



**DESERT HEALTHCARE FOUNDATION**  
**Board of Directors Meeting**  
**MEETING MINUTES**

May 27, 2025

**Directors Present**

**District Staff Present**

**Absent**

President Carole Rogers, RN Vice-President Greg Rodriguez Secretary Kimberly Barraza Director Daniel Logsdon, MD Director Arthur Shorr Director Leticia De Lara, MPA Director Evett PerezGil	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	
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**A. CALL TO ORDER**

President Rogers called the meeting to order at 6:49 p.m.

1. Roll Call

Director PerezGil \_\_\_ Director Shorr \_\_\_  
 Director De Lara \_\_\_ Director Logsdon, MD \_\_\_  
 Secretary Barraza \_\_\_ Vice-President Rodriguez \_\_\_ President Rogers, RN

**B. APPROVAL OF AGENDA**

President Rogers asked for a motion to approve the agenda.

*Moved by:* Greg Rodriguez

*Seconded by:* Leticia De Lara

**Yes** Evett PerezGil, Kimberly Barraza, Carole Rogers, RN, Leticia De Lara, Daniel Logsdon, MD, Arthur Shorr, and Greg Rodriguez

**Carried 7-0**

**C. PUBLIC COMMENT**

At this time, comments from the audience may be made on items not listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. **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.

**D. CONSENT AGENDA**

All Consent Agenda item(s) listed below are considered routine by the Board of Directors and will be enacted by one motion. *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.*

Consent Action

*Moved by:* Evett PerezGil

*Seconded by:* Leticia De Lara


**Yes** Evett PerezGil, Kimberly Barraza, Carole Rogers, RN, Leticia De Lara, Daniel Logsdon, MD, Arthur Shorr, and Greg Rodriguez

**Carried 7-0**

1. BOARD MINUTES

a. [Board of Directors Meeting – April 22, 2025](#) 

2. FINANCIALS


a. [April 2025 Financial Statements](#)  – F&A Approved May 14, 2025

3. BUDGET

a. [FY 2025 – 2026 Annual Budget](#) 

E. REPORTS

1. Desert Healthcare District CEO Report – Chris Christensen, Chief Executive Officer

a. [Allocate \\$500,000 from previous years' carryover funding to address food insecurity and food distribution programs.](#) 

– Discussion/Action

Chris Christensen, CEO, provided an overview of the allocation of \$500k from the FY 2024-2025 budget to partner with FIND Food Bank.

Chief Program Officer Donna Craig detailed the grant request for food distribution, emphasizing the goal of addressing food insecurity. Ms. Craig also explained the plans for expanding the mobile clinic and discussed the vendor contract for four events, specifically aimed at utilizing the \$500k to purchase produce.

After a lengthy discussion, the board directed staff to develop a vendor contract with FIND Food Bank for consideration by the Program and F&A Committees. Additionally, the board instructed the staff to expedite the review of Alianza Nacional de Campesinas' application for emergency food assistance for consideration by the Program Committee.

The board acknowledged the importance of balancing urgency with the proper processes, including public input and strategic planning considerations.

Public Comments:

Debbie Espinoza, President & CEO, FIND Food Bank

Miley Trevino-Sauceda, Executive Director, Alianza Nacional de Campesinas, Inc.

Sonya Vataroni, Alianza Nacional de Campesinas, Inc.

Melissa Acedera, Founder & Director of Polo's Pantry and Community Advocate

Director Logsdon moved to direct staff to develop a vendor contract for a partnership with FIND Food Bank and forward it to the Program and F&A Committees, as well as proceed with

the Alianza Nacional de Campesinas' application for emergency food assistance for consideration by the Program Committee.

*Moved by:* Daniel Logsdon, MD

*Seconded by:* Greg Rodriguez

**Yes** Evett PerezGil, Kimberly Barraza, Carole Rogers, RN, Leticia De Lara, Daniel Logsdon, MD, Arthur Shorr, and Greg Rodriguez

**Carried 7-0**

b. [USAging Vaccinations – March 31, 2025, Grant Award](#)

[Closeout](#) – April 30, 2025, Extension

Mr. Christensen, CEO, inquired with the board about questions regarding the closeout of the USAging grant.

There were no questions or comments from the board.

b. [DPMG Health Mobile Medical Clinic Operations](#) – Alejandro Espinoza, Chief of Community Engagement

i. [Women's Wellness Clinic](#)

Alejandro Espinoza, Chief of Community Engagement, presented an overview of the Women's Wellness Clinic for May, including the number of screenings performed and the additional screenings planned for the fall.

There were no questions or comments from the board.

**F. COMMITTEE MEETINGS**

1. FINANCE, LEGAL, ADMINISTRATION, & REAL ESTATE COMMITTEE – Chair/Treasurer Daniel Logsdon, MD, Director Leticia De Lara, and Director Arthur Shorr

a. [Draft Meeting Minutes – May 14, 2025](#)

There were no questions or comments from the board about the May 14, 2025, F&A Committee meeting minutes.

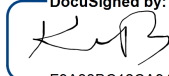
2. PROGRAM COMMITTEE – Chair/Director Evett PerezGil, Vice-President Greg Rodriguez, and Secretary Kimberly Barraza

a. The program committee did not meet because there were not enough members to meet the quorum requirement.

**G. BOARD MEMBER COMMENTS**

**H. ADJOURNMENT**

President Rogers adjourned the meeting at 8:05 p.m.

DocuSigned by:  


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Kimberly Barraza, Secretary, District & Foundation Board of Directors

**Audio recording available on the website at <https://dhcd.diligent.community/>**