



**DESERT HEALTHCARE
DISTRICT & FOUNDATION**

To achieve optimal health at all stages of life for all District residents

**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors Meeting
January 28, 2025
6:30 P.M.**

Immediately Following the Adjournment of the Desert Healthcare District Board Meeting

Regional Access Project Foundation
Conference Room 103
41550 Eclectic Street
Palm Desert, CA 92211

This meeting is handicapped-accessible

In lieu of attending the meeting in person, members of the public can participate by webinar using the following link:

<https://us02web.zoom.us/j/88671987917?pwd=T29iRktDZIRDM3ITbmJDWkFiMnVMdz09>

Password: 355860

Members of the public can also participate by telephone, using the following dial in information:

(669) 900-6833 or Toll Free (833) 548-0282

Webinar ID: 886 7198 7917

Password: 355860

You may also email ahayles@dhcd.org with your public comment no later than 3 p.m., Tuesday, 01/28

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<p>A. CALL TO ORDER – President Rogers, RN Roll Call Director PerezGil____Director Shorr____ Director De Lara____Director Logsdon, MD____ Secretary Barraza ____ Vice-President Rodriguez ____ President Rogers, RN</p>	
1-3	<p>B. APPROVAL OF AGENDA</p>	Action
	<p>C. PUBLIC COMMENT At this time, comments from the audience may be made on items <i>not</i> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the Foundation. The Board has a policy of limiting speakers to no more than three minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.</p>	



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	D. CONSENT AGENDA	Action
	All Consent Agenda item(s) listed below are considered to be routine by the Board of Directors and will be enacted by one motion. <u>There will be no separate discussion of items unless a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.</u>	
	1. BOARD MINUTES	
4-10	a. Board of Directors Meeting – December 17, 2024	
	2. FINANCIALS	
11-20	a. December 2024 Financial Statements – F&A Approved January 14, 2025	
21-27	3. Grant #1477 – DAP Health – Improved Access to Diagnosis and Treatment for Conditions related to Poor Air Quality among At Risk Populations in Coachella Valley – Amendment to Exhibit B Language Modification Deliverables	
	E. REPORTS	Information
	1. Desert Healthcare District CEO Report – Chris Christensen, Chief Executive Officer	
28-29	a. USAging Grant Vaccinations Updates – Alejandro Espinoza, Chief of Community Engagement	
	b. Riverside County Initiative to Address COVID-19 Disparities Grant – Update	
30-41	c. DPMG Health Medical Mobile Clinic Operations – Alejandro Espinoza, Chief of Community Engagement	
	F. COMMITTEE MEETINGS	Information
	1. PROGRAM COMMITTEE – Chair/President Evett PerezGil, Vice-President Greg Rodriguez, and Secretary Kimberly Barraza	
42-45	a. Draft Meeting Minutes – January 14, 2025	
46	b. Summary results from Request for Proposals (RFP) Lunch & Learn – Improving Access to Behavioral Health Education and Prevention Services for Children (0-18 years)	
47-56	c. Improving Access to Healthcare in Desert Highland Gateway Estates (DHGE) – November 2024 Report – DAP Health – Borrego Health Foundation	
57-66	d. Progress and Final Reports	
67-68	e. Grant Payment Schedules	
	2. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Daniel Logsdon, MD, Director Leticia De Lara, and Director Arthur Shorr	Information
69-71	a. Draft Meeting Minutes – January 14, 2025	



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G. BOARD COMMENTS

H. ADJOURNMENT

The undersigned certifies that a copy of this agenda was posted in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California, and the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G100, Palm Desert California at least 72 hours prior to the meeting. If you have a disability or require a translator for accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer at ahayles@dhcd.org or call (760) 567-0591 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer