



DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
April 23, 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
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 except Director Shorr.	
B. Approval of Agenda	President PerezGil asked for a motion to approve the agenda.	#24-08 MOTION WAS MADE by Director De Lara seconded by Director Rogers 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
C. Public Comment	There were no public comments.	
D. Consent Agenda 1. Board of Directors Meeting – March 26, 2024	President PerezGil asked for a motion to approve the consent agenda.	#24-09 MOTION WAS MADE by Director Barraza seconded by Director Zendle to approve the consent agenda. Motion passed unanimously.



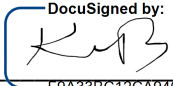
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		<p>AYES – 6 President PerezGil, Vice-President Zavala, Secretary Barraza, Director Zendle, Director De Lara, and Director Rogers NOES – 0 ABSENT – 1 Director Shorr</p>
<p>E. Reports</p> <p>1. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO</p> <p>a. Coachella Valley Equity Collaborative USAging Grant – Seniors & Special Needs Vaccinations – Alejandro Espinoza, Chief of Community Engagement</p> <p>b. DPMG Health Mobile Medical Unit Operations – Alejandro Espinoza, Chief of Community Engagement</p>	<p>Alejandro Espinoza, Chief of Community Engagement, highlighted the conclusion of the USAging grant, describing the final data doubling the anticipated vaccinations with a possible extension to use the remainder of the funds for the next flu session.</p> <p>Mr. Espinoza highlighted the Mother’s Day women’s only clinic at a packing facility in the east Valley, a men’s clinic in June for Father’s Day, the dental mobile unit at Galilee Center Indio facility, and the May 11th medical mobile unit ribbon-cutting open house.</p> <p>Donna Craig, Chief Program Officer, highlighted the district-funded automated external defibrillators (AED) at Desert Arc,</p>	



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	located in the buses, for people with disabilities.	
<p>F.1. Program Committee</p> <ul style="list-style-type: none"> a. Draft Meeting Minutes – April 09, 2024 b. Grant Payment Schedules c. Progress and Final Report Update d. Improving Access to Healthcare in Desert Highland Gateway Estates (DHGE) – February 2024 Report – DAP Health - Borrego Health Foundation 	<p>President PerezGil inquired about any questions concerning items a. – d. of the Program Committee meeting.</p> <p>There were no questions or comments.</p>	
<p>F.2. F&A Committee</p> <ul style="list-style-type: none"> a. Draft Meeting Minutes – April 10, 2024 	<p>President PerezGil inquired about any questions concerning the April F&A Committee meeting minutes.</p> <p>There were no questions or comments.</p>	
G. Board Member Comments		
H. Adjournment	President PerezGil adjourned the meeting at 7:16 p.m.	Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents

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