



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS MEETING MINUTES
December 17, 2024**

Directors Present	District Staff Present	Absent
President Carole Rogers, RN Vice-President Greg Rodriguez Secretary Kimberly Barraza Director Dan Logsdon, MD Director Leticia De Lara, MPA	Chris Christensen, CPA, Chief Executive Officer Eric Taylor, CPA, Chief Administration 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 Arthur Shorr Director Evett PerezGil

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Rogers called the meeting to order at 6:47 p.m. The Clerk of the Board called the roll with all directors present except Director Shorr and Director PerezGil	
B. Approval of Agenda	President Rogers asked for a motion to approve the agenda.	#24-25 MOTION WAS MADE by Vice-President Rodriguez 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 – 5 President Rogers, Vice-President Rodriguez, Secretary Barraza, Director Logsdon, and Director De Lara NOES – 0 ABSENT – 2 Director Shorr and Director PerezGil



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<p>C. Public Comment</p>	<p>There were no public comments.</p>	
<p>D. Consent Agenda</p> <p>1. BOARD MINUTES</p> <p> a. Board of Directors Meeting – November 26, 2024</p> <p>2. FINANCIALS</p> <p> a. November 2024 Financial Statements – F&A Approved December 11, 2024</p>	<p>President Rogers asked for a motion to approve the consent agenda.</p>	<p>#24-26 MOTION WAS MADE by Director Rodrig and seconded by Vice-President Barraza to approve the consent agenda. Motion passed unanimously. AYES – 5 President Rogers, Vice-President Rodriguez, Secretary Barraza, Director Logsdon, and Director De Lara NOES – 0 ABSENT – 2 Director Shorr and Director PerezGil</p>
<p>E. Strategic Funding</p> <p>1. Environmental Health Initiative – Mitigating Air Quality-Related Health Conditions: Prevention, diagnosis, and Management</p> <p> a. Grant #1477 DAP Health: \$200,000</p>	<p>Donna Craig, Chief Program Officer, provided an overview of the Environmental Health Initiative Request for Proposals (RFP), detailing the selections and approval by the Program Committee.</p> <p>In Director PerezGil’s absence, Director De Lara briefly summarized the Program Committee’s approval of the proposed one-year grant application submissions.</p>	<p>#24-27 MOTION WAS MADE by Vice-President Rodriguez and seconded by De Lara to approve Grant #1477 DAP Health: \$200,000. Motion passed unanimously. AYES – 5 President Rogers, Vice-President Rodriguez, Secretary Barraza, Director Logsdon, and Director De Lara NOES – 0 ABSENT – 2 Director Shorr and Director PerezGil</p>



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<p>b. Grant #1479 Youth Leadership Institute: \$200,000</p>	<p>There were no questions or comments regarding the Youth Leadership Institute’s \$200k grant request.</p>	<p>#24-28 MOTION WAS MADE by Director De Lara and seconded by Vice-President Rodriguez to approve Grant #1479 Youth Leadership Institute: \$200,000. Motion passed unanimously. AYES – 5 President Rogers, Vice-President Rodriguez, Secretary Barraza, Director Logsdon, and Director De Lara NOES – 0 ABSENT – 2 Director Shorr and Director PerezGil</p>
<p>c. Grant #1480 Desert Recreation Foundation: \$197,477</p>	<p>Secretary Barraza disclosed that she serves on the board of the Desert Recreation Foundation but clarified that there is no conflict of interest.</p>	<p>#24-29 MOTION WAS MADE by Director Rodriguez and seconded by Director De Lara to approve Grant #1480 Desert Recreation Foundation: \$197,477. Motion passed unanimously. AYES – 5 President Rogers, Vice-President Rodriguez, Secretary Barraza, Director Logsdon, and Director De Lara NOES – 0 ABSENT – 2 Director Shorr and Director PerezGil</p>
<p>d. Grant #1483 Vision Y Compromiso: \$200,000</p>	<p>Mrs. Craig explained the distinction between the Desert Recreation District and the Foundation. There were no questions or comments regarding Vision Y Compromiso’s \$200k grant request.</p>	<p>#24-30 MOTION WAS MADE by Vice-President Rodriguez and seconded by President Rogers to approve Grant #1483 Vision Y Compromiso: \$200,000. Motion passed unanimously. AYES – 5 President Rogers, Vice-President Rodriguez, Secretary Barraza, Director Logsdon, and Director De Lara NOES – 0 ABSENT – 2 Director Shorr and Director PerezGil</p>
<p>e. Grant #1484 Asthma & Allergy Foundation: \$199,876</p>	<p>The board inquired about the expiration date of the albuterol medication being deployed to the schools.</p>	<p>#24-31 MOTION WAS MADE by Vice-President Rodriguez and seconded by Director De Lara to approve Grant #1484 Asthma & Allergy Foundation: \$199,876.</p>



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	<p>Naomi Soto, Director of Programs at the Asthma & Allergy Foundation, elaborated on the albuterol lot number and one year expiration.</p> <p>The board thanked the staff for their thoroughness in vetting the proposals.</p>	<p>Motion passed unanimously. AYES – 5 President Rogers, Vice-President Rodriguez, Secretary Barraza, Director Logsdon, and Director De Lara NOES – 0 ABSENT – 2 Director Shorr and Director PerezGil</p>
<p>F. Reports</p> <p>1. Desert Healthcare District CEO Report – Chris Christensen, Interim CEO</p> <p>a. Coachella Valley Equity Collaborative – Annual Holiday Picnic Potluck</p> <p>b. USAging Grant Vaccinations Updates – Alejandro Espinoza, Chief of Community Engagement</p>	<p>Chris Christensen, the CEO, described the annual Coachella Valley Equity Collaborative picnic and invited the directors to attend.</p> <p>After discussion, the board decided to recognize and acknowledge the collaborative partners in March and April, at the end of the grant period.</p> <p>Mr. Christensen inquired with the board about any questions regarding the vaccinations related to the USAging grant.</p> <p>There were no questions or comments.</p>	



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<p>c. Riverside County Initiative to Address COVID-19 Disparities Grant</p>	<p>Mr. Christensen provided background on the Riverside County Initiative grant to address COVID-19 disparities and the board’s contingent approval upon receiving the insurance certificate. SHRM no longer provides insurance for the Foundation, and staff is working on obtaining additional coverage to meet the requirements.</p> <p>The board inquired about the deadline and the possibility of losing the grant opportunity.</p>	
<p>d. DPMG Health Medical Mobile Clinic Operations – Alejandro Espinoza, Chief of Community Engagement</p>	<p>Alejandro Espinoza, Chief of Community Engagement, provided an update on the DPMG Health medical mobile clinic operations, highlighting the Women’s Wellness Clinic mobile mammograms.</p> <p>The board inquired about the patient goals, cost per patient visit, and follow-up appointments.</p>	
<p>e. Improving Access to Healthcare in Desert Highland Gateway Estates (DHGE) –</p>	<p>Mr. Christensen inquired with the board about any questions of</p>	



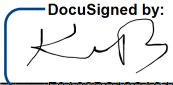
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<p align="center">October 2024 Report – DAP Health – Borrego Health Foundation</p>	<p>the Improving Access to Healthcare in Desert Highland Gateway Estates (DHGE) – October 2024 Report.</p> <p>There were no questions or comments.</p>	
<p>G.1. Program Committee</p> <ul style="list-style-type: none"> a. Draft Meeting Minutes – December 10, 2024 b. Progress Reports Update c. Final Reports Update d. Grant Payment Schedules <p>F.2. F&A Committee</p> <ul style="list-style-type: none"> a. Draft Meeting Minutes – December 11, 2024 	<p>Chaired by Director De Lara, she inquired with the board about any questions regarding items a. through d. from the Program Committee meeting.</p> <p>There were no questions or comments.</p> <p>Chaired by Director De Lara, she inquired with the board about any questions regarding the F&A Committee meeting minutes.</p> <p>There were no questions or comments.</p>	
<p>G. Board Member Comments</p>	<p>President Rogers inquired about the legal opinion for the Lease Purchase Agreement Validation. Attorney Scott is preparing the validation, which he will provide to the Board in the coming weeks.</p>	
<p>H. Adjournment</p>	<p>President Rogers adjourned the meeting at 7:23 p.m.</p>	<p><i>Audio recording available on the website at</i></p>



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		https://www.dhcd.org/Agendas-and-Documents
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ATTEST: _____

 A blue DocuSign signature box containing a handwritten signature in black ink. Above the signature, it says "DocuSigned by:" and below the signature, a unique ID "F9A33BC12CA9461..." is visible.
 Kimberly Barraza, Secretary, Board of Directors
 Desert Healthcare District and Foundation

Minutes respectfully submitted by Andrea S. Hayles, MBA, Board Relations Officer