



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

Directors Present	District Staff Present	Absent
President Evett PerezGil Vice-President Carmina Zavala, PsyD Secretary Kimberly Barraza Director Arthur Shorr Director Les Zendle, MD Director Leticia De Lara, MPA Director Carole Rogers, RN – Virtual Participation	Chris Christensen, CPA, Chief Executive Officer Eric Taylor, CPA, Chief Administration 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	Donna Craig, Chief Program Officer

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President PerezGil called the meeting to order at 7:52 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 with the inclusion of the Annual Employee Holiday Gift Card Purchase as item E.1.e. and the Annual Holiday Dinner as item E.1.f.	#24-20 MOTION WAS MADE by Director Shorr seconded by Director De Lara to approve the agenda with the inclusion of the Annual Employee Holiday Gift Card Purchase and the Annual Holiday Dinner. Motion passed unanimously. AYES – 7 President PerezGil, Vice-President Zavala, Secretary Barraza, Director Shorr, Director Rogers, Director Zendle, and Director De Lara NOES – 0 ABSENT – 0
C. Public Comment	There were no public comments.	
D. Consent Agenda		



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<p>1. BOARD MINUTES a. Board of Directors Meeting – October 22, 2024</p> <p>2. FINANCIALS a. October 2024 Financial Statements – F&A Approved November 13, 2024</p> <p>3. GRANT AGREEMENTS a. Grant #1288 – DAP Health-Borrego Health Six Month No-Cost Grant Extension and Budget Modification</p>	<p>President PerezGil asked for a motion to approve the consent agenda.</p>	<p>#24-21 MOTION WAS MADE by Director De Lara and seconded by Vice-President Zavala to approve the consent agenda. Motion passed unanimously. AYES – 7 President PerezGil, Vice-President Zavala, Secretary Barraza, Director Shorr, Director Rogers, Director Zendle, and Director De Lara NOES – 0 ABSENT – 0</p>
<p>E. Reports</p> <p>1. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO</p> <p>a. USAgging Grant Updates – Alejandro Espinoza, Chief of Community Engagement</p> <p>b. Consideration for Contingent Approval of the Riverside County Initiative to Address COVID-19 Disparities Grant</p>	<p>Alejandro Espinoza, Chief Program Officer, highlighted the store front at the Palm Desert mall for administering vaccinations.</p> <p>There were no questions or comments.</p> <p>Chris Christensen, CEO, described the COVID-19 disparities grant and consideration for contingent approval of the grant award while awaiting the required insurance certificate.</p>	<p>#24-22 MOTION WAS MADE by Director Zendle and seconded by Director De Lara to approve the Riverside County Initiative to Address COVID-19 Disparities Grant Contingent Approval. Motion passed unanimously. AYES – 7 President PerezGil, Vice-President Zavala, Secretary Barraza, Director Shorr, Director Rogers, Director Zendle, and Director De Lara NOES – 0 ABSENT – 0</p>



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<p>c. DPMG Health Medical Mobile Unit Operations – Alejandro Espinoza, Chief of Community Engagement</p>	<p>Alejandro Espinoza, Chief Program Officer, provided an overview of the prescriptions provided by the mobile medical clinics. Mr. Espinoza also provided an update on the partnerships with school districts and the women's wellness clinic. The board inquired and discussed the continuity of care, referral data, and reporting.</p>	
<p>d. Improving Access to Healthcare in Desert Highland Gateway Estates (DHGE) – August and September 2024 Reports – DAP Health – Borrego Health Foundation</p>	<p>Mr. Christensen, CEO, inquired about any questions concerning the Desert Highland Gateway Estates (DHGE) August and September 2024 Reports from DAP Health – Borrego Health Foundation.</p> <p>There were no questions or comments.</p>	
<p>e. Annual Employee Holiday Gift Card Purchase – NTE \$2,500</p>	<p>Mr. Christensen provided background and an overview of the annual holiday gifts cards detailing the nontaxable funds from the Foundation budget and an increased amount during the prior CEO's tenure.</p>	<p>#24-23 MOTION WAS MADE by Director De Lara and seconded by Director Zendle not to approve the Annual Employee Holiday Gift Card Purchase – NTE \$2,500. Motion passed 4-3. AYES – 4 Secretary Barraza, Director Rogers, Director Zendle, and Director De Lara NOES – 3 President PerezGil, Vice-President Zavala, and Director Shorr</p>



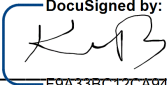
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<p>f. Annual Holiday Board & Staff Dinner – NTE \$5,000</p>	<p>After a lengthy discussion by the Board on the F&A Committee’s decision to implement a policy in 2025 and determine other ways to acknowledge the staff during the holidays, including boosting morale, Director De Lara motioned not to approve the Annual Employee Holiday Gift Card Purchase.</p> <p>Mr. Christensen described the annual holiday board and staff dinner, which includes the outgoing directors, incoming directors, and spouses.</p>	<p>ABSENT – 0</p> <p>#24-24 MOTION WAS MADE by Director Zendle and seconded by Vice-President Zavala to approve the Annual Holiday Board & Staff Dinner – NTE \$5,000. Motion passed unanimously. AYES – 7 President PerezGil, Vice-President Zavala, Secretary Barraza, Director Shorr, Director Rogers, Director Zendle, and Director De Lara</p> <p>NOES – 0 ABSENT – 0</p>
<p>F.1. Program Committee</p> <p>a. Draft Meeting Minutes – November 12, 2024 b. Progress Reports Update c. Final Reports Update d. Grant Payment Schedules</p> <p>F.2. F&A Committee</p>	<p>President PerezGil inquired about any questions concerning the Program Committee meeting items a. – d.</p> <p>There were no questions or comments.</p> <p>President PerezGil inquired about any questions concerning</p>	



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<p>a. Draft Meeting Minutes – November 13, 2024</p>	<p>the November F&A Committee meeting minutes.</p> <p>There were no questions or comments.</p>	
<p>G. Board Member Comments</p>	<p>Director Zendle expressed gratitude to the board and staff for their positive feedback and praise, including the accolades from the elected officials. Dr. Zendle highlighted the district's expansion and the lease purchase agreement as significant milestones during his time on the board.</p> <p>Vice-President Zavala echoed Director Zendle's sentiments and thanked the board and staff. Ms. Zavala, PsyD, hopes to continue her journey in public service.</p>	
<p>H. Adjournment</p>	<p>President PerezGil adjourned the meeting at 8:42 p.m.</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