



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
June 25, 2024**

Directors Present	District Staff Present	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD Secretary Kimberly Barraza Treasurer Arthur Shorr Director Leticia De Lara, MPA Director Carole Rogers, RN	Chris Christensen, CPA, Chief Executive Officer 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	Director Les Zendle, MD

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President PerezGil called the meeting to order at 7:01 p.m. The Clerk of the Board called the roll with all directors present except Director Zendle, MD.	
B. Approval of Agenda	President PerezGil asked for a motion to approve the agenda.	#24-12 MOTION WAS MADE by Director De Lara seconded by Vice-President Zavala to approve the agenda. Motion passed unanimously. AYES – 6 President PerezGil, Vice-President Zavala, Secretary Barraza, Director Shorr, Director De Lara, and Director Rogers NOES – 0 ABSENT – 1 Director Zendle
C. Public Comment	There were no public comments.	
D. Consent Agenda 1. BOARD MINUTES a. Board of Directors Meeting – May 28, 2024	President PerezGil asked for a motion to approve the consent agenda.	#24-13 MOTION WAS MADE by Director De Lara seconded by Vice-President Zavala to approve the consent agenda. Motion passed unanimously.



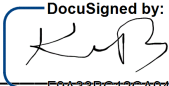
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<p>2. FINANCIAL STATEMENTS a. May 2024 Financial Statements – F&A Approved June 12, 2024</p> <p>3. MEMORANDUM OF UNDERSTANDING a. MOU between the Desert Healthcare Foundation and HARC for Support of the 2025 Community Health Survey – \$66,240 for two years – Program Committee Approved June 11, 2024.</p>		<p>AYES – 6 President PerezGil, Vice-President Zavala, Secretary Barraza, Director Shorr, Director De Lara, and Director Rogers NOES – 0 ABSENT – 1 Director Zendle</p>
<p>E. Reports</p> <p>1. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO</p> <p>a. Coachella Valley Equity Collaborative i. USAgging Grant Updates – Alejandro Espinoza, Chief of Community Engagement</p> <p>b. DPMG Health Mobile Medical Unit Operations Update – Alejandro Espinoza, Chief of Community Engagement</p>	<p>Alejandro Espinoza described the no-cost extension of \$80k with a vaccine campaign during the flu season for special needs and senior adults.</p> <p>Tae Kim, MD, provided a comprehensive update and overview of the mobile medical unit operations, describing the hub, separating both units for deployment, and further answering questions from the board.</p>	
<p>F.1. Program Committee</p>		



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<p>a. Draft Meeting Minutes – June 11, 2024</p> <p>b. Grant Payment Schedules</p> <p>c. Progress and Final Report Update</p> <p>d. Improving Access to Healthcare in Desert Highland Gateway Estates (DHGE) – April 2024 Report – DAP Health - Borrego Health Foundation</p> <p>F.2. F&A Committee</p> <p>a. Draft Meeting Minutes – June 12, 2024</p>	<p>President PerezGil inquired about any questions concerning items a. – e. of the Program Committee meeting.</p> <p>There were no questions or comments.</p> <p>President PerezGil inquired about any questions concerning the June F&A Committee meeting minutes.</p> <p>There were no questions or comments.</p>	
<p>G. Board Member Comments</p>	<p>There were no comments.</p>	
<p>H. Adjournment</p>	<p>President PerezGil adjourned the meeting at 7:19 p.m. in honor of Donna Craig, Chief Program Officer, celebrating her 20th Anniversary with the Desert Healthcare Foundation.</p>	<p>Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents</p>

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