



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
May 28, 2024**

Directors Present	District Staff Present	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD 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	Secretary Kimberly Barraza Treasurer Arthur Shorr

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President PerezGil called the meeting to order at 9:04 p.m. The Clerk of the Board called the roll with all directors present except Secretary Barraza.	
B. Approval of Agenda	President PerezGil asked for a motion to approve the agenda.	#24-10 MOTION WAS MADE by Director Rogers seconded by Director Zendle to approve the agenda. Motion passed unanimously. AYES – 5 President PerezGil, Vice-President Zavala, Director Zendle, Director De Lara, and Director Rogers NOES – 0 ABSENT – 2 Secretary Barraza and Director Shorr
C. Public Comment	There were no public comments.	
D. Consent Agenda 1. BOARD MINUTES a. Board of Directors Meeting – April 23, 2024	President PerezGil asked for a motion to approve the consent agenda.	#24-11 MOTION WAS MADE by Director De Lara seconded by Director Zendle to approve the consent agenda. Motion passed unanimously.



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<p>b. March and April 2024 Financial Statements – F&A Approved May 15, 2024</p> <p>c. FY24-25 Annual Budget</p> <p>2. MEMORANDUM OF UNDERSTANDING</p> <p>a. District Healthcare District Memorandum of Understanding for Operational Support to the Desert Healthcare Foundation — \$750,000</p>		<p>AYES – 5 President PerezGil, Vice-President Zavala, Director Zendle, Director De Lara, and Director Rogers</p> <p>NOES – 0</p> <p>ABSENT – 2 Secretary Barraza and Director Shorr</p>
<p>E. Reports</p> <p>1. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO</p> <p>a. Coachella Valley Equity Collaborative</p> <p>i. USAgging Grant Updates – Alejandro Espinoza, Chief of Community Engagement</p> <p>b. DPMG Health Mobile Medical Unit Operations – Alejandro Espinoza, Chief of Community Engagement</p>	<p>Chris Christensen, CEO, inquired with the board concerning any questions about the Coachella Valley Equity Collaborative or DPMG Health Mobile Medical Unit operations.</p> <p>There were no questions or comments.</p>	
<p>F.1. Program Committee</p> <p>a. Draft Meeting Minutes – May 14, 2024</p> <p>b. Grant Payment Schedules</p> <p>c. Progress and Final Report Update</p>	<p>President PerezGil inquired about any questions concerning items a. – e. of the Program Committee meeting.</p>	

