to order at 6:56 p.m.  The Clerk of the Board called the roll with all directors present except Director Shorr.	
<b>B. Approval of Agenda</b>	President PerezGil asked for a motion to approve the agenda.	<b>#24-06 MOTION WAS MADE by Director De Lara seconded by Director Zavala to approve the agenda. Motion passed unanimously. AYES – 6 President PerezGil, Vice-President Zavala, Secretary Barraza, Director Zendle, Director De Lara, and Director Rogers NOES – 0 ABSENT – 1 Director Shorr</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 – February 27, 2024</b> <b>2. FINANCIALS</b>	President PerezGil asked for a motion to approve the consent agenda.	<b>#24-07 MOTION WAS MADE by Director Rogers seconded by Director De Lara to approve the consent agenda. Motion passed unanimously.</b>



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<p><b>b. Approval of the February 2024 Financial Statements – F&amp;A Approved March 13, 2024</b></p>		<p><b>AYES – 6 President PerezGil, Vice-President Zavala, Secretary Barraza, Director Zendle, Director De Lara, and Director Rogers</b> <b>NOES – 0</b> <b>ABSENT – 1 Director Shorr</b></p>
<p><b>E. Reports</b></p>		
<p><b>1. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO</b></p>		
<p><b>a. Homelessness Initiative Collective Fund</b></p> <p><b>i. March 28 – \$25,000 Check Presentation to the City of Palm Springs</b></p> <p><b>ii. Tentative May 7 – \$25,000 Presentation to the City of Desert Hot Springs</b></p>	<p>Chris Christensen, Interim CEO, described the Homelessness Collective Fund check presentations at the City of Palm Springs city council meeting with President PerezGil, Director Zendle, Chief Program Officer Donna Craig, and the Chief of Community Engagement were also present. A tentative date is scheduled for May 7 at the Desert Hot Springs city council meeting.</p>	
<p><b>b. Coachella Valley Equity Collaborative – USAging Grant Senior &amp; Special Needs Vaccinations – Alejandro Espinoza, Chief of Community Engagement</b></p>	<p>Alejandro Espinoza, Chief of Community Engagement, highlighted the upcoming closure of the USAging grant with a possible extension to use the remainder of the funds for the next flu session.</p> <p>The Board discussed a meeting with the Riverside County Department of Health</p>	

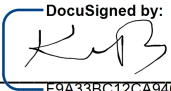


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<p><b>c. DPMG Health Mobile Medical Unit Operations – Alejandro Espinoza, Chief of Community Engagement</b></p>	<p>concerning resources and monetary requests before the flu season.</p> <p>Mr. Espinoza highlighted the upcoming mobile unit schedule as illustrated in the staff report with the approaching completion of the trailer and scheduling a ribbon-cutting ceremony.</p> <p>The Board inquired about distinct data of the mobile unit operations since there are separate grants while also discussing measuring the clinical outcomes beyond volumes of patients for integration in the monthly staff reports.</p>	
<p><b>F.1. Program Committee</b></p> <p><b>a. The Program Committee did not convene in March.</b></p> <p><b>F.2. F&amp;A Committee</b></p> <p><b>a. Draft Meeting Minutes – March 13, 2024</b></p>	<p>The Program Committee did not convene in March.</p> <p>President PerezGil inquired about any questions concerning the February F&amp;A Committee meeting minutes.</p> <p>There were no questions or comments.</p>	
<p><b>G. Board Member Comments</b></p>		
<p><b>H. Adjournment</b></p>	<p>President PerezGil adjourned the meeting at 7:08 p.m.</p>	<p><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></p>



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ATTEST: \_\_\_\_\_  
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Kimberly Barraza, Secretary, Board of Directors  
Desert Healthcare District and Foundation

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